

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, May 4, 2009
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

- a. Salary Request Statements
- b. Letter to Bureau of Reclamation
- c. Line Item Transfer, Fund No. 0305-101, Dept. 000

Horticultural Pest & Disease Board

- d. Reappointments to the Benton County Horticultural Pest & Disease Board

Planning

- e. WA State Department of Fish and Wildlife Order Form

Road/Engineer

- f. Signature Authorization Form w/WA St Military Department; Rescinding Resolution 09-196
- g. Public Assistance Grant Agreement for Emergency Disaster Assistance Funds; Rescinding Resolution 09-216
- h. Approval of Project Agreement No. 0309-01 for Rural Arterial Program
- i. Approval of Project Agreement No. 0307-01 for Rural Arterial Program
- j. Local Agency Standard Consultant Agreement w/J-U-B Engineers, Inc.

Sheriff

- k. Contract w/Jacqueline Moore & Associates

9:05 AM

- a. Other Business
- b. Unscheduled Visitors