

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, November 15, 2010 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. Authorization to Purchase Network Storage

Commissioners

b. Lease Agreement w/Benton-Franklin Human Services

Fairgrounds

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

Human Services

d. Contract Amendment, #MHPIHP-NECC-01, w/Nueva Esperanza Counseling Center

e. Contract Amendment, #MH-NONPIHP-NECC-01 w/Nueva Esperanza Counseling Center

f. Contract Amendment, #DIV-NECC-04, w/Nueva Esperanza Counseling Center

g. Compensation to Lourdes Counseling Center – Residential substance Abuse Treatment

h. Compensation to Knowledge Counseling Services – Two-County Prevention Program

i. Salary Request Statement

Office of Public Defense

j. Uniform Method of Enforcing Indigent Defense Professional Services Agreements

k. Amendment to Professional Services Agreement for E Riley

l. Amendment to Professional Services Agreement for R Hui

m. Amendment to Professional Services Agreement for P Younesi

n. Amendment to Professional Services Agreement for A McKinley

o. Amendment to Professional Services Agreement for S Nacarrato

p. Amendment to Professional Services Agreement for S Johnson

q. Amendment to Professional Services Agreement for L Swinney

r. Amendment to Professional Services Agreement for T Orosco

s. Amendment to Professional Services Agreement for D Kathren

u. Amendment to Professional Services Agreement for D Hickman

Sheriff

v. Line Item Transfer, Fund No. 0000-101, Dept. 118

w. Line Item Transfer, Fund No. 0000-101, Dept. 119

x. Line Item Transfer, Fund No. 0000-101, Dept. 119

y. Line Item Transfer, Fund No. 0000-101, Dept. 121

z. Line Item Transfer, Fund No. 0000-101, Dept. 125

Treasurer

aa. Obtaining Professional Services for Arbitrage Calculations and Compliance

Workforce Development Council

bb. Service Provider Contract Modification w/Career Path Services – Dislocated Worker

cc. Service Provider Contract Modification w/Career Path Services – ARRA Dislocated Worker

dd. Service Provider Contract Modification w/Career Path Services – Adult Program

ee. Service Provider Contract Modification w/Career Path Services – ARRA Adult Program

ff. Service Provider Contract Modification w/Career Path Services – Youth Services

9:05 AM Human Services Service Reduction – E Thornbrugh

9:20 AM Emergency Management’s CSEPP Letter of Interest – J Beck

9:30 AM Public Hearing – Short Plat Vacation, SPV 10-11 – M Shuttleworth

9:35 AM Continued Public Hearing – Short Plat Vacation Appeal – SHPA 10-03 – M Shuttleworth

9:40 AM a. **Unscheduled Visitors**