

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, July 11, 2011 Benton County Courthouse, Prosser, WA

8:30 AM      **Workshop**

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

### **Consent Agenda**

#### **Auditor**

a. Letter to Washington State Auditor's Office

#### **Commissioners**

- b. Rural County Capital Funds Letter
- c. Canvassing Board Appointment
- d. Lease Amendment w/Benton-Franklin Human Services

#### **Facilities**

e. Authorization to Purchase - WA State Contract from Total Filtration Services

#### **Fairgrounds**

f. Temporary Pedestrian Bridge Agreement w/Benton Franklin Fair Association

#### **Human Services**

- g. Contract Amendment w/Ambitions Community Support Services, Inc. for Developmental Disabilities Services
- h. Contract Amendment w/Arc of Tri Cities for Developmental Disabilities Services
- i. Contract Amendment w/Educational Service District 123 for Substance Abuse Services
- j. Contract Amendment w/Goodwill Industries of the Columbia, Inc. for Developmental Disabilities Services
- k. Copier Lease Agreement w/Pacific Office Automation
- l. Contract Agreement w/Recovery Pointe for Substance Abuse Services
- m. Contract Amendment w/Columbia Industries for Developmental Disabilities Services
- n. Contract Amendment w/Dept of Social & Health Services, Rescinding Resolution 10-787
- o. Contract Amendment w/Lourdes Counseling Center for Substance Abuse Treatment
- p. Contract Amendment w/Nueva Esperanza Counseling Center

q. Janitorial Services Agreement w/Three Brothers Cleaning Services

**Juvenile**

r. Interagency Agreement w/St of WA, Administrative Office of the Courts

**Parks**

s. Authorization to Pay Allen Buck Commercial Diving LLC for Removal of Debris

**Personnel**

t. Subscription Agreement w/Teamsters Local Union for Sheriff's Corrections

**Sustainable**

u. Contract Amendment w/Department of Ecology

v. Nomination of Assistant Secretary for Fish, Wildlife & Parks

**Treasurer**

w. Approval of Disbursements From the Historical Preservation Fund

- 9:05 AM Public Hearing – Southgate Water Company Franchise – S Schuetze
- 9:15 AM 4H Program Update – M Ophardt
- 9:30 AM Public Hearing – Olsen Brothers Ranches Inc. Franchise – S Schuetze
- 9:35 AM Public Hearing – Zoning Ordinance Amendments – M Shuttleworth
- 9:55 AM Executive Session – Potential Litigation – D Sparks & S Perry
- 10:15 AM Executive Session – Litigation Update – R Brown
- 10:45 AM Executive Session – Personnel & Potential Litigation – S Hallstrom
- 11:00 AM a. **Unscheduled Visitors**