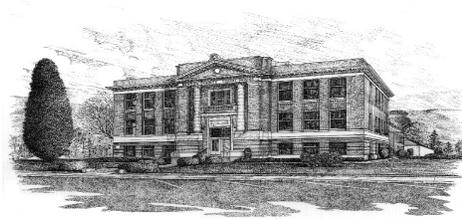


Leo Bowman
District 1
Max Benitz, Jr.
District 2
James Beaver
District 3

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 11, 2010
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

a. Canvassing Board Appointment

District Court

b. Line Item Transfer, Fund No. 0000-101, Dept. 111

Facilities

c. Agreement Amendment w/Schindler Elevators, Inc.

Fairgrounds

d. Contract w/Atomic City Rollergirls

e. Contract w/Cut Above Incorporated

f. Surplus of Personal Property - Water Truck

Human Services

g. Agreement Amendment, #0963-68016, w/Health & Recovery Services Administration

h. Agreement, #09/11-MH-PIHP-LCC-00, w/Lourdes Counseling Center

i. Agreement, #09/11-MH-NONPIHP-LCC-00, w/Lourdes Counseling Center

j. Agreement, #09/11-MH-NONPIHP-NECC-00, w/Nueva Esperanza Counseling Center

k. Agreement, #09/11-MH-PIHP-NECC-00, w/Nueva Esperanza Counseling Center

l. Agreement, #F09-34022-001, w/Dept of Community, Trade and Economic Development

m. Agreement, #09/11-SA-NECC-00, w/Nueva Esperanza Counseling Center

n. Authorization to Purchase Two Vehicles from State Contract

Sheriff

o. Notice of Completion w/Sierra Electric, Inc.

9:05 AM

Benton County Bond Rating Update – L Smith Kelty

9:20 AM

Executive Session – Pending Litigation – R Brown / M Shuttleworth

9:35 AM

a. Other Business

b. **Unscheduled Visitors**