

Leo Bowman
District 1
Max Benitz, Jr.
District 2
Claude Oliver
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 7, 2008 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Auditor

a. Cancellation of Unclaimed Warrants

Commissioners

b. Travel Policy
c. Interlocal Agreement for Grant Funding

Coroner

d. Personal Services Contract w/D Selove

District Court

e. Personal Services Agreement w/R Arteaga
f. Personal Services Agreement w/M Rudeen

Facilities

g. Procurement of HVAC Filters
h. Contract Extension w/Varsity Contractors Inc.

Human Services

i. Travel Expense Reimbursement
j. Contract Amendment, #07/09-DD-CI-1, w/Columbia Industries
k. Contract Amendment, #0563-73229-05 w/Division of Alcohol & Substance Abuse
l. Interlocal Agreement, #BEN/FR-MHBG-06/07-02, w/Greater Columbia Behavioral Health

Juvenile

m. Program Agreement Amendment w/WA State DSHS, Children's Administration
n. Personal Service Contract w/Knowledge Counseling
o. Line Item Transfer, Fund No. 0115-101, Dept. 174
p. Authorization to Hire Juvenile Probation Counselor III

Personnel

q. Purchase of Vests for the Sheriff's Office
r. UEBT Acceptance of Trust Agreements for Benton County

s. Washington Teamsters Welfare Trust Agreement w/Benton County Corrections
Road/Engineer

t. Travel Reimbursement Requests

u. Agency Standard Consultant Agreement w/HDR Engineer, Inc.

v. Purchase of One Production Model Class 6 Truck Chassis

w. E.R. & R. Purchase of Miller Welding Machine & Accessories

x. Agreement w/J-U-B Engineers, Inc., for I-82 to SR 397 Intertie Project Phase 3

Superior Court

y. Amendment to Resolution 07-345 re Funding for Adult Drug Court Secretary

z. Rescinding Resolution 07-901 on Line Item Transfers

Sustainable Development

aa. Contract w/Prosser Economic Development Association

bb. 2008 County Ecology Contract Amendment

- 9:05 AM Hanford Advisory Board Report – A Fyall
- 9:25 AM Continued Public Hearing – 45th Avenue Right of Way – S Schuetze
- 9:55 AM Elected Judicial Position – Judge Hollenbeck
- 10:05 AM Kennewick Annex – M Wenner/R Rogers
- 10:25 AM a. Other Business
b. Unscheduled Visitors