

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 13, 2009
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Auditor

a. Retail Lease Agreement w/Fred Meyer Stores, Inc.

Commissioner

- b. Letter to Gary Schaefer re: 506 PRSE Private Bridge Crossing KID Canal
- c. Letter to Stacy McCorkle re: 506 PRSE Private Bridge Crossing KID Canal
- d. Letter to Ray Morfeld re: 506 PRSE Private Bridge Crossing KID Canal
- e. Letter to Ken Hohenberg re: Tri-Citizen of the Year Award

District Court

f. Line Item Transfer – Fund Number 0131-101, Dept. 000

Facilities

g. Contract w/Craftsman Cabinets & Floor Coverings

Human Services

h. Travel Expense Reimbursements

Road/Engineer

- i. Contract for Hess Road Bridge Guardrail
- j. Contract for Bituminous Surface Treatment 2009

Sheriff

- k. Purchase of Public Safety Communication Equipment
- l. Purchase of Digital Video Camera System from ICOP Digital, Inc.
- m. Purchase of Sector Electronic Ticketing Machines
- n. Service Contract w/Northwest Marine and Sport LLC

9:05 AM

Proposed Truck Traffic Ordinance for Finley Road – K. Galioto

9:15 AM

Reorganization of Office of Public Defense – E. Hsu

- 9:35 AM Third Amendment to Greater Columbia Behavioral Health Agreement – Comnr. Benitz
- 9:50 AM Food Sense Introductory Letter & Agreement – L. Powers-Hammond
- 10:05 AM Federal Grant Representation – Comnr. Bowman
- 10:20 AM Discussion of a Work Release Facility Concept – Sheriff Taylor & R Rogers
- 10:50 AM Capital Facility Plan – Space Needs Analysis – Comnr. Benitz
- 11:20 AM a. Other Business
b. Unscheduled Visitors