

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, February 4, 2008 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
Review Agenda

### CONSENT AGENDA

#### Auditor

a. Surplus of Personal Property

#### Central Services

b. Computer Equipment and Software Purchasing

#### Commissioners

c. Amendment to Lease Agreement w/Benton-Franklin Health District

d. Benton County Tax Levy for 2008

e. Premium Pay for Facilities Manager

f. Appointment of R Fox to Mid-Columbia Library Board of Trustees

g. Appointment of D Walter to Kennewick Irrigation District

h. Reappointment of L Carnahan to the Kiona Irrigation District

i. Appointment of C Brown to the Kiona Irrigation District

j. Support Letter to Columbia Basin College

#### Coroner

k. Contract Amendment w/D Selove, MD

#### Facilities

l. Notice of Completion of Corrections Facility Boiler Replacement

m. Authorization to Purchase Batteries for Use in Uninterruptible Power Supplies

#### Fairgrounds

n. Contract for Grounds Maintenance Spraying Services

#### Human Services

o. Recognition of an Administrative Board Member

p. Professional Services Agreement w/Mathew Cummings

#### Juvenile

q. Authorization to Hire PT Legal Secretary IV for MacArthur Foundation Grant Program

- r. County Agreement, #0863-34062, w/St of WA DSHS
- s. County Agreement, #0863-34078, w/St of WA DSHS
- t. County Agreement, #0863-34090, w/St of WA DSHS

**Personnel**

- u. Establishing Salary Grade for Human Services Deputy Director

**Planning**

- v. Consultant Contract

**Prosecuting Attorney**

- w. Amendment to Road Department Collective Bargaining Agreement

**Road/Engineer**

- x. Travel Reimbursement Approval
- y. Approval of Public Hearing for B.C. Water Company, LLC for a Franchise
- z. Vacation and Abandonment of a Portion of East 45<sup>th</sup> Ave.
- aa. Agreement w/City of Prosser to Seal Coat Roads
- bb. Agreement w/City of Kennewick to Seal Coat Roads
- cc. Certification of 2008 Road Levy
- dd. Authorization to Schedule Bid Date for Bituminous Surface Treatment 2008
- ee. Diverting Road Tax Levy Funds for Traffic Enforcement Purposes
- ff. Equipment Rental Rates for County Road Equipment Rental & Revolving Fund 2008

**Sheriff**

- gg. Surplus of Personal Property – K-9
- hh. Establishing Cash Drawer for Sheriff's Office Records Division

**Workforce Development Council**

- ii. Memorandum of Understanding w/The One-Stop Partners

- 9:05 AM Continued Public Hearing – 45<sup>th</sup> Avenue Right of Way – S Schuetze
- 9:25 AM Port of Benton – Crow Butte Presentation – M Kenney
- 9:35 AM Public Hearing – Short Plat Appeal – SPA 07-05 - Planning
- 9:45 AM Public Hearing – Roy E. Clifford Franchise – S Schuetze
- 9:50 AM Piert Road Alignment Determination – S Becken
- 10:10 AM Request for Supplemental Appropriation – L Ivey
- 10:15 AM CID Water Right Issue – K Fitzgerald
- 10:30 AM Bid Opening – Griffin / Johnson Road Improvement – L Moser
- 10:40 AM Bid Opening – ER & R Purchase of Class 6 Truck Chassis – L Moser
- 10:50 AM Department of Ecology re Exempt Wells – R Brown
- 11:00 AM Furniture Bid Award – R Rogers / L Small
- 11:05 AM BLM – Benton City Land – R Dunfee
- 11:15 AM Recruitment Expenses – M Wenner

11:25 AM            Hanford Lifecycle Cost Letter – A Fyall

11:30 AM            a. Other Business  
                          b. Unscheduled Visitors