

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 14, 2008 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
Review Agenda

### CONSENT AGENDA

#### Assessor

a. Line Item Transfer, Fund No. 0000-101, Dept. 101

#### Commissioners

- b. RFQ for Food Services @ Benton County Justice Center
- c. Competitive Bidding Resolution, Rescinding Resolution 97-614
- d. Materials, Equipment & Supplies Resolution, Rescinding Resolution 97-615
- e. Small Works Roster Resolution, Rescinding Resolution 05-765
- f. Establishment of the Domestic Violence Assessment Fund No. 0158-101
- g. Reappointment of C Gray to the Benton County Mosquito Control Board
- h. Reappointment of D Evans to the Mid Columbia Library Board of Trustees

#### Coop

i. Agreement Between Washington State University Extension and Benton County

#### Facilities

- j. Purchase of Furniture for Commissioner Board Room @ Justice Center
- k. Invitation to Bid for Janitorial Services
- l. Contract w/Apollo Sheet Metal for HVAC Duct System
- m. Contract w/Apollo Sheet Metal for HVAC Compressor Replacement

#### Human Services

- n. Agreement w/Benton Franklin Community Action Committee
- o. Interagency Agreement w/WA St Dept of Community, Trade & Economic Development

#### Juvenile

- p. Adoption of 2008 Juvenile Center Operations Budget and Facilities Budget
- q. Flat Monthly Payment of 2008 Juvenile Center Operations Budget and Facilities Budget
- r. Grant Agreement w/John D and Catherine T. MacArthur Foundation
- s. Personal Svcs Agreement for Coordinator for MacArthur Foundation Grant
- t. Temporary Out-of-Class Assignment Authorization for MacArthur Foundation Grant
- u. Contract Amendment w/Apollo Sheet Metal

- v. Contract Amendment w/Tri-Cities Maintenance & Janitorial II
- w. Line Item Transfer, Fund No. 0115-101, Depts. 171, 173, 174

**Office of Public Defense**

- x. Professional Services Agreement w/D Chuang
- y. Professional Services Agreement w/G Ochoa Lawrence
- z. Professional Services Agreement w/D E. Hickman
- aa. Professional Services Agreement w/D Kathren
- bb. Professional Services Agreement w/S Naccarato
- cc. Professional Services Agreement w/P Younesi
- dd. Professional Services Agreement With Addendum w/M Poland
- ee. Professional Services Agreement With Addendum w/E Riley

**Personnel**

- ff. Temporary Civil Support Position
- gg. Purchase Agreement for First Aid Kits/Supplies
- hh. Service Agreement Amendment w/The Empirical Co.

**Planning**

- ii. Reappointment of B Chigbrow to Board of Adjustment
- jj. Travel Expense Reimbursement

**Prosecuting Attorney**

- kk. Salary Placement Request

**Road/Engineer**

- ll. Vacation & Abandonment of Road Right of Way of E. 45<sup>th</sup> Ave.
- mm Franchise Application for R Clifford
- nn. Agreement w/SVID for Replacement of Irrigation Pipe – Griffin/Johnson Roads

**Sheriff**

- oo. Authorization to Purchase Cleaning Supplies
- pp. Authorization to Purchase Inmate Property Bags
- qq. Approval of Physician's Service Agreement for the Jail

**Superior Court**

- rr. Adopting Benton & Franklin Counties' Share of Percentage Rates for Salaries

**Treasurer**

- ss. Canceling Taxes Assessed Upon Personal Property Determined to be Uncollectible

- 9:05 AM Public Hearing – SUB 07-05 – Preliminary Plat of Bryon Estates - Planning
- 9:15 AM Public Hearing – SUB 07-09 – Preliminary Plat of Cottonwood Estates - Planning
- 9:30 AM County Bid 08-03 – In-Car Digital Video System – Capt. Kissler
- 9:40 AM KID Appointment – Commissioners
- 9:50 AM Piert Road Alignment Determination – S Becken
- 10:20 AM
  - a. Other Business
  - b. Unscheduled Visitors

Benton County Commissioners

***BENTON AND FRANKLIN COUNTIES***

Franklin County Commissioners

Claude L. Oliver, Chairman  
Max E. Benitz, Jr., Chair Pro Tem  
Leo M. Bowman, Member  
(509) 786-5600  
(509) 736-3080 (toll-free from Tri-Cities)

Robert E. Koch, Chairman  
Rick Miller, Chair Pro Tem  
Neva J. Corkrum, Member  
(509) 545-3535

**AGENDA**

BENTON and FRANKLIN COUNTIES  
Special Bi-County Meeting  
Monday, January 14, 2008

Benton County Justice Center  
Commissioners' Board Room  
7122 W. Okanogan Place, Bldg. A  
Kennewick, WA 99336

2:00 P.M.      Executive Session – Review Performance of Public Employees  
  
Possible action regarding such employees in open session