

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 24, 2011 Benton County Courthouse, Prosser, WA

8:30 AM      **Workshop**

9:00 AM      **Call to Order**  
**Approval of Minutes**  
**Review Agenda**

### **Consent Agenda** **Commissioners**

- a. Benton County Tax Levy for 2011
- b. Benton County Business Travel and Expense Policy; Rescinding Resolution 10-123
- c. Lease Agreement w/Benton-Franklin Fair Association
- d. Contract w/Siefken and Sons Construction, Inc. for Health Building TI Project
- e. Contract w/Washington State Military Dept., Emergency Management Division for E911

### **GIS**

- f. Interlocal Agreement w/City of West Richland for GIS Services

### **Human Services**

- g. Appreciation Certificate for Kennewick Police Captain Sharp
- h. Appreciation Certificate for Kennewick Police Officer Kist
- i. Contract Amendment #09/11-MH-NONPIHP-CFCS-01, w/Catholic Family & Child Service
- j. Contract Amendment #09/11-MHPIHP-CFCS-01, w/Catholic Family & Child Service
- k. Appointment of C O'Bannon to the Developmental Disabilities Advisory Board

### **Juvenile**

- l. Personal Services Contract w/J & J Security & Transport, Inc.
- m. Termination of Personal Services Contract w/R Cornish
- n. Contract w/City of Benton City for Graffiti Abatement Program
- o. Payment Approval to D Burnett for Snow Removal
- p. Payment Approval to Intelligent Lighting Controls, Inc. for Electrical Panels and Software

### **Office of Public Defense**

- q. Amendment to Professional Services Agreement w/C Harkins
- r. Amendment to Professional Services Agreement w/R Swinburnson

### **Personnel**

s. County Claim CC10-13

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**Prosecuting Attorney**

t. Amendment to Appraisers Collective Bargaining Agreement

**Public Works**

u. Interlocal Agreement w/City of Benton City for Use of Solid Waste Brush Bandit

v. Authorization to Schedule and Advertise Bid Date for Bituminous Surface Treatment 2011

w. Contract w/DeAtley Crushing Company for 2011 Crushing and Stockpiling

x. Authorization to Proceed with Crushing and Stockpiling 2011 Contract

y. Authorization for Public Hearing for Proposed Vacation of Nine Canyon Road

**Treasurer**

z. Canceling Uncollectible Taxes Assessed Upon Personal Property

**Workforce Development Council**

aa. Memorandum of Understanding w/One-Stop Partners

9:05 AM Public Hearing – CPA 08-02; 10-301 – M Shuttleworth

9:15 AM Executive Session – Potential Litigation – S Hallstrom

9:30 AM Continued Public – Vacation of Webber Canyon Road – S Becken

9:35 AM Executive Session – Potential Litigation – J Young

9:40 AM a. **Unscheduled Visitors**