

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 30, 2009 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

- a. Letter to WSU
- b. Appointment of Agent to Receive Claims for Damages; Rescinding Resolution 01 352
- c. Letters on District Court Judge Vacancy

Facilities

- d. Service Contract w/Apollo Sheet Metal, Inc. to Replace Heat Pump

Fairgrounds

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

GIS

- f. Interlocal Agreement w/City of West Richland for GIS Services

Human Services

- g. Agreement, #2009-VYS-HH, w/Vista Youth Center for Homeless Housing Hope Program

Office of Public Defense

- h. Line Item Transfer - Fund No. 0000101, Dept. 136

Prosecuting Attorney

- i. Interlocal Legal Services Agreement w/West Richland

Road/Engineer

- j. Setting Public Hearing Date for Adoption of Comprehensive Six-Yr Road Program
- k. Award for Bituminous Surface Treatment 2009
- l. Award of Contract for Hess Road Bridge Guardrail
- m. Project Prospectus w/Dept of Transportation - Webber Canyon Road Railroad Undercrossing
- n. Public Assistance Grant Agreement for Emergency Disaster Assistance Funds
- o. Authorization to Prepare New Bid Proposal for County Purchase of Card Lock Service
- p. Letter Extending Contract for Card Lock Service for Gasoline and Diesel Fuel

Sheriff

- q. Line Item Transfer, Fund No. 0000101, Dept. 120

- r. Contract w/Corp of Engineers for John Day Project
- s. Authorization to Purchase Tires From WA State Contract No. 00108

Treasurer

- t. Establishment of Treasurer Investment Pool Fund
- u. Investment Service Agreement w/Hanford Area Economic Investment Fund Committee

- 9:05 AM Public Hearing – Riek Road Vacation – S Schuetze
- 9:10 AM Recovery Act Grant Funding – Capt. Keane
- 9:15 AM Hanford Issues – Comnr. Bowman
- 9:45 AM Executive Session – Potential Litigation – S Perry
- 10:00 AM Executive Session – Review Performance of a Public Employee – S Perry
- 10:15 AM
 - a. Other Business
 - b. Unscheduled Visitors