

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 18, 2009 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Building Department

a. Lease Agreement for Copier

Clerk

b. Trial Court Improvement Fund Expenditures

Commissioners

c. Contract for Official County Newspaper

d. Contract w/Chamberlin & Association for Appraisal Services

Facilities

e. Contracting with Perfection Glass – Installation of Sunscreens

Fairgrounds

f. Lease Agreement with Boy Scouts of America

Human Services

g. Amendment to Agreement w/Nueva Esperanza Counseling

h. Amendment #2 to Agreement with Lourdes Counseling Center

i. Amendment to Agreement with Community Action Committee

j. Appointing County Designated Mental Health Professionals

k. Professional Services Agreement with James Bell for Involuntary Commitment Proceedings

Office of Public Defense

l. Approval of Payment to Shelley Ajax

Parks

m. Purchase for Two Rivers Park Disc Golf Course

n. Approval of Contract for Badger Mountain Master Plan

Personnel

o. Line Item Transfer

Prosecuting Attorney

p. Line Item Transfer

Public Works

q. Local Agency Agreement – Webber Canyon Road Railroad Undercrossing

r. Road and Bridge Specifications – Horse Heaven Vista Improvements

s. Surplus of Personal Property (Traffic Signs)

Sheriff

t. Authorization to Purchase Vehicles

Sustainable Development

u. Contract for Red Mountain AVA Master Site Plan Updates

Treasurer

v. Correction and Creation of a Fund Number

w. Line Item Transfer

Workforce Development Council

x. Appointing Pablo Villarreal to the WDC

9:05 AM Piert Road Update and Direction – S. Becken

9:15 AM Crow Butte & Vinters Village Phase 2 – Port of Benton

9:25 AM District Court Districting Plan – Draft Interlocal Agreement – M. Benitz

9:30 AM Greater Columbia Behavioral Health (GCBH) Funding Formula – M. Benitz

9:35 AM Debt Policy – D. Davidson

9:40 AM Pension Bond – M. Wenner

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