

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 1, 2010 Benton County Courthouse, Prosser, WA

- 8:30 AM **Workshop**
- 9:00 AM **Call to Order**
Approval of Minutes
Review Agenda
- Consent Agenda**
Auditor
a. Surplus of Personal Property
- Board of Equalization**
b. Line Item Transfer, Fund No. 0000-101, Dept. 103
- District Court**
c. Interlocal Cooperative Agreement w/State of WA Administrative Office of the Courts
d. Line Item Transfer, Fund No. 0000-101, Dept. 111
- Human Services**
e. Service Agreement, #PSA-BHAC-2010-11, w/Bruce Heating & Air Conditioning
f. Agreement, #10/11-PREV-BFSAC-00, w/BF Substance Abuse Coalition
g. Contract, #1063-10778, w/Department of Social and Health Services
- Noxious Weed**
h. Contract Amendment w/Native Plant Landscaping and Restoration, LLC
- Office of Public Defense**
i. Revising Amounts Credited Toward Inmate Fines; Rescinding Resolution 10-602
j. Professional Services Agreement w/C Alden
- Parks**
k. Service Contract w/Conrad Russell Excavation LLC for Higgins Airfield Project
l. Sublease Agreement w/Tri-Cities Shooting Association
- Public Works**
m. Order and Agreement for Nonexclusive Franchise to Eaton Park Improvement Club
- 9:05 AM Benton City Economic Development Community Update – A Fyall
- 9:35 AM Adoption 2011 1 Year Road Program - M Bowie / S Becken

9:45 AM

a. **Unscheduled Visitors**