

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 23, 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. 0106-101, Dept. 000
- b. Lease Renewal w/Fred Meyer Stores, Inc.

Commissioners

- c. Line Item Transfer, Fund No. 0305-101, Dept. 000

Facilities

- d. Contract w/Barrich, Inc., dba MPR Services for Grease Pumping & Cleaning

Fairgrounds

- e. Lease Agreement w/Rada Rabbits & Cavies 4-H Club

Office of Public Defense

- f. Approval of Payment to Defense Attorney, J Lilly for Professional Services Rendered
- g. Approval of Payment to Defense Attorney, G Ochoa for Professional Services Rendered
- h. Indigent Superior Court Service Agreement w/T Meehan-Corsi
- i. Service Agreement w/Administrative Office of Courts for Judicial Information System

Parks

- j. Service Contract w/Fowler General Construction, Inc. for Restroom Addition at Horn Rapids

Road/Engineer

- k. Travel Expense Reimbursements
- l. Approval of Project Amendment for Public Works Trust Fund Loan Agreement #PW-04-691-003
- m. Signature Authorization Form w/Washington State Military Department
- n. Approval of Interlocal Agreement w/City of Richland for Bituminous Surface Treatment
- o. Authorization to Purchase Traffic Sign Materials
- p. Approval of Supply Contract w/R.E. Powell Distributing for Refined Petroleum Products

Sheriff

- q. Authorization to Purchase Taser & Taser Accessories from WA State Contract No. 01003
- r. Authorization to Purchase Materials, Equipment & Supplies w/Crown Paper & Janitorial, Inc.

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s. Authorization to Purchase Paper Products w/Columbia Basin Paper & Supply

Treasurer

t. Approval for Disbursements from the Historical Preservation Fund

- 9:05 AM Status of Judiciary – P Austin
- 9:35 AM Hanford / TRIDEC Discussion – Comnr. Bowman
- 10:05 AM Trial Court Improvement Funds – P. Austin
- 10:15 AM C.R.I.D. #20 Update – S. Becken & D. Sparks
- 10:30 AM WSU Educator for 4H Youth Development – M Ophardt
- 10:40 AM Executive Session – Review Performance of Public Employee – S Perry & Comnr Beaver
- 11:10 AM a. Other Business
b. Unscheduled Visitors
- 1:30 PM District Court Judge Interviews