

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 9, 2009  
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
Review Agenda

**CONSENT AGENDA**

**Commissioners**

- a. Amendment of Bylaws and Rules of Procedure for Commissioners
- b. Adoption of Budget Policies and Procedures
- c. Recruitment and Selection Process for Non Partisan Elective Office Vacancies

**Coroner**

- d. Line Item Transfer, Fund No. 0000-101, Dept. 109

**Facilities**

- e. Contract Amendment w/Yoder, Inc. for As Needed Kitchen Equipment Repair Services
- f. Contract w/Fowler General Construction for Concrete Work
- g. Contract w/Hart's Backflow Testing, LLC

**Fairgrounds**

- h. Lease Agreement w/Columbia Basin Dog Training Club

**Human Services**

- i. Agreement w/Spokane Co. Community Svcs., Housing & Community Development Depart.

**Road/Engineer**

- j. Authorization to Schedule and Advertise a Bid Date for Bituminous Surface Treatment 2009
- k. Contract w/Tapani Underground, Inc. for Webber Canyon Road
- l. County Road Improvement District #16 Property Consolidation
- m. Authorization to Purchase Poly Storage Tank

**Sheriff**

- n. Salary Request Statement

**Treasurer**

- o. Deadline Extension for Commencing Assessment Foreclosure Proceedings

9:05 AM

Plymouth Water District Partnership – A Fyall

9:10 AM

- a. Other Business
- b. Unscheduled Visitors