

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, March 2, 2009 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
Review Agenda

### CONSENT AGENDA

#### Commissioners

a. Letter to WSU

#### Facilities

b. Contract w/Sierra Electric for Exterior Lighting

#### Fairgrounds

c. Lease Agreement w/Tri-Cities Woodcarvers Asso.

d. Approval of Payment to M Campbell & Co, Inc for Emergency Repair of Heat Pump

e. Lease Agreement w/12-Bar Productions LLC for Annual Blues Festival

f. Lease Agreement w/Ye Olde Car Club of the Tri-Cities

#### Human Services

g. Amendment to Agreement 07/09-CMH-LCC w/Lourdes Counseling Center

h. Agreement #08/09-FBG-LCS w/Lutheran Community Services

#### Road/Engineer

i. Granting A Franchise to Roza Heights Water Association

j. Sheet 1 Approval for Plans on Horse Heaven Vista Improvements

k. Interlocal Agreement w/City of Kennewick to Reconstruct Olympia Street

l. Interlocal Agreement w/City of Benton City for Bituminous Surface Treatment 2009

m. Authorization of Public Hearing for Proposed Vacation of Right of Way of Riek Road

n. Appointments to the Solid Waste Advisory Committee

o. Supplement 3 Approval to Surface Transportation Program Funds of Webber Canyon Road

#### Sheriff

p. Work Crew Agreement w/Columbia Irrigation District

q. Authorization to Purchase Kustom Raptor

9:05 AM

Continued Public Hearing – Approval of CPA 07-02 – M Shuttleworth

9:15 AM

Ben Franklin Transit Discussion – Comnr Bowman

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- 9:40 AM Temporary Out of Class Assignment – S Paradis / J Bowe
- 9:50 AM Health District Board Finance Committee Appointment – Comnr Benitz
- 9:55 AM Health District Building on Canal Ave Discussion – M Benitz
- 10:05 AM Roza Area Safety Update – N Childress
- 10:15 AM Executive Session – Claim for Damages – K Galioto
- 10:30 AM Badger Mountain Centennial Preserve Discussion – A Fyall
- 10:40 AM a. Other Business  
b. Unscheduled Visitors