

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, May 23, 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. Line Item Transfer, Fund No. 0000-101, Dept. 107

Coroner

b. Interlocal Agreement w/Franklin County Coroner for Autopsy Facility Use

Fairgrounds

c. Lease Amendment w/Sundowns Training Center

Human Services

d. Line Item Transfer, Fund No. 0108-101, Dept. 560

Juvenile

e. Personal Service Contract Amendment w/Jacqueline Van Wormer

Personnel

f. 457 Trust Document w/Nationwide Retirement Solutions, Inc.

Public Works

g. Certification Acceptance Qualification Agreement for Federally Funded Road Projects

Sheriff

h. Authorization for Invitation to Bid for Replacement Sidearm Pistols

i. Signature Authorization for Buffer Zone Protection Program w/WA State Military Dept.

Sustainable Development

j. Service Agreement w/Benton City Economic Development Council

9:05 AM Bid Opening - County Newspaper – B Chilton

9:10 AM WSU Cooperative Extension Update – M Ophardt

9:25 AM Executive Session – Litigation Update – S Paradis & S Hallstrom
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9:40 AM Executive Session – Potential Litigation – S Perry & D Sparks

9:55 AM a. **Unscheduled Visitors**