

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 12, 2009
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Assessor

a. Expert Witness Agreement w/R Scott for Expert Advice

Commissioners

b. Business Travel and Expense Policy; Rescinding Resolution No. 08-635

Planning

c. Short Plat Vacation – SPV 07-06

Sheriff

- d. Service Contract w/Consolidated Food Management, Inc. for Food Services at Jail
- e. Service Contract w/Jack's Superior Auto Body, LLC for Auto Body Repair Services
- f. Service Contract w/Mel's Inter City Collision, Inc. for Auto Body Repair Services
- g. Service Contract w/Mathews Auto Body for Auto Body Repair Services
- h. Authorization to Purchase Vehicles

9:05 AM

Executive Session – 4th Quarter Litigation Update – R Brown

9:10 AM

Yakima Basin Fish and Wildlife Recovery Status Briefing – A Fyall

9:40 AM

Benton Conservation District Semi-Annual Report – A Fyall

10:00 AM

Benton County Affordable Housing – C Huie-Pascua

10:15 AM

Update on Historical Grant Process – D Davidson

10:30 AM

Request for Supplemental Appropriation – L Ivey

10:35 AM

Yakima River Basin Water Storage Feasibility Study – A Fyall

10:45 AM

Line Item Transfer – Sheriff Taylor

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- 11:00 AM C.R.I.D. Financing Options – D Davidson
- 11:15 AM Gravel Road Issues – Comnr. Beaver
- 11:25 AM a. Other Business
 b. Unscheduled Visitors