

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, January 5, 2009  
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
Review Agenda

CONSENT AGENDA

**Auditor**

a. Cancellation of Unclaimed Warrants

**Central Services**

b. Computer Equipment & Software Purchasing Through Technology Brokering Services

**Clerk**

c. Personal Services Agreement w/M Dolven for Family Law Facilitator Services

**Commissioners**

d. Approving Architectural Services for Canine Animal Control Facility

e. Reappointment of J Hug to Mid Columbia Library Board of Trustees

f. Appointment of R Bricker to the Kiona Irrigation District

**District Court**

g. Interagency Agreement w/St of WA, Administrative Office of the Courts

**Human Services**

h. Building Lease Extension w/McCausland/Sonju J/V

i. Reappointments to BF Counties' Substance Abuse Administrative Board

j. Appointments to BF Mental Health Advisory Board

k. Reappointments to BF Developmental Disabilities Advisory Board

l. Janitorial Services Agreement w/Three Brothers Cleaning Service

m. Developmental Disabilities Services Agreement w/Ambitions of Washington, Inc.

n. Travel Expense Reimbursement

**Juvenile**

o. Criminal Defense Professional Services Agreement w/Laurie Magan

p. Criminal Defense Professional Services Agreement w/D Stovern

**Office of Public Defense**

q. Misdemeanor Personal Service Agreement w/A Salinas

**Planning**

r. Travel Expense Reimbursements

**Prosecuting Attorney**

s. Process Service Contract w/Inter-City Legal Processing & Messenger Service

t. Bi County Process Srvc Contract w/Inter-City Legal Processing & Messenger Service

**Road/Engineer**

u. Travel Expense Reimbursements

v. Authorization for Public Hearing for Roza Heights Water Association Franchise Application

w. Interlocal Agreement w/City of Kennewick for Bituminous Surface Treatment

x. Interlocal Agreement w/City of Richland for the Overlay Queensgate Drive

**Sheriff**

y. Authorization to Purchase Jackets for Patrol Deputies

z. 2008 Line Item Transfer, Dept. 120 to Dept. 125

aa. 2008 Line Item Transfer, Dept. 120 to Dept. 121

bb. Salary Requests – 2 Lateral Deputies

cc. Personal Service Contract w/Consolidated Food Management, Inc.

**Treasurer**

dd. Authorization to Purchase Equipment

9:05 AM Commissioner Committee Assignments

9:35 AM Hanford Communities Annual Report – A Fyall

9:50 AM Hanford Advisory Board Status Briefing – A Fyall

10:05 AM Private Road Name Change – Planning

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