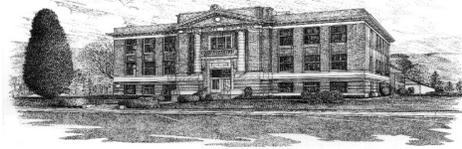


Leo Bowman  
District 1  
Shon Small  
District 2  
James Beaver  
District 3

# 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, September 20, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

**Call to Order**

**Approval of Minutes**

❖ September 13, 2011

**Review Agenda**

**Consent Agenda**

**Central Services**

- a. Authorization to Proceed With Transitional Upgrade of the County Telephony Systems
- b. Authorization to Purchase Annual Maintenance for Fujitsu Scanners

**Clerk**

- c. Authorization to Purchase File Folders

**Commissioners**

- d. Payment Authorization for Wireless Canopy Installation @ Fairgrounds

**Fairgrounds**

- e. Lease Agreement w/Gary Kendall for Annual Angus Auction

**Human Services**

- f. Transfer of Real Property to Greater Columbia Behavioral Health
- g. Grant Agreement w/Domestic Violence Services
- h. Line Item Transfer, Fund No. 0108-101, Dept. 504
- i. Line Item Transfer, Fund No. 0108-101, Dept. 504
- j. Line Item Transfer, Fund No. 0108-101, Dept. 560

**Juvenile**

- k. Contract Amendment w/DSHS Through Juvenile Accountability Block Grant
- l. Agreement w/DSHS for Evidence Based Expansion

**Office of Public Defense**

- m. Line Item Transfer, Fund No. 0000-101, Dept. 136
- n. Terminating District Court Indigent Defense Agreement w/C Harkins
- o. District Court Indigent Defense Agreement w/C Harkins
- p. Compensation Authorization for J Celski for Indigent Defense Services

**Parks**

- q. Line Item Transfer, Fund No. 0110-102, Dept. 000

**Planning**

- r. Short Plat Vacation – SPV 11-02

**Public Works**

s. Line Item Transfer, Fund No. 0101-101, Dept. 500

**Agenda – Board of County Commissioners**

**September 20, 2011**

**Page Two**

t. Amending Interlocal Cooperative Agreement w/Kennewick Irrigation District

u. Amending Interlocal Cooperative Agreement w/Columbia Irrigation District

**Sheriff**

v. Purchase Authorization for Camera from EyeOn Manufacturing, LLC

w. Line Item Transfer, Fund No. 0000-101, Dept. 121

x. Salary Request Statement

**9:05 AM**

**Scheduled Business:**

Benton City Economic Development Council – A Fyall / B Baker

Boundary Review Board BRB 11-05 – C Posey

Capital Improvement Plan Review – K Mercer / L Small

**Unscheduled Visitors**

**Board Assignment Update**