

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 11, 2009 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
Review Agenda

### CONSENT AGENDA

#### Assessor

a. Personal Services Contract w/Automatic Funds Transfer Services

#### Central Services

b. Benton County Remote Access Policy

c. Authorization to Purchase Software Upgrades from Jo Bee Company

#### Commissioners

d. Red Mountain Interchange Economic Impacts Analysis

e. Amendment No. 1 to the Benton County Emergency Services Interlocal Agreement

#### Facilities

f. Blanket Service Agreement w/Quality Backhoe Services, Inc.

g. Personal Services Contract w/Industrial Equipment Solutions

#### Fairgrounds

h. Standard Service Contract w/Cut Above, Incorporated

#### Human Services

i. County Government Certification Form C w/BF Community Action Committee

j. County Government Certification Form H w/BF Community Action Committee

k. County Government Certification Form I w/BF Community Action Committee

#### Personnel

l. Line Item Transfer, Fund No. 0504-101, Dept. 000

m. Guest Speaker Contract w/C Poulsen

#### Road/Engineer

n. Interlocal Agreement w/Franklin County for Engineering Services

o. Interlocal Cooperative Purchasing Agreement w/City of Prosser

p. Approval of Task Assignment for Hanks Road

q. Contract w/A & B Asphalt, Inc. for Horse Heaven Vista Improvements

r. Rescinding Resolution 97-252 Establishing Vehicle Usage for Emergency Callouts/Standby  
**Sheriff**

s. Payment Authorization to Cook's Direct for Purchase of Four Gator Trays

9:05 AM Presentation of WSU Educator for Animal Sciences – M Ophardt

9:15 AM Final Plat of SUB 07-02 – Planning

9:20 AM Initial Authorization for Space – A Miller

9:30 AM Executive Session – Potential Litigation – M Wenner

9:40 AM Health District Discussion – Comnr. Beaver

9:50 AM a. Other Business  
b. Unscheduled Visitors