

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 28, 2008 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.
- b. Surplus of Personal Property – John Deere Lawnmower
- c. Surplus of Personal Property – 3M Scotchlite Heat-Lamp Vacuum Applicator
- d. Surplus of Personal Property – 1991 Dodge W350 1 Ton Cab & Chassis

Board of Equalization

- e. Reappointment to the Board of Equalization Board

Central Services

- f. Structured Cabling for New Courtrooms at the Justice Center

Fairgrounds

- g. Lease Agreement w/Ye Olde Car Club of Tri Cities
- h. Lease Agreement w/Gold Wing Road Riders Association
- i. Lease Agreement w/Untapped Promotions, LLC
- j. Lease Agreement w/Tri-Cities Woodcarvers Association
- k. Lease Agreement w/Kennewick High School All Class Reunion

Human Services

- l. Line Item Transfer, Fund No. 0108-101, Dept. 504

Office of Public Defense

- m. District Court Misdemeanor Contract w/Gary Metro
- n. Adult Drug Court Contract w/N Rodriguez

Personnel

- o. County Claims CC08-06

Prosecuting Attorney

- p. Updated Family and Medical Leave Policy and Forms

Sheriff

q. Award of Bid 08-03 – In-Car Digital Video Camera Systems

r. Law Enforcement Contract – CORPS of Engineers / John Day Project

Sustainable Development

s. Columbia Planning and Design for Plymouth Feasibility Study

- 9:05 AM Human Services Update – C Huie-Pascua
- 9:25 AM Bid Award – High Speed Rolling Doors – R Rogers
- 9:35 AM Architect Award – R Rogers
- 9:45 AM Horse Heaven Hills Water Project Update - A Fyall
- 9:55 AM WSAC's 2009 Legislative Steering Committee Priorities – Comnr. Benitz
- 10:00 AM Western Benton County (Roza) Roads Safety Issues – Comnr. Benitz
- 10:10 AM Final Plat of Altered Plat of Breez'n-In Estates No.3 File No. SA 06-1 – M Shuttleworth
- 10:15 AM Red Mountain Ag Zone Update – M Shuttleworth
- 10:30 AM Public Hearing – 6 Year Road Program – L Moser
- 11:30 AM a. Other Business
b. Unscheduled Visitors