

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, April 20, 2009 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Auditor

a. Maintenance Agreements w/Comstor Information Management, Inc.

Commissioner

b. Canvassing Board Appointment

c. Procedures/Guidelines for Approving County/Bi County Non-Bargaining Positions,
Rescinding Resolution 09-056

Facilities

d. Service Contract w/Davey's Tree

Human Services

e. Contract, #2009-HH2163, w/BF Community Action Committee for Homeless Housing

Juvenile

f. Grant Application w/Office of Juvenile Justice on Truancy Contempt Prevention Project

Prosecuting Attorney

g. Lease Agreement w/Xerox for Copier

h. Separation Agreement and Release

Road/Engineer

i. Authorization to Proceed w/Hess Road Bridges Guardrail Upgrades

j. Authorization to Proceed w/Bituminous Surface Treatment 2009

9:05 AM

Public Hearing – City of Kennewick Franchise – S Schuetze

9:10 AM

Public Hearing – Bonneville Power Administration Franchise – S Schuetze

9:15 AM

Preliminary Plat of Sunset Estates - SUB 07-06 – M Shuttleworth

- 9:25 AM Executive Session – 1st Quarter Litigation Update – R Brown
- 9:35 AM Interlocal Agreement for Reformation of Greater Columbia Behavioral Health Regional Support Network – Comnr. Benitz
- 9:40 AM Executive Session – Potential Litigation – M Wenner
- 9:50 AM Continued Discussion – Agreement for Federal Grant Representation – Comnr. Bowman
- 10:05 AM Prioritization of High Priority Projects – S Becken
- 10:20 AM a. Other Business
b. Unscheduled Visitors