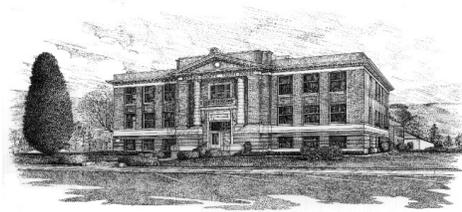


Leo Bowman  
District 1  
Max Benitz, Jr.  
District 2  
James Beaver  
District 3

# 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 23, 2009  
Benton County Courthouse, Prosser, WA

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

CONSENT AGENDA

**Auditor**

a. Line Item Transfer, Fund No. 0000-101, Dept. 102

**Commissioners**

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

c. Appointment of C Gray to Benton County Mosquito Control District

**District Court**

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

**Fairgrounds**

e. Lease Agreement w/Benton-Franklin Marine Corps League, Toys for Tots

**Juvenile**

f. Interagency Agreement, #IAA10160, w/State of WA, Administrative Office of the Courts

**Office of Public Defense**

g. Line Item Transfer, Fund No. 0000-101, Dept. 136

**Parks**

h. Purchase of Debris Blower Attachment

**Personnel**

i. Line Item Transfer, Fund No. 0504-101, Dept. 000

**Planning**

j. Travel Expense Reimbursements

**Public Works**

k. Authorization for Public Hearing on Application for a Franchise by Benton Irrigation District

**Sheriff**

l. Contract Amendment for Department of Corrections Jail Usage

m. Surplus of Personal Property / Retirement of K-9

n. Line Item Transfer, Fund No. 0000101, Dept. 121

**Treasurer**

- o. Lease / Purchase Agreement for Copiers from Konica from State Contract

9:05 AM Public Hearing – Adoption of Final Budget – L Ivey

9:35 AM Report on Roza Intersection Safety Study – N Childress

10:05 AM Building Fee Increase Workshop – S Brown

- 10:20 AM
- a. Other Business
  - b. Unscheduled Visitors