

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, March 10, 2008 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Auditor

a. Surplus of Personal Property

Commissioners

b. Line Item Transfer, Fund No. 0000-101, Dept. 107

District Court

c. Line Item Transfer, Fund No. 0000-101, Dept. 111

Facilities

d. Lease & Maintenance w/Pacific Office Automation for Digital Copier

e. Waterline Easement to City of Kennewick

f. Notice of Substantial Completion for Benton County Health Building

g. Emergency Replacement of Water Tank at Benton County Jail

Fairgrounds

h. Contract w/Cut Above Inc. for Grounds Maintenance Spraying Services

i. Benton Franklin Fair Association Addendum Lease Agreement

j. Benton Franklin Fair Association Leasehold Improvement Agreement

k. Lease Agreement w/Benton-Franklin Mounted Sheriff's Posse – Horse Riding

l. Lease Agreement w/Benton-Franklin Mounted Sheriff's Posse – Play Days

m. Line Item Transfer, Fund No. 0124-101, Dept. 000

Human Services

n. Contract Amendment, #07/10-HGAP-CAC-1 w/BF Community Action Committee

o. Program Agreement, #0763-21308-01 w/Division of Developmental Disabilities

Juvenile

p. Contract Amendment w/Washington Collectors Tri-Cities, Inc.

q. Contract w/City of Benton City for Graffiti Abatement Program

r. Contract w/City of Pasco for Fee for Services

s. Interagency Agreement w/Administrative Office of the Courts for Interpreter Funding

Parks

t. Notice of Substantial Completion for Higgins Field Maintenance Building

Personnel

u. Rescinding Resolution 07-587 – Salary Grade for Temporary Clerical

Road/Engineer

v. Travel Expense Reimbursement

w. Approval of Bituminous Surface Treatment 2008

x. Piert Road Extension – Supplement Agreement No. 1

y. Appropriate Sums for the Canal Realignment for Webber Canyon Road

z. Appropriate Sums for Bituminous Surface Treatment 2008

aa. E.R.R Purchase – Bulk Diesel Fuel for 2008

Sheriff

bb. 2007 Federal Annual Certificate Report

cc. Line Item Transfer – Fund No. 0142-101, Dept 000

dd. Purchase Wireless Portable Radio Microphones

ee. Contract w/Evercom System, Inc. for Inmate Phone Services

Sustainable Development

ff. South County – Plymouth Contract

Superior Court

gg. Line Item Transfer – Fund No. 0156-101

hh. Rescinding Resolution 07-405 – Salary Grade for Temporary Judicial Law Clerk

9:05 AM	Legislative Update – Comnr Bowman
9:20 AM	Building Department Fee Schedule – T Marden
9:30 AM	Public Hearing – SHPA 08-03 - Planning
9:40 AM	Records Storage Presentation – R Rogers
9:55 AM	Medical Prescription Drug Cards – L Smith Kelty & R Brown
10:10 AM	Executive Session – CID Water Rights Issue – K Fitzgerald
10:30 AM	Bid Opening – Traffic Sign Material – L Moser
10:40 AM	Planning & Building Organizational Structure – D Sparks
10:50 AM	Executive Session – Discuss Performance of Public Employees – D Sparks
11:05 AM	Executive Session – Potential Litigation – R Brown
11:15 AM	Discussion on Bert James Road – S Becken
11:30 AM	Annex Update – M Wenner & R Rogers
11:40 AM	WRIA31 Interlocal Agreement / Horse Heaven Hills Irrigation Concept – A Fyall
11:50 AM	a. Other Business b. Unscheduled Visitors