

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 14, 2008 Benton County Courthouse, Prosser, WA

- 9:00 AM Call to Order
Approval of Minutes
Review Agenda
- CONSENT AGENDA
- Fairgrounds**
- a. Lease Agreement w/Cathedral of Joy
 - b. Lease Agreement w/Rada Rabbits & Cavies 4-H Youth Club
 - c. Lease Agreement w/Lakeside Gem & Mineral Club, Inc.
- Human Services**
- d. Salary Request Statement
- Personnel**
- e. Service Contract Addendum w/Zee Medical, Inc.
- Planning**
- f. Travel Expense Reimbursements
- Road/Engineer**
- g. Piert Road Extension – State Funding Agreement – Supplement 2
- 9:05 AM Six Year Road Program – L Moser
- 10:05 AM Benton City Interchange – R Dunfee
- 10:25 AM Fairgrounds Risk Level Limits & Categories / Classifications – Ivey
- 10:40 AM Federal Nutrition Program – M Ophardt
- 11:00 AM Executive Session – Potential Litigation – M Wenner
- 11:15 AM Discussion on KID Vacancy – Comnr. Oliver
- 11:25 AM Contract w/Fowler General Construction
- 11:30 AM Contract w/Frontier Fencing, Inc.
- 11:35 AM
- a. Other Business
 - b. Unscheduled Visitors