

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, September 13, 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. Line Item Transfer, Fund No. 0000-101, Dept. 137

#### **Auditor**

b. Addendum to Warranty, Support and Lease Agreement w/Hart Intercivic

#### **Commissioners**

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

d. Line Item Transfer, Fund No. 0142-101, Dept. 000

#### **Fairgrounds**

e. Contract Amendment w/Cut Above

#### **Human Services**

f. Contract Amendment, #07/10-HGAP-CAC-4, w/BF Community Action Committee

g. Contract Amendment, #0963-68016-03, w/Division of Alcohol & Substance Abuse

#### **Juvenile**

h. Food Service Contract Amendment w/Aramark Correctional Services

#### **Office of Public Defense**

i. Termination of Professional Services Agreement w/S Ajax

#### **Personnel**

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

#### **Planning**

k. Appointment of M Reis to the Benton County Planning Commission

#### **Public Works**

l. Execution of Contract for Pavement Marking 2010

- m. Funding Authorization to Proceed for Pavement Marking 2010
- n. Consultant Agreement for Appraisal Services

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**Sheriff**

- o. Contract Amendment w/Watch Systems, LLC
- p. Contract Extension Agreement w/Consolidated Food Management, Inc.
- q. Authorization to Purchase from Bob Barker Company, Inc.; Amending Resolution 09-896
- r. Ammunition Purchase Agreement From the WA State Contract, No. 10903
- s. Salary Request Statement

- 9:05 AM Public Hearing – Right of Way Vacation for Christy Road – S Schuetze
- 9:10 AM District Court Line Item Transfer Discussion - Commissioners
- 9:15 AM Supplemental Appropriation Requests – K Mercer
- 9:25 AM Short Plat Ordinance Amendment & Fire Code Change Discussion – M Shuttleworth / S Brown
- 9:40 AM Benton Franklin Fair Letter – A Fyall
- 9:45 AM a. **Unscheduled Visitors**