

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 Kelty
Deputy County Administrator



AGENDA BOARD OF BENTON COUNTY COMMISSIONERS Regular Board Meeting Monday, April 6, 2009 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

- a. Appointment to the Benton County Public Facilities District
- b. Appointment of an Acting County Engineer for Functions Not Requiring a P.E. License
- c. Line Item Transfer – Fund Number 0157-101
- d. Amendment to Employment Agreement with David Sparks

Facilities

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

Fairgrounds

- f. Line Item Transfer – Fund Number 0124-101

Human Services

- g. Agreement - Property Management for the Residential Transitional Housing
- h. Amendment to Agreement #0863-38329 with DSHS
- i. Line Item Transfer – Fund Number 0154-101

Office of Public Defense

- j. Modified Indigent Defense Contract w/ Raymond Gene Hui

Personnel

- k. Professional Contract w/ Connie Poulsen for Team Building Workshop

Road/Engineer

- l. Dissolving County Road Improvement District #20
- m. Vacation and Abandonment of Road Right of Way of Riek Road
- n. Plat Roads for Cottonwood Estates
- o. ER&R Purchase of New Pickup Mounted Tool Tray
- p. Agreement w/ WSDOT for Webber Canyon Road Railroad Undercrossing
- q. Consultant Agreement for Right of Way Plans for Webber Canyon Railroad Undercrossing
- r. Approval of Right of Way Values for Clodfelter Road and Locust Grove Road

Sheriff

- s. Authorization to submit Cops Hiring Recovery Program (CHRP) Grant Application Electronically

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- 9:05 AM Bid Opening – County Newspaper – B Gagner
- 9:10 AM 6 Year Road Program Workshop – S Becken
- 9:30 AM Hanford Issues - Commissioners
- 10:00 AM Hiring a Professional Engineer – D Sparks
- 10:10 AM Roza Traffic Study Update – N Childress
- 10:20 AM Executive Session – Potential Litigation – S Perry
- 10:40 AM
 - a. Other Business
 - b. Unscheduled Visitors