

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 26, 2009  
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
Review Agenda

CONSENT AGENDA

**Facilities**

- a. Notice of Completion – Construction of Courtroom TI Project @ Justice Center
- b. Notice of Completion – Haworth Office Furniture/Jury Chairs for Courtroom TI Project

**Fairgrounds**

- c. Lease Agreement w/Gold Wing Road Riders Association, Inc.
- d. Lease Agreement w/Franklin County Farm Bureau

**Human Services**

- e. Contract Amendment, 307/09-DD-PHG-1, w/The Provident Horizon Group
- f. Contract Amendment, #07/09-DD-CDC-1, w/Children's Development Center
- g. Contract Amendment, #07/09-DD-ARC w/ARC of Tri-Cities
- h. Contract Amendment, w/Netsmart Ohio, Inc.
- i. Contract w/Benton Franklin Community Action Committee
- j. Amendment #07/09-DD-CI-01 w/Columbia Industries
- k. Amendment #07/09-DD-GW-01 w/Goodwill Industries
- l. Amendment #07/09-DD-PTC-01 w/Peopleworks Tri-Cities
- m. Amendment #07/09-RES-LCC w/Lourdes Counseling Center

**Juvenile**

- n. Personal Services Contract w/Tri-Cities Chaplaincy

**Office of Public Defense**

- o. Payment for Professional Services and Fees for M Iaria, Amending Resolution 08-829
- p. Authorization to Sign Expenditures for OPD; Rescinding Resolution 08-339
- q. District Court Defense Contract w/C Harkins
- r. District Court Defense Contract w/R Swinburnson

**Personnel**

- s. Position Classifications and Grades
- t. Personal Service Contract w/All-Safe Abatement

**Road/Engineer**

- u. E. R. & R. Fund Equipment Rental Rates

- v. Underpass Agreement w/BNSF Railway Company – Webber Canyon & Kiona
- w. Agreement w/City of West Richland to Seal Coat Roads
- x. Agreement w/City of Prosser to Allocate SAFETEA-LU Funds
- y. Local Agency Agreement Supplement w/WA St. DOT – Webber Canyon Road
- z. Project Prospectus w/DOT – Horse Heaven Vista
- aa. Local Agency Agreement Supplement w/WA St DOT – Horse Heaven Vista
- bb. Local Agency Environmental Classification Summary w/ WA St DOT – Horse Heaven Vista
- cc. C.R.I.D. #16, Spirit Lane, Property Consolidation
- dd. Webber Canyon Road Bid Award

**Sheriff**

- ee. Authorization to Purchase Paper Supplies for the Benton County Jail

**Sustainable Development**

- ff. Annual Contract w/Department of Ecology

**Treasurer**

- gg. Canceling Uncollectible Taxes Assessed Upon Personal Property
- hh. Line Item Transfer, Fund No. 0000-101, Dept. 124

- 9:05 AM Continued Public Hearing – Comprehensive Plan - Planning
- 10:05 AM Benton County Park Board Semi Annual Report – A Fyall
- 10:15 AM Crow Butte Report – Port of Benton
- 10:30 AM Public Hearing – Roza Heights Water Franchise – S Schuetze
- 10:35 AM Zone Change – ZC08-01 - Planning
- 10:45 AM Ordinance Amendment – BCC 11.54 - Planning
- 10:50 AM Public Hearing Supplemental Appropriation Request – L Ivey
- 11:00 AM Final Plat of Summitview Phase 6 - Planning
- 11:05 AM
  - a. Other Business
  - b. Unscheduled Visitors