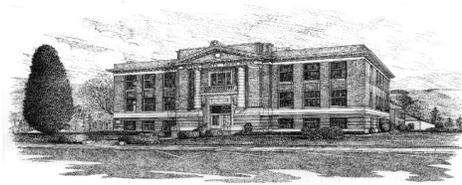


Leo Bowman
District 1
Max Benitz, Jr.
District 2
James Beaver
District 3

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 7, 2010 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

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

Consent Agenda

Commissioners

- a. Contract w/G2 Commercial Construction, Inc.
- b. Reappointment of D Olsen to the Benton County Water Conservancy Board
- c. Appointment of L Case to the Kiona Irrigation District
- d. Authorization to Purchase Uniforms for Animal Control Employees
- e. Appointments of P Johnstone-Jones & R Burtsfield to the Office of Aging & Long Term Care
- f. Agreement w/CGI Communications Inc. for County Showcase Program

Fairgrounds

- g. Completion of the Irrigation and Domestic Water Installation

Human Services

- h. Personal Services Agreement w/National Alliance for the Mentally Ill
- i. IBM Customer Agreement w/Netsmart Technologies
- j. Contract Amendment w/Department of Social and Health Services

Juvenile

- k. Contract Amendment w/Riverview Counseling and Consulting
- l. Interlocal Agreement w/Kennewick School District #17

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- m. Line Item Transfer, Fund No. 0134-101, Dept. 000

Personnel

- n. Personal Services Contract w/Pacific MicroRem, Inc for Metal Detection & X Ray Imaging

Planning

- o. Reappointments of J Wetzel and M Sheeran to the Benton County Planning Commission

Public Works

- p. Approval of Sheet One of Hidden Hills

- q. Order and Agreement for Nonexclusive Franchise for Good Neighbor Water Asso.
- r. Order and Agreement for Nonexclusive Franchise for Sundown Estates

Agenda – Board of County Commissioners

June 7, 2010

Page Two

- s. Order and Agreement for Nonexclusive Franchise for AgReserves, Inc.
- t. Vacation and Abandonment of Unimproved Road Right of Way of Beers Road
- u. Olympia Street Reconstruction Project Transfer of Surface Transportation Program Funds
Sustainable Development
- v. Horse Heaven Cemetery Liability Waiver

- 9:05 AM Public Hearing – WSU IAREC Irrigated Franchise – S Schuetze
- 9:10 AM Public Hearing – SPV 10-02, Short Plat Vacation – M Shuttleworth
- 9:20 AM Property Discussion – L Small
- 9:30 AM Mental Health Provider Network Business Plans – E Thornbrugh
- 9:45 AM Remote Access Policy Discussion – R Reid
- 9:55 AM a. **Unscheduled Visitors**