

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, October 25, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

❖ **October 18, 2011**

Review Agenda

Consent Agenda

Auditor

a. Surplus of Personal Property

Commissioners

b. Adoption of Budget Policies and Procedures

Human Services

c. State Mental Health Agreement, BFCRUS-11/13-00, w/Greater Columbia Behavioral Health

d. Prepaid Inpatient Health Plan Agreement, BFCRUP-11-13-00, w/Greater Columbia Behavioral Health

e. Recovery Contract Amendment, #BENFR-MHBG-11/12-00, w/Greater Columbia Behavioral Health

f. Housing & Essential Needs Grant w/WA State Department of Commerce

g. Agreement, #11/13-SA-SCC-00 w/Somerset Counseling Center

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

i. Agreement, #1163-35777, w/DSHS for Developmental Disabilities

j. Agreement, #11/13-SA-FSCCS-00, w/First Steps Community Counseling Services

Office of Public Defense

k. Excess Compensation for Indigent Defense Services for L Swinney

Parks

l. Contract w/Lindstrom Construction Co., LLC for Restroom Project @ Rattlesnake Mt Shooting Facility

Personnel

m. County Claim CC2011-23

n. County Claim CC2011-25

o. Contract w/Our Lady of Lourdes for Occupational Health Services

p. Designation of Employer Representative w/Penser NorthAmerica

q. Employee of the Month Award

Sheriff

- r. Purchase Authorization from Crown Paper and Janitorial, Inc.

Agenda – Board of County Commissioners

October 25, 2011

Page Two

Superior Court

- s. National Adoption Day Proclamation
- t. Interagency Agreement w/St of WA Administrative Office of the Courts for Interpreter Expenses

Treasurer

- u. Amended Agreement w/Garda Cash Logistics for Armored Car Services
- v. Agreement w/Doxo, Inc. for Digital Property Tax Statements

9:05 AM Public Hearing

Ordinance on Civil Fees – Lt. R Plummer

Continued Vacation Unimproved Right of Way In Finley – S Schuetze

Scheduled Business:

Prosser Economic Development Quarterly Update – D Heintz

911 Memorandum of Understanding – J. Barber

WSU Extension Program Updates – M. Ophardt

Code Enforcement Update – S Brown

Executive Session:

3rd Quarter Litigation Update – R Brown

Unscheduled Visitors

Board Assignment Update