

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 28, 2011 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

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

Consent Agenda
Commissioners

a. Amended and Restated Employment Agreement w/D Sparks

Facilities

b. Contract w/Apollo Sheet Metal for Water Line Replacement

Fairgrounds

c. Lease Agreement w/12-Bar Productions, LLC

Human Services

d. Contract Amendment, #0963-68016-04, w/WA State, Dept of Social & Health Services

Juvenile

e. Contract Amendment w/City of Kennewick for Graffiti Abatement

f. Amended Professional Services Agreement w/K Oldfield for Indigent Legal Representation

g. Contract Amendment w/Washington Collectors Tri-Cities, Inc.

Public Works

h. Authorization to Sign Certification of Expenditures for Fish Passage Barrier Removal 2010

i. Authorization to Sign Certification of Expenditures for Traffic Law Enforcement 2010

j. Authorization to Sign Certification for Annual Certification 2010

k. Authorization to Rent Paving Machine from Road Products, Inc.

l. Supply Contract w/Bleyhl Farm Service, Inc. for Refined Petroleum Products

m. Authorization for County Engineer to Approve Change Orders

n. Authorization for Public Hearing for Company 79 Franchise

o. Agreement Amendment No. 2 w/State of Washington Department of Ecology

p. Award of Contract to Burlington Environmental LLC to Transport Hazardous Waste

Sheriff

q. Agreement w/South Correctional Entity (SCORE) for Use of Jail Facilities

r. Copier Lease Agreement w/IKON

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Sustainable Development

s. Service Agreement w/Tri-City Development Council

9:05 AM Trial Court Improvement Fund Expenditure Request – P Austin

9:15 AM Executive Session – Current Litigation – J Young & Sheriff Keane

9:30 AM a. **Unscheduled Visitors**