

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 25, 2008 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

- a. Line Item Transfer, Fund No. 0305101, Dept. 000
- b. Ben Franklin Transit Letter of Support
- c. Quit Claim Deed – Parcel 1-1680-100-0009-000 “Chemical Pit”
- d. Quit Claim Deed – Parcel 1-1488-100-0006-000 “Clodfelter Pit”

Facilities

- e. Contract w/Sound Solutions Northwest
- f. Contract w/MRP Services

Juvenile

- g. Establishing Bi-County Non-Bargaining Employment for Judge Pro-Tempore

Office of Public Defense

- h. Defense Service Contract w/P Younesi
- i. Defense Service Contract w/D Kathren
- j. Defense Service Contract w/M Poland
- k. Defense Service Contract w/D Hickman
- l. Defense Service Contract w/D Chuang
- m. Defense Service Contract w/D Hickman
- n. Defense Service Contract w/M Poland
- o. Defense Service Contract w/G Ochoa Lawrence
- p. Authority to Appoint Expert Witnesses & Professional Services
- q. Line Item Transfer, Fund No. 0000101, Dept. 136

Personnel

- r. Personal Services Contract for Security Services @ Prosser Courthouse
- s. Establishing Salary Grade for Benefit/Recruitment Specialist Position
- t. Line Item Transfer, Fund No. 0000101, Dept. 127
- u. UEBT Acceptance of Trust Agreement for Deputy Sheriff’s Guild, Rescind Res. 08-017

Road/Engineer

- v. Supplement Agreement No. 3 to Agreement w/HDR Engineering, Inc.
- w. Authorization to Schedule Request for Bids for ER&R Purchase of Metal Traffic Signs
- x. Order & Agreement for Nonexclusive Franchise to Roy E. Clifford

Sheriff

- y. 2007 Federal Annual Certificate Report

Superior Court

- z. Line Item Transfer, Fund No. 0000101, Dept. 123
- aa. Establishing Bi-County Non-Bargaining Employment for Judge Pro-Tempore
- bb. Establishing Bi-County Non-Bargaining Employment for Arbitrator

- 9:05 AM Public Hearing – B.C. Water Co., LLC Franchise – S Schuetze
- 9:10 AM Public Hearing – SHPA 08-01 – Mabel Crouch - Planning
- 9:20 AM Public Hearing – Surplus Simple Fee Property – L Small
- 9:25 AM Public Hearing – Supplemental Appropriations – L Ivey/J Bowe
- 9:30 AM Legislative Update – Comnr Bowman
- 9:45 AM Executive Session – Potential Litigation – CC 08-02 – M Wenner
- 10:00 AM Property Proposal – L Small
- 10:30 AM Bid Opening – BST 2008 – L Moser
- 10:45 AM Justice Center Cafeteria Discussion – L Smith Kelty
- 11:00 AM Offsite Storage Proposal – J Delvin
- 11:20 AM Public Meeting – Tri Cities Animal Control Authority – Comnr Oliver
- 11:35 AM
 - a. Other Business
 - b. Unscheduled Visitors