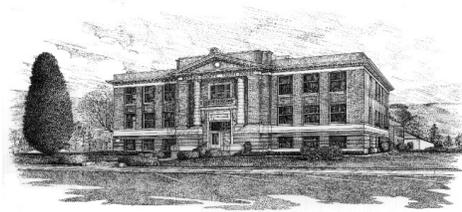


Leo Bowman  
District 1  
Max Benitz, Jr.  
District 2  
James Beaver  
District 3

# 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 16, 2009  
Benton County Courthouse, Prosser, WA

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

CONSENT AGENDA

**Central Serives**

a. Renewal of Annual Licensing for Websense Software

**Commissioners**

b. Line Item Transfer, Fund No. 0000-101, Dept. 115

c. Appointment of S LePage to Mid Columbia Library Board

**Facilities**

d. Line Item Transfer, Fund No. 0000-101, Dept. 110

**Fairgrounds**

e. Authorization to Purchase Folding Tables and Table Carts

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

**Human Services**

g. Agreement, #09/11-SA-LCC-00, w/Lourdes Counseling Center

h. Agreement, #09/11-SA-FSCCS-00, w/First Step Community Counseling Services

i. Agreement, #09/11-SA-UCS-00, w/Unity Counseling Services

j. Agreement, #09/11-SA-KCS-00, w/Knowledge Counseling Services

k. Agreement, #09/11-SA-AFW-00, w/Advocates for Wellness

l. Agreement, #09/11-SA-SCC-00, w/Somerset Counseling Center

m. Travel Expense Reimbursements

**Office of Public Defense**

n. Professional Services Agreement w/K Hilde

o. Amendment to Professional Service Agreement w/J Lilly

**Parks**

p. Svc Agreement Amendment w/Fowler General Construction for Garage & Storage Facility

**Planning**

q. Short Plat Vacation, SPV 09-05

**Prosecuting Attorney**

r. Settlement Agreement w/Teamsters Local 839

**Public Works**

s. Adoption of 2010 Annual Road Program

t. Authorization of Purchase of Herbicides

u. Authorization of Purchase of Crack Seal Material

v. Award of Contract for Crushing and Stockpiling 2009 and 2010

w. Property Segregation of County Road Improvement Dist. #15, Amending Resolution 09-703

**Sheriff**

x. Authorization to Purchase SWAT Body Armor Vests from Cool Guy Gear

y. Authorization to Purchase Body Armor Vests from Law Enforcement Equipment Distribution

**Sustainable Development**

z. Hanford Communities 2010-2014 Interlocal Agreement

- 9:05 AM Public Hearing – Short Plat Vacation – 09-06 – M Shuttleworth
- 9:15 AM Columbia River Crossing – Comnr. Beaver
- 9:25 AM Yakima River Basin Water Enhancement Project – A Fyall
- 9:55 AM a. Other Business  
b. Unscheduled Visitors