

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 23, 2009
Benton County Courthouse, Prosser, WA

9:00 AM Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

- a. 2010 Alternate Dates for Budget Hearings; Rescinding Resolution 09-080
- b. Appointment of G Janicek to the Columbia Irrigation District
- c. Letter to Senator Patty Murray re: Support for Ben Franklin Transit
- d. Letter to Senator Maria Cantwell re: Support for Ben Franklin Transit
- e. Letter to Congressman Doc Hastings re: Support for Ben Franklin Transit

Coroner

- f. Contract Amendment with Dr. Daniel Selove

Facilities

- g. Blanket Service Agreement w/Sound Solutions Northwest, Inc.
- h. Contract Amendment with Schindler Elevator Corporation
- i. Contract Amendment with Varsity Contractors, Inc.

Fairgrounds

- j. Lease Agreement w/Benton-Franklin Mounted Sheriff's Posse – Sheriff's Weekly
- k. Lease Agreement w/Benton-Franklin Mounted Sheriff's Posse – Play Days
- l. Lease Agreement w/Columbia Basin Pigeon Club

Juvenile

- m. Line Item Transfer, Funds No. 0115-101, Dept. 173
- n. Agreement w/WSU for Evaluation of the Models for Change DMC Data Analysis
- o. Agreement w/Center for Children's Law & Policy, the Children and Youth Justice
- p. Fee for Services Contract w/City of Kennewick for Graffiti Abatement Program

Office of Public Defense

- q. District Court Service Agreement w/R Hui
- r. Felony Superior Court Service Agreement w/R Thompson
- s. Felony District Court Service Agreement w/R Swinburnson
- t. Felony District Court Service Agreement w/C Harkins
- u. Termination of Professional Srvcs Agreement w/R Johnston; Rescinding Resolution 07-879

Road/Engineer

- v. ER&R Purchase of Refined Petroleum Products – Bulk Diesel Fuel for 2009
- w. ER&R Purchase Metal Traffic Signs
- x. ER&R Purchase New Pickup Mounted Tool Tray Designed to Securely Store Survey Equip.
- y. Card Lock Service for Gasoline and Diesel Fuel
- z. County Roads Improvement District (C.R.I.D.) #15-Cottonwood Drive, Property Segregation

Sheriff

- aa. Purchase of Ammunition from San Diego Police Equipment Co.
- bb. Purchase of POD Tables/Chairs from Norix Group Inc.
- cc. Federal Equitable Sharing Agreement and Certification Report – 2008

Solid Waste

- dd. Acceptance of the Benton County Coordinated Prevention Grant Offer

- 9:05 AM Public Hearing – Comprehensive Plan Amendments – Planning
- 9:35 AM Annex Space Needs – D Sparks
- 9:50 AM Workshop Update Re: Finley Truck Signs – R Dunfee
- 9:55 AM Proposed Budget Cuts to WSU Extension – M Ophardt
- 10:10 AM C.R.I.D. #20 Financing Options – D Sparks & D Davidson
- 10:30 AM
 - a. Other Business
 - b. Unscheduled Visitors

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