

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 29, 2010 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

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

Consent Agenda

Animal Control

a. First Contract Amendment w/Bernardo Wills Architects PC

Commissioners

- b. Reappointment of L Carnahan to the Kiona Irrigation District
- c. Reappointment of R Fox to the Mid Columbia Library Board
- d. Reappointment of N Aldrich to the Benton Clean Air Authority Board

Human Services

- e. Appointment of L Church to the Developmental Disabilities Advisory Board
- f. Reappointment of A Ray to the Substance Abuse Advisory Board
- g. Reappointment of E Frost to the Development Disabilities Advisory Board
- h. Professional Services Agreement w/Oxarc Fire Division
- i. Compensation Authorization to S Adolphsen - Parent Coalition Group Facilitation
- j. Compensation Authorization to Entrust Community Services - Comprehensive Program
- k. Compensation Authorization to Children's Developmental Center – Program Services
- l. Compensation Authorization to Goodwill Industries – Comprehensive Program
- m. Compensation Authorization to Arc of Tri-Cities – Comprehensive Program
- n. Compensation Authorization to Peopleworks Tri Cities, LLC – Comprehensive Program
- o. Compensation Authorization to Columbia Industries – Program Services
- p. Compensation Authorization to Ambitions Community Support Services – Program Srvcs

Juvenile

- q. Criminal Defense Professional Service Agreement w/J Brown
- r. Personal Service Contract w/Sierra Electric, Inc.
- s. Personal Service Contract w/Lutheran Community Services Northwest

Parks

- t. Contract w/Masterpiece Coating LLC for Exterior Painting at Horn Rapids Park

Personnel

- u. Establishing 2011 Holidays and Hours for the Transaction of Business
- v. Security Services Contract @ Courthouse w/J & J Security and Transport, Inc.
- w. Personal Services Contract w/Western States Insurance Agency Inc.

Planning

- x. Short Plat Vacation – SPV 10-11

Sustainable Development

- y. Line Item Transfer, Fund No. 0135-101, Dept. 000

- 9:05 AM Public Hearing – Unimproved Right of Way Vacation for Bofer Canyon Road – S Schuetze
- 9:10 AM Public Hearing – Short Plat Vacation, SPV 10-10 – M Shuttleworth
- 9:15 AM Continued Public Hearing – Adoption of Biennium Budget – K Mercer
- 9:45 AM Draft Short Plat Ordinance Workshop – M Shuttleworth
- 10:05 AM Fair Association Lease Agreement Discussion – L Smith Kelty
- 10:15 AM a. **Unscheduled Visitors**