

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 7, 2011 Benton County Courthouse, Prosser, WA

8:30 AM      **Workshop**

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

### **Consent Agenda**

#### **Auditor**

a. Change of Precinct Boundaries Within Benton County

#### **Commissioners**

b. Support Letter for Dept of Ecology's Office of Columbia River

#### **District Court**

c. Lease Agreement w/Xerox Corporation for Copiers

#### **Facilities**

d. Service Agreement w/Moon Security Services, Inc.

e. Blanket Service Agreement w/Apollo Sheet Metal, Inc.

#### **Fairgrounds**

f. Line Item Transfer, Fund No. 0124-101, Dept. 000

g. Surplus of Personal Property

h. Lease Agreement w/Gold Wing Road Riders Association, Inc.

i. Lease Agreement w/The Society for Creative Anachronism, Inc.

#### **Office of Public Defense**

j. Termination of District Court Professional Services Agreement w/S Johnson

k. Superior Court Indigent Defense Services w/N Rodriguez

#### **Parks**

l. Purchase Authorization of a Pump House Shed @ Two Rivers Park

m. Purchase & Installation of a Restroom Facility @ Rattlesnake Mountain Shooting Facility

#### **Personnel**

n. County Claim CC10-20

o. County Claim CC10-21a-d

**Planning**

p. Short Plat Vacation – SPV 11-01, Russel Wright

**Public Works**

q. Establishing Speed Limit on Webber Canyon Road

r. Contract Award for Bituminous Surface Treatment 2011

s. Purchase Authorization of Trailer Mounted Jet Rodder

t. Setting of Public Hearing on the Creation of a County Road Improvement District (CRID 21)

u. Proposed Vacation of Unimproved Right of Way of Several Roads Due to the Intertie Project

**Sheriff**

v. Agreement w/Benton County Emergency Services for Provisions of Work Crews

w. Purchase Authorization from Crown Paper and Janitorial, Inc.

x. Funding Application for Community Litter Cleanup Program Funds

y. Personal Services Contract w/Telmate LLC for Inmate Phone Services

9:05 AM

a. **Unscheduled Visitors**