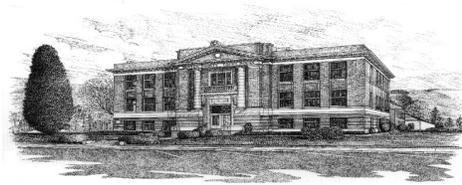


Leo Bowman
District 1
Max Benitz, Jr.
District 2
James Beaver
District 3

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, October 18, 2010 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

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

Consent Agenda

Central Services

- a. Contract for Consulting Services for Developing Information Technology Strategic Plan
- b. Contract w/Bernardo Wills Architects for Tenant Improvement Project @ Health District
- c. Ben Franklin Transit Grant Fund Support Letter
- d. Appointment of Citizen Representative to Hanford Advisory Board
- e. Cancer Awareness Proclamation

District Court

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

Facilities

- g. Contract w/Fire Systems West, Inc.

Human Services

- h. Agreement, #10/11-PREV-SHCN-00 w/Safe Harbor Crisis Nursery
- i. Appointment of County-Designated Mental Health Professional w/Appointment Limitations

Juvenile

- j. Approval of One Time Payment for Excess Compensation Benefit Charges
- k. Approval of One Time Payment for Electrical Panels and Computer Upgrades

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- l. Line Item Transfer, Fund No. 134-101, Dept. 000

Parks

- m. Service Agreement w/Environmental Compliance Associates for Badger Mountain Properties

Public Works

- n. Service Contract w/Leslie & Campbell, Inc. for Roof Repair/Replacement
- o. Order and Agreement for Nonexclusive Franchise for Sundance Water Association

p. Quit Claim Deed for Cottonwood Business Park

Agenda – Board of County Commissioners

October 18, 2010

Page Two

9:05 AM Human Services Departmental Update – E Thornbrugh

9:35 AM Capital Improvement Plan Workshop – L Small

9:50 AM a. **Unscheduled Visitors**