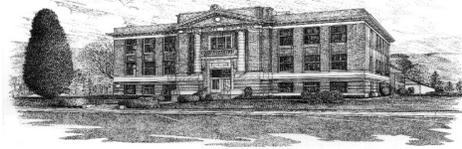


Leo Bowman  
District 1  
Shon Small  
District 2  
James Beaver  
District 3

# 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 Tuesday, November 1, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

**Call to Order**

**Approval of Minutes**

❖ **October 25, 2011**

**Review Agenda**

**Consent Agenda**

**Animal Control**

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

**Commissioners**

b. Appointment to the Mid Columbia Library Board of Trustees

c. Disbursement Agreement w/City of West Richland for Use of Distressed County Tax Credit Funds

d. Thank You Letters to Redistricting Working Committee

**District Court**

e. Contract w/Washington Collectors for Collection Services

**Fairgrounds**

f. Payment Authorization to SimplexGrinnell for Inspection Services

**Human Services**

g. Agreement, #11/13-SA-NECC-00, w/Nueva Esperanza Counseling Center

h. Agreement, #PSA-2011/12, w/Nueva Esperanza Counseling Center

i. Agreement, #11/13-PREV-SHCN-00, w/Safe Harbor Crisis Nursery

j. Agreement, #11/13-SA-RP-01, w/Recovery Pointe

k. Contract Amendment, #0963-68016-05, w/DSHS for Substance Abuse & Prevention Treatment

**Prosecuting Attorney**

l. Employer Contract w/State of Washington for Work Study Program

**Public Works**

m. Bid Date Authorization for Furnishing and Stockpiling Crushed Screenings

n. Contract Award to Allstar Construction Group, Inc. for Piert Road Phase II

o. Authorization for Contract w/Riggle Plumbing, Inc to Re-Route Underground Compressed Air Lines @ Kennewick Road Maintenance Shop

**Sheriff**

p. Purchase Authorization from Crown Paper and Janitorial Supply, Inc.

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q. Purchase Authorization from Columbia Basin Paper & Supply

r. Purchase Authorization from Airgas Safety, Inc.

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

**9:05 AM Public Hearing**

Six-Year Road Program – M Bowie

**Scheduled Business:**

WSU Extension Programs Update – M Ophardt

**Unscheduled Visitors**

**Board Assignment Update**