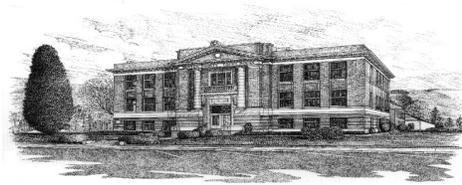


Leo Bowman
District 1
Max Benitz, Jr.
District 2
James Beaver
District 3

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, July 12, 2010 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

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

Consent Agenda

Auditor

a. Lease Agreement w/Pitney Bowes

Commissioners

b. Canvassing Board Appointment

Facilities

c. Contract w/Fire Control Sprinkler System, Inc. for Backflow Testing

d. Contract w/Fire Control Sprinkler System, Inc. for Fire Sprinkler Inspection

e. Service Agreement w/ABM Janitorial Services for Janitorial Services

Human Services

f. Authorization to Purchase HVAC System

g. Appointment to the Mental Health Advisory Board

Juvenile

h. Contract w/Inter-City Legal Processing & Messenger Services

i. Employer Contract w/State of Washington Work Study Program

j. Personal Services Contract w/E Chapin as Independent Clinic Facilitator

Office of Public Defense

k. Payment for Professional Svcs/Attorney Fees for M Iaria, Amending Resolution 08-829

Personnel

l. Services Contract Amendment w/Pacific MicroRem

Planning

m. Habitats & Species Information Release Agreement w/WA St Dept of Fish and Wildlife

Public Works

n. Franchise Application Public Hearing Authorization for Sunheaven Farms

- o. Franchise Application Public Hearing Authorization for MacKay & MacDonald/Lewis & Clark Ranch

Agenda – Board of County Commissioners

July 12, 2010

Page Two

- p. Vacation and Abandonment of Unimproved Road Right of Way of Hunts Plat
- q. Authorization to Schedule and Advertise a Bid Date for Pavement Marking 2010
- r. Contract Extension for Card Lock Service for Gasoline and Diesel Fuel
- s. Change Speed Limit on Route 4 South – Hanford Site
- t. Public Hearing Authorization for Vacation Known as Dunham Road

Sheriff

- u. Purchase of Jail Supplies from Crown Paper and Janitorial, Inc.

Sustainable Development

- v. Tri-Cities Regional Rivershore Enhancement Master Plan Participation
- w. Letter to K Gasper re Hanford Advisory Board

- 9:05 AM Public Hearing – Franchise for Eaton Park Improvement Club – S Schuetze
- 9:10 AM Ordinance Amending Benton County Code Chapter 9.08 – M Shuttleworth
- 9:25 AM Ordinance Amending Benton County Code Chapter 9.04 – M Shuttleworth
- 9:40 AM Executive Session – Union Negotiations – S Perry & D Sparks
- 9:50 AM Executive Session – 2nd Quarter Litigation Update – R Brown
- 10:00 AM Homeless Housing 2010 Semi Annual Report – E Thornbrugh / J Gidley
- 10:15 AM a. **Unscheduled Visitors**