

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 11, 2008 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Central Services

a. Contract w/MediaJoe Inc for Fiber Cable Service

Commissioners

b. Line Item Transfer, Fund No. 0305-101, Dept. 000

Coroner

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

Facilities

d. Contract w/Varsity Contractors for Janitorial Services

e. Contract w/Intermountain Materials Testing for Testing & Sampling Services

f. Approval of Payment to Meeske Excavation for Emergency Work @ Prosser Courthouse

Fairgrounds

g. Lease Agreement w/Pasco Chamber of Commerce

Human Services

h. Travel Expense Reimbursement

Juvenile

i. Contract w/Benton & Franklin Counties Community Public Health & Safety Networks

Office of Public Defense

j. Professional Services Agreement w/D Chuang for Misdemeanor Representation

k. Professional Services Agreement w/D Hickman for Misdemeanor Representation

l. Professional Services Agreement w/D Hickman for Misdemeanor Representation

m. Professional Services Agreement w/D Kathren for Misdemeanor Representation

n. Professional Services Agreement w/G Ochoa for Misdemeanor Representation

o. Professional Services Agreement w/P Mcburney for Civil Contempt Representation

p. Professional Services Agreement w/S Naccarato for Misdemeanor Representation

q. Professional Services Agreement w/M Poland for Misdemeanor Representation

- r. Professional Services Agreement w/M Poland for Misdemeanor Representation
- s. Professional Services Agreement w/N Rodriguez for Adult Drug Court Representation
- t. Professional Services Agreement w/P Younesi for Misdemeanor Representation

Parks

- u. Contract w/Quality Backhoe Services for Excavation Services at Horn Rapids Park

Personnel

- v. Line Item Transfer, Fund No. 0000-101, Dept. 127

Road/Engineer

- w. Vacation & Abandonment of Road Right of Way of E. 45th Ave & S. Oak St.
- x. Solid Waste Management Acceptance of Coordinated Prevention Grant Offer 2008/2009
- y. E.R. & R. Purchase of Production Model Class 6 Truck Chassis
- z. E.R. & R. Purchase of Tire Changer
- aa. Rejection of Bids for Griffin Road and Johnson Road Intersection

Sheriff

- bb. Salary Request Statements
- cc. Authorization to Purchase Jail Operating Supplies
- dd. Contract Extension w/Olympic Security
- ee. Contract Extension w/Consolidated Food Management
- ff. Equine Boarding Contract – Lazy Spur

Treasurer

- gg. Authorization to Obtain Professional Services for Arbitrage Calculation & Compliance

- 9:05 AM Public Meeting – SUB 07-02 - Preliminary Plat of Country Meadow Heights - Planning
- 9:20 AM County Facilities Report – D Sparks
- 9:50 AM Property Proposal – Clodfelter Pit – L Small
- 10:00 AM Property Proposal - Chemical Pit – L Small
- 10:10 AM Executive Session - CID Water Rights – K Fitzgerald
- 10:30 AM Personnel Department Reorganization – M Wenner
- 10:40 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, February 11, 2008

Franklin County Courthouse
Commissioners' Meeting Room
1016 North 4th Avenue
Pasco, WA 99301

2:00 p.m.

Executive Session – per the authority of “RCW 42.30.110(1)(i)(C)” as potential litigation i.e. “litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency;

Possible action in open session

Executive Session – per the authority of “RCW 42.30.110(1)(f)” received and evaluate complaints or charges against public officer or employee.