

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, June 13, 2011 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

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

Consent Agenda

Assessor

a. Personal Service Contract w/Automatic Funds Transfer Services, Inc.

Clerk

b. Agreement Amendment w/Courthouse Technologies, Ltd.

Commissioners

c. Letter to WA State Liquor Control

Facilities

d. Notice of Completion – Benton County Animal Control

e. Contract w/Fire Control Sprinkler Systems Co., Inc.

f. Line Item Transfer, Fund No. 0000-101, Dept. 110

g. Contract Amendment w/Apollo Sheet Metal, Inc. for Waterline Replacement

h. Contract Amendment w/ABM Janitorial Services

Fairgrounds

i. Lease Agreement w/CPM Development Corporation

Human Services

j. Mental Health Block Grant Agreement w/Greater Columbia Behavioral Health

k. Contract Renewal w/US Dept of Housing & Urban Development for Shelter Plus Care Grant

Juvenile

l. Detention Alternatives Initiative Grant Application w/DSHS Office of Juvenile Justice

Personnel

m. Line Item Transfer, Fund No. 0504-101, Dept. 000

Public Works

n. Authorization to Purchase Portable Testing Lab from Williams Scotsman, Inc.

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o. Authorization for Public Hearing for Franchise Application of Southgate Water Company

Sheriff

p. Agreement w/Proforce Marketing, Inc. for Taser Purchases

Sustainable Development

q. Economic Development Services Agreement w/City of Benton City

Treasurer

r. Deadline Extension on Commencing Assessment Foreclosure Proceedings

s. Agreement w/Davidson Fixed Income Management, Inc. to Provide Advisory Services

9:05 AM Commercial Vegetable Production Update – M Ophardt

9:20 AM Zoning Text Amendment Request – M Shuttleworth

9:25 AM TRIDEC Update – C Adrian

9:40 AM Executive Session – Potential Litigation – R Hayes

10:00 AM Walter Clore Center Financial Request – S Keller

10:05 AM a. **Unscheduled Visitors**