

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 27, 2009 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Auditor

a. Professional Services Work Order w/Tyler Technologies

Board of Equalization

b. Reappointment of L Bateman

Commissioners

c. Alternate Dates for Budget Hearings 2010; Rescinding Resolution 09-116

d. Police Information Network Interlocal Cooperation Agreement w/Cities of Connell, Kennewick, Pasco & Richland

e. Public Works Organizational Chart

Facilities

f. Contract w/Sierra Electric Inc. for Lighting and Wiring at Jail

g. Contract Amendment w/Cascade Fire Protection

Fairgrounds

h. Notice of Completion for Installation of Pump Station

Human Services

i. Contract Amendment, #0763-20235-03, w/DSHS

j. Agreement, #BENFR-MHBG, w/Greater Columbia Behavioral Health

Juvenile

k. Contract Amendment w/Ernie Chapin

Office of Public Defense

l. Letter Terminating All Current District Court Indigent Contracts

Personnel

m. County Claim CC 09-03

Planning

n. Travel Expense Reimbursements

Road/Engineer

o. Contract Award for Horse Heaven Vista Improvements

p. Final Assessment Roll Amendment for County Roads Improvement District #15

Sheriff

q. Contract w/U.S. Army Corps of Engineers for the Ice Harbor - McNary Project

- 9:05 AM WSU Educator for Commercial Fruit – M Ophardt
- 9:15 AM Public Hearing – 6 Year Road Program – S Becken
- 9:35 AM Interlocal for the Tri Cities Regional Special Weapons and Tactics Team – Sheriff Taylor
- 9:40 AM Legislative Approval of District Court Judges – J Lahtinen
- 9:55 AM Ordinance Amendment BCC 11.65.030(d) - Planning
- 10:00 AM Executive Session – Litigation Update – R Brown
- 10:15 AM a. Other Business
b. Unscheduled Visitors