

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, May 5, 2008 Benton County Courthouse, Prosser, WA

- 9:00 AM Call to Order  
Approval of Minutes  
Review Agenda
- CONSENT AGENDA
- Assessor**  
a. Service Contract w/Automatic Funds Transfer Services
- Commissioners**  
b. Older Americans Month Proclamation  
c. Contract Award for Official County Newspaper
- Facilities**  
d. Blanket Service Agreement w/Signs Now  
e. Blanket Service Agreement w/Sierra Electric, Inc.  
f. Contract w/Industrial Equipment Solutions, Inc.
- Fairgrounds**  
g. Rescinding Lease Agreement w/Go Play Outside Alliance of WA  
h. Lease Agreement w/Washington Department of Fish & Wildlife
- GIS**  
i. Agreement w/WA State Dept of Transportation for Orthophoto Project
- Prosecuting Attorney**  
j. Settlement Agreement w/Teamsters Local 839
- Sheriff**  
k. Line Item Transfer, Fund No. 0000-101, Dept. 121
- Superior Court**  
l. Interagency Agreement w/State of Washington Administrative Office of the Courts
- 9:05 AM Public Hearing – SHPA 08-04 - Planning
- 9:15 AM Storage / Facilities Update – D Sparks
- 9:30 AM Public Hearing – Supplemental Requests – L Ivey

- 9:35 AM Year End Cash Carry Forward Presentation – L Ivey
- 9:45 AM Requests for Supplemental Appropriations – L Ivey
- 9:50 AM Horse Heaven Hills Irrigation Concept – A Fyall
- 10:00 AM Criminal Justice Sales Tax – L Taylor / A Miller
- 11:00 AM Mental Health Jail Services – Comnr. Oliver
- 11:30 AM Continued Public Hearing – Six Year Road Program – R Dunfee
- 11:45 AM a. Other Business  
b. Unscheduled Visitors
- 1:15 PM Kennewick Irrigation District Board Appointment
- 1:30 PM Ordinance 445 – Red Mountain Workshop – Planning
- 2:00 PM Executive Session – Potential Litigation – M Wenner