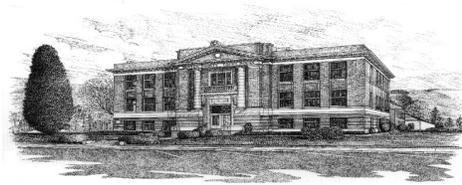


Leo Bowman
District 1
Max Benitz, Jr.
District 2
James Beaver
District 3

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, May 24, 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. 2011/2012 Biennium Dates for Benton County Budget Hearings
- b. Line Item Transfer, Fund No. 0000-101, Dept. 115

District Court

- c. Line Item Transfer, Fund No. 0000-101, Dept. 111

Fairgrounds

- d. Lease Agreement Termination w/Events West, LLC; Rescinding Resolution 08-639

Human Services

- e. Professional Services Agreement, #PSA-2010-PPD-00, w/Pasco Police Department
- f. Contract Amendment, #09/11-MH-NONPIHP-LCS-01, w/Lutheran Community Srvcs NW

Juvenile

- g. Bi-County Non-Bargaining Policies & Procedures; Rescinding Resolution 93-159

Office of Public Defense

- h. Professional Services Agreement w/G/T Investigations LLC

Personnel

- i. Contract Amendment w/Inter-City Legal Processing & Messenger Services
- j. Bomb Threat Procedure Policy

Public Works

- k. Final Assessment Roll Amendment of County Improvement Dist #15 Property Segregation
- l. Establishment of Speed Limit on Hanks Road
- m. Lease Agreement for the Coats Pit Site w/J & G Blair
- n. Approval of Sheet One of Summit View Phase 7 – Summit View Drive & Calico Court

Sheriff

- o. Contract w/US Army Corp of Engineers Law Enforcement

p. Interlocal Agreement for the 2010 Byrne Justice Assistance Grant

Agenda – Board of County Commissioners

May 24, 2010

Page Two

- 9:05 AM Public Hearing - Comprehensive Plan Amendment – 08-02 City of W Richland – M Shuttleworth
- 9:35 AM Public Hearing – Oasis Water Corporation Franchise – S Schuetze
- 9:40 AM Public Hearing – PUD No. 1 of Klickitat County Franchise – S Schuetze
- 9:45 AM Public Hearing – Ormiston Orchards Inc. Franchise – S Schuetze
- 9:50 AM Public Hearing – Beers Road Unimproved Right of Way Vacation – S Schuetze
- 10:00 AM WSU Workshop – 4-H Programs – M Ophardt
- 10:15 AM Executive Session – Pending Litigation – R Brown
- 10:25 AM Private Road Access Easements Follow-Up – D Sparks
- 10:35 AM Animal Control Facility Bid Discussion – R Rogers
- 10:50 AM a. **Unscheduled Visitors**