

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, April 7, 2008 Benton County Courthouse, Prosser, WA

- 9:00 AM Call to Order
 Approval of Minutes
 Review Agenda
- CONSENT AGENDA
- Commissioners
- a. Support Letter to BF Community Action Committee
- Facilities
- b. Change Order No. 6 w/Chervenell Construction Co.
 c. Contract w/The Empirical Company
- Parks
- d. Contract w/Siefken & Sons Construction, Inc. for Boat Dock Repairs @ Two Rivers
- Personnel
- e. Procurement of Office Furniture for Personnel Resources Office
- Road/Engineer
- f. E.R.&R. Purchase of Refined Petroleum Products – Bulk Diesel Fuel
- Sheriff
- g. McNary Project Law Enforcement Contract
 h. BCES Agreement for Law Enforcement Terrorism Prevention Program Grant
- 9:05 AM Bid Opening – County Newspaper – G Gagner
- 9:10 AM Executive Session – Potential Litigation – E Hsu
- 9:25 AM Board Clarification on Courtrooms Office Space – L Smith Kelty, R Rogers
- 9:35 AM a. Other Business
 b. Unscheduled Visitors