

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 Kely
Deputy County Administrator



AGENDA BOARD OF BENTON COUNTY COMMISSIONERS Regular Board Meeting Monday, March 16, 2009 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Auditor

- a. Line Item Transfer, Fund No. 0111-101, Dept. 000
- b. Service Agreement w/Office of the Secretary of State – Election Management/Voter Registration System
- c. Interlocal Agreement w/Office of Secretary of State for Document Prep & Imaging Srvcs

Commissioners

- d. Letter to Benton-Franklin Health District
- e. Second Amendment to Lease Agreement w/BF Health District
- f. Appointment of Designation of Associate Development Organization w/Dept of Community, Trade & Economic Development
- g. Line Item Transfer, Fund No. 0305-101, Dept. 000

Juvenile

- h. Termination of Personal Services Contract w/A Campbell
- i. Approval of Emergency Work w/Western States Equipment
- j. Contract w/City of Benton City for Graffiti Abatement Program

Personnel

- k. Appointments and Designations to the Washington Counties Risk Pool

Prosecuting Attorney

- l. Denial of Claim CC 09-02

Road/Engineer

- m. Public Hearing Authorization for City of Kennewick Franchise Application
- n. Public Hearing Authorization for US Department of Energy Franchise Application
- o. Purchase Authorization for Refined Petroleum Products – Bulk Diesel Fuel
- p. Certification of Road Fund Expenditures for Traffic Law Enforcement 2008
- q. Certification of Road Fund Expenditures for Fish Passage Barrier Removal 2008
- r. Approval of Annual Certification for 2008

Sheriff

- s. Contract Amendment w/Bergstrom Aircraft, Inc. for Aircraft Services
- t. Authorization to Purchase from Zep, Inc. for Cleaning Services
- u. Authorization to Purchase from Blumenthal Uniform Co. for Uniforms & Accessories
- v. Authorization to Purchase from Uniforms Manufacturing, Inc. for Inmate Clothing
- w. Authorization to Purchase from Bob Barker Company, Inc. for Inmate Linen & Footware
- x. Authorization to Purchase from Northwest Marine & Sport, LLC Two Boat Engines

- 9:05 AM C.R.I.D. #20 Update – S Becken / D Sparks
- 9:15 AM Interlocal Agreement for GCBH Regional Support Network & Bylaw Changes – M Benitz
- 9:25 AM Bond Rating Upgrade – Comnr Benitz
- 9:30 AM Health District Building Appraisal – D Sparks
- 9:35 AM Executive Session – Potential Litigation – M Wenner
- 9:45 AM Executive Session – Pending Litigation – R Brown
- 10:05 AM 800 MHz Funding – Richland Police Chief Corsi
- 10:30 AM Historical Preservation Fund – D Davidson
- 10:35 AM Executive Session – Review Performance of a Public Employee – Comnr Beaver
- 11:05 AM
 - a. Other Business
 - b. Unscheduled Visitors