

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 5, 2009 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

- a. Letter of Support to the Benton Franklin Community Health Alliance
- b. Appointment to the Benton County Mosquito Control District Board

District Court

- c. Lease / Purchase Agreement w/Xerox Corporation
- d. Contract w/Washington Collectors for Collection Services

Facilities

- e. Blanket Service Agreement w/Perfection Glass, Inc.
- f. Blanket Service Agreement w/Total Energy Management for HVAC Services

Fairgrounds

- g. Transfer of Funds, Fund No. 0124-101, Dept. 000

Human Services

- h. Agreement, #09/10-DD-AWI-00, w/Ambitions of Washington, Inc.
- i. Agreement, #09/10-PREV-VISTA-00, w/Vista Youth Center
- j. Service Agreement, #PSA-2009/2010-IFD-00, w/Institute for Family Development

Juvenile

- k. Agreement w/The Confederated Tribes of the Umatilla Indian Reservation

Public Works

- l. Authorization to Purchase De-Icer Flow Controls

9:05 AM

Finance Team Presentation – L Ivey

9:35 AM

1 Year Road Program Presentation – S Becken / M Bowie

10:05 AM

Columbia River Crossing – Comnr. Beaver

10:10 AM

- a. Other Business
- b. Unscheduled Visitors