

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 17, 2008 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Auditor

a. Interlocal for Document Preparation/Imaging Services and Statement of Work No.1

Central Services

b. Purchase of Semi-Rugged Notebook Computers

Commissioners

c. Workforce Development Council – One-Stop Partnership Memorandum of Understanding

d. Line Item Transfer, Fund No. 0000-101, Dept. 115

District Court

e. Establishing Nonbargaining Employment Classification for Judge Pro-Tempore

f. Interagency Agreement w/State of WA Administrative Office of the Courts

Facilities

g. Contract w/Apollo Sheet Metal

h. Notice of Completion – Kennewick Annex HVAC System

i. Notice of Completion – Benton County HVAC Compressor

j. Notice of Completion – Fiber Optic Cabling System for Health District Building

Fairgrounds

k. Personal Service Contract for Fairgrounds Infrastructure Study 2008

l. Lease Agreement w/Blue Mountain Horse Racing

Juvenile

m. Agreement w/Center for Children’s Law & Policy, Center for Children & Youth Justice

Noxious Weed

n. Appointment of Director to the Benton County Noxious Weed Control Board

Planning/Building

o. Line Item Transfer, Fund No. 0000-101, Dept. 116

p. Line Item Transfer, Fund No. 0149-101, Dept. 000

Prosecuting Attorney

q. Grievance Arbitration Settlement Agreement

Road/Engineer

r. Certification of Road Fund Expenditures for Traffic Law Enforcement 2007

s. E.R. & R. Purchase of Traffic Sign Materials 2008

Superior Court

t. Interagency Agreement w/State of WA Administrative Office of the Courts

- 9:05 AM Legislative Update – Comnr Bowman
- 9:20 AM Public Hearing – SHPA 08-02 - Planning
- 9:35 AM Piert Road Status Report – R Dunfee
- 9:50 AM Discussion & Decision on Facilities Storage Needs – Commissioners
- 10:50 AM a. Other Business
b. Unscheduled Visitors