

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, February 2, 2009
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Clerk

a. Local Records Grant Award w/WA State Archives

Commissioners

- b. Organization of Benton County Commissioners for 2009
- c. 2009 – 2014 Capital Facility Plan
- d. Benton County Tax Levy for 2009
- e. 2009 Alternate Dates for Budget Hearings
- f. Support Letter to City of Richland
- g. Reappointment of D Wiens to Benton County Mosquito Control Board

Facilities

h. Authorization to Purchase Ethernet Link Protectors

Fairgrounds

i. Lease Agreement w/Columbia River Cowboy Gathering Foundation

Human Services

- j. Appointment of J Montgomery to the Developmental Disabilities Advisory Board
- k. Appointments of County-Designated Mental Health Professionals
- l. Amendment #07/09-PREV-ESD-1 w/Educational Services District 123
- m. Agreement #08/09-PREV-VYC w/Vista Youth Center
- n. Travel Expense Reimbursements

Juvenile

- o. Authorization to Purchase Washing Machines from Integrity Laundry Solutions
- p. Approval of Payment to Western States Equipment to Repair the Main Generator
- q. Approval of Payment to Yoder Inc. for Repairs to Dishwasher at Kitchen Detention

Office of Public Defense

- r. Superior Court Felony Service Agreement w/T Harms
- s. District Court Service Agreement w/E Riley
- t. District Court Service Agreement w/S Ajax

Road/Engineer

- u. Authorization to Proceed w/Improvement of Webber Canyon Road
- v. Plan and Sheet One of 6 Approval for Hess Road Guardrail Upgrade
- w. Administrative Authority Letter and Task Assignment for Locust Grove Road
- x. Administrative Authority Letter and Task Assignment for Clodfelter Road

Sustainable Development

- y. Elliot Lake Letter to KID

- 9:05 AM Water Resource Inventory Area #31 Semi Annual Report–A Fyall
- 9:35 AM Public Hearing–Short Plat Vacation, SPV 08-06 - Shuttleworth
- 9:40 AM Bureau of Reclamation Comment Letter–A Fyall
- 9:45 AM Canvassing Board Appointment–Comnr. Benitz
- 9:50 AM Park Board Semi Annual Report–A Fyall
- 10:10 AM
 - a. Other Business
 - b. Unscheduled Visitors