

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 20, 2010 Benton County Courthouse, Prosser, WA

8:30 AM **Workshop**

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

Consent Agenda

Commissioners

a. Canvassing Board Appointment

Human Services

b. Line Item Transfer, Fund No. 0108-101, Dept. 560

c. Appointment of Substance Abuse County Coordinator

d. Shelter Plus Care Renewal Agreement w/US Dept of Housing and Urban Development

e. Execution of Lease Agreement w/McCausland/Sonju J/V

Juvenile

f. Truancy Contract for Kennewick School District

Office of Public Defense

g. District Court Professional Service Agreement w/D Hickman

h. District Court Professional Service Agreement w/R Hui

i. District Court Professional Service Agreement w/S Johnson

j. District Court Professional Service Agreement w/D Kathren

k. District Court Professional Service Agreement w/A McKinley

l. District Court Professional Service Agreement w/S Naccarato

m. District Court Professional Service Agreement w/T Orosco

n. District Court Professional Service Agreement w/M Poland

o. District Court Professional Service Agreement w/E Riley

p. District Court Professional Service Agreement w/L Swinney

q. District Court Professional Service Agreement w/P Younesi

r. Superior Court Professional Services Agreement w/K Holt

- s. Superior Court Professional Services Agreement w/R Thompson
- t. Superior Court Professional Services Agreement w/C Sonderman

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- u. Superior Court Professional Services Agreement w/M Mooney
- v. Amended District Court Professional Service Agreement w/P Younesi
- w. Amended District Court Professional Service Agreement w/T Orosco
- x. Amended District Court Professional Service Agreement w/D Hickman

Personnel

- y. Hold Harmless and Marketing Agreement w/Liberty Mutual Insurance Group
- z. United Employees Benefit Trust Agreement for Non-Bargaining Employees
- aa. United Employees Benefit Trust Agreement for Crisis Response Union
- bb. United Employees Benefit Trust Agreement for Juvenile Clerical Union

Sheriff

- cc. Line Item Transfer, Fund No. 0000-101, Dept. 120

- 9:05 AM Final Plat of Summit View Phase 7 - Shuttleworth
- 9:10 AM Public Hearing – 911 Tax Ordinance – R Brown
- 9:30 AM Department of Revenue Agreement for 911 Tax – J Barber
- 9:35 AM Sprayer Technology Update – M Ophardt
- 9:50 AM Executive Session – Potential Litigation – M Wenner
- 10:00AM a. **Unscheduled Visitors**