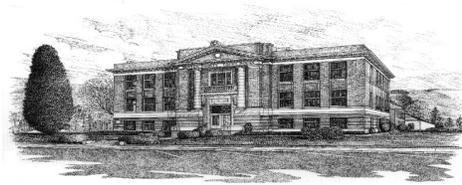


Leo Bowman
District 1
Max Benitz, Jr.
District 2
James Beaver
District 3

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 25, 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. Line Item Transfer, Fund No. 0111-101, Dept. 000

Clerk

b. Line Item Transfer, Fund No. 0000-101, Dept. 106

Commissioners

c. Notice of Completion of the Financial Impact Statement for Removal of Benton County Seat

d. Benton County Mosquito Control Board Reappointment

e. Line Item Transfer, Fund No. 0000-101, Dept. 107

f. American Diabetes Proclamation

Facilities

g. Line Item Transfer, Fund No. 0000-101, Dept. 110

Fairgrounds

h. Notice of Completion for Utility Infrastructure Services by Routh Consulting Engineers, Inc.

i. Contract w/Godwin Ventures Inc for Leak Detection and Repair Services

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

Human Services

k. Amended Contract, #09/11-MHPIHP-LCS-01, w/Lutheran Community Services Northwest

l. Appreciation of Administrative Board Members

Juvenile

m. Line Item Transfer, Fund No. 0115-101, Dept. 172

n. Approval of One Time Payment for Excess Compensation Benefit Charges

o. Approval of One Time Payment for Electrical Panels and Computer Upgrades

Parks

p. Contract w/Ray Poland & Sons Inc for Removal of Boat Dock @ Two Rivers Park

Public Works

- q. Interlocal Cooperative Agreement – Keene Road Widening
- r. Authorization for Public Hearing for Right of Way Vacation of Bofer Canyon Road

Superior Court

- s. Line Item Transfer, Fund No. 0000-101, Dept. 123
- t. Transfer of Vehicle Authorization
- u. Amended Fee Schedule for Court Appointed Special Advocate

- 9:05 AM PEDA Quarterly Update – D Heintz
- 9:25 AM WSU – 4H Program Update – M Ophardt
- 9:40 AM Wisner Parkway Cost Sharing – S Becken
- 9:50 AM Adoption 2011 1 Year Road Program – M Bowie / S Becken
- 10:00 AM Executive Session – Union Negotiations – D Sparks
- 10:10 AM Executive Session – Pending Litigation – R Brown
- 10:15 AM a. **Unscheduled Visitors**