

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, November 2, 2009 Benton County Courthouse, Prosser, WA

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

CONSENT AGENDA

Commissioners

a. Adoption of 2010 - 2015 Capital Improvement Plan

Human Services

- b. Amendment, #07/09-PIHP-CFCS-01, w/Catholic Family & Child Service of the Tri-Cities
- c. Amendment, #07/09-CMH-CFCS-01, w/Catholic Family & Child Service of the Tri-Cities
- d. Amendment, #07/09-CMH-LCS-02, w/Lutheran Community Services Northwest
- e. Amendment, #07/09-PIHP-NECC-01, w/Nueva Esperanza Counseling Center
- f. Amendment, #07/09-CMH-NECC-01, w/Nueva Esperanza Counseling Center
- g. Amendment, #09/09-DIV-NECC-02, w/Nueva Esperanza Counseling Center

Office of Public Defense

h. Personal Service Agreement w/S Johnson for District Court Indigent Defense

Public Works

i. Interlocal Agreement w/City of Prosser to Use Solid Waste Brush Bandit

Treasurer

- j. Petty Cash and Change Fund for Treasurer's Office
- k. Contract Extension w/Master's Touch, Inc.

9:05 AM Public Hearing – Short Plat Vacation – 09-05 – M Shuttleworth

9:10 AM Ordinance Amendment BCC 16.10.080 – M Shuttleworth

9:15 AM Continued Public Hearing – Comprehensive Plan Amendments – M Shuttleworth

9:30 AM Railroad Information – S Becken

9:45 AM a. Other Business
b. Unscheduled Visitors