

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, March 21, 2011 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

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

Consent Agenda
Central Services

a. Pitney Bowes Equipment Lease for the Mail Room at the Courthouse

Commissioners

b. Canvassing Board Appointment

c. Rescinding Resolution 98 102, Interview Expense Policy Pilot Program

Facilities

d. Personal Services Contract w/Total Energy Management, Inc. for Heat Pumps @ Courthouse

Fairgrounds

e. Public Works Contract w/Commercial Tire, Inc.

f. Contract w/Desert Green Lawn & Tree Care, LLC

Juvenile

g. Interagency Agreement, #IAA10160, w/St of WA, Administrative Office of the Courts

Prosecuting Attorney

h. Amendment to the Collective Bargaining Agreement – Juvenile Clerical

Public Works

i. Salary Request Statement

j. Authorization for County Engineer to Approve Change Orders

k. Authorization of Payment to DeAtley Crushing Company, Inc. for Crushing and Stockpiling

l. Authorization to Purchase Refined Petroleum Products from Bleyhl Farm Service, Inc.

9:05 AM Public Hearing – Ordinance Amendments – M Shuttleworth

10:05 AM Emergency Management Compensation Board – M Wenner

10:10 AM Redistricting Plan – Commissioner Bowman
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10:15 AM Transportation Commission – Commissioner Bowman

10:20 AM a. **Unscheduled Visitors**