Leo Bowman
District 1
Max Benitz, Jr.
District 2
James Beaver
District 3

Board of County Commissioners
BENTON COUNTY
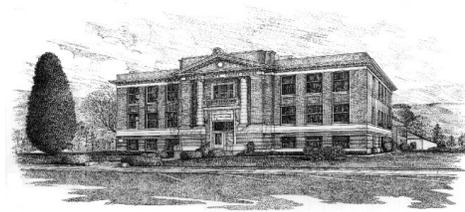
AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Monday, November 30, 2009
Benton County Courthouse, Prosser, WA

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

CONSENT AGENDA
Board of Equalization
a. Line Item Transfer, Fund No. 0000-101, Dept. 103
Fairgrounds
b. Lease Agreement w/Xerox for Copier
Human Services
c. Agreement, #09/11-SA-ESD-00, w/Educational Service District 123
d. Amendment, #07/09-SA-ESD-02, w/Educational Service District 123
e. Appointments to the Developmental Disabilities Advisory Board
Juvenile
f. Contract Amendment w/Aramark Correctional Services for Food Services
g. Personal Services Contract w/Perfect Circle Construction, Inc.
Office of Public Defense
h. Excess Cases Compensation for J Celski in 2008 Indigent Defense Representation
i. Subscription Plan Amendment w/Lexisnexis for Legal Research Services
j. Professional Services Contract w/M. Almquist, DBA Columbia Private Investigation
k. Professional Services Contract w/B Bowe, DBA Bowe & Associates, LLC
l. Professional Services Contract w/M Torres, DBA Casey Investigations
m. Professional Services Contract w/J Porteous, DBA Working Investigations
Personnel
n.   Guest Speaker Agreement w/J LeFrance
Public Works
o. Authorization to Schedule a Call for Bids for CE 1918 CRP – Wiser Parkway
p. Contract w/Deatley Crushing Company for Crushing & Stockpiling 2009 & 2010

9:05 AM   Executive Session – Pending Litigation – R Brown

9:15 AM   Benton Franklin Counties Domestic Violence Services

9:35 AM   Public Hearing – SPV 09-04 – Planning

10:10 AM   a.   Other Business
               b.   Unscheduled Visitors