

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, June 14, 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. Line Item Transfer, Fund No. 0111-101, Dept. 000

Central Services

b. Authorization for Payment and Declaring an Emergency for Data Recovery Services

Commissioners

c. Setting of Elected Officials' Salaries; Amending Resolution 07-267

d. Reappointments to the Benton County Public Facilities District Board

e. Professional Service Contract w/Entrix, Inc to Provide Consulting Services

Planning

f. Short Plat Vacation of Short Plat 3001

Public Works

g. Public Hearing Authorization for Eaton Park Improvement Club

h. Surplus of Personal Property

i. Surplus of Personal Property

Sheriff

j. Mailing Equipment Lease Agreements w/Neopost Leasing

k. Purchase of Public Safety Communication Equipment

l. Authorization to Sign the COPS Hiring Recovery Program Grant Application

9:05 AM Executive Session – Pending Litigation – R Brown

9:10 AM Executive Session – Union Negotiations – D Sparks / S Perry

9:25 AM Affordable Housing Interlocal Agreement – E Thornbrugh

9:35 AM a. **Unscheduled Visitors**