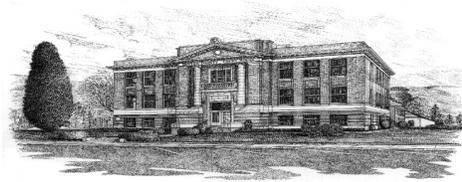


Leo Bowman
District 1
Shon Small
District 2
James Beaver
District 3

Board of County Commissioners BENTON COUNTY

David Sparks
County Administrator

Loretta Smith Kelty
Deputy County Administrator



AGENDA BOARD OF BENTON COUNTY COMMISSIONERS Regular Board Meeting Monday, January 10, 2011 Benton County Courthouse, Prosser, WA

8:30 AM

Workshop

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

Consent Agenda

Clerk

- a. Interagency Data Sharing Agreement w/State of WA Employment Security Department
- b. Personal Service Agreement w/M Dolven for Family Law Facilitator Services

Commissioners

- c. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 131
- d. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 120
- e. Line Item Transfer, Fund No. 0000-101, Dept. 137 to Dept. 120
- f. Ben Franklin Transit Support Letter
- g. Canvassing Board Appointment

District Court

- h. Interpreter Services Contract w/R Arteaga

Human Services

- i. Agreement #10/11-PREV-ESD-123-00w/Educational Service Dist 123; Rescind Res 10-784

Office of Public Defense

- j. Superior Court Indigent Defense Professional Services Agreement w/M McMillen
- k. District Court Indigent Defense Professional Services Agreement w/J Celski

Park

- l. Reappointments to the Benton County Park Board

Planning

- m. Reappointment of S LePage to the Benton County Boundary Review Board

Public Works

- n. Authorized to Purchase Two Diesel Truck Cab and Chassis Units
- o. Proposed Vacation of Right of Way of Old Inland Empire Highway
- p. Detour Road Agreement at Bofer Canyon Road w/Department of Transportation

Treasurer

q. Print and Mail Contract w/The Master's Touch, LLC

Agenda – Board of County Commissioners

January 10, 2011

Page Two

- 9:05 AM Public Hearing – Vacation of Right of Way at Finley Road – S Schuetze
- 9:15 AM Animal Control Ordinance Discussion – A Fyall
- 9:35 AM Private Road Name Change, PR 10-02 – M Shuttleworth
- 9:40 AM Hanks Road Discussion – M Bowie
- 9:45 AM Change Order #2 w/G2 Construction – R Rogers
- 9:55 AM Continued Public Hearing – Vacation for Webber Canyon Road – S Schuetze
- 10:00 AM Award Recommendation for Health Building Tenant Improvement Project – L Smith Kelty
- 10:10 AM Final Plat of Hidden Hills, SUB 09-02 – M Shuttleworth
- 10:15 AM Executive Session – Potential Litigation – R Hay
- 10:25 AM a. **Unscheduled Visitors**