

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

REVISED AGENDA

BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, May 27, 2008
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Auditor

a. Change of Precinct Boundaries

Central Services

b. Geomedia Software Upgrade Purchase
c. Selecting FTR Vendor

Commissioners

d. Reappointment of M Berg to Benton County Water Conservancy Board

District Court

e. Contract Amendment w/A Uvalle for Interpreter Services
f. Contract Amendment w/M Rudeen for Interpreter Services
g. Contract Amendment w/Rosie Arteaga for Interpreter Services

Facilities

h. Contract Amendment w/Apollo Sheet Metal
i. Contract Amendment w/Cascade Fire Protection

Fairgrounds

j. Line Item Transfer, Fund No. 0123-101, Dept. 000
k. Lease Agreement w/Boy Scouts of America, Blue Mountain Council #604
l. Lease Agreement w/The Society for Creative Anachronism, Inc.

Human Services

m. Travel Expense Reimbursements
n. Appointment of J Evans to Mental Health Advisory Board

Planning

o. Copier Lease Agreement

Road/Engineer

p. Agreement for Participation in the I-82 Planning Study @ SR 224/SR 225 Intersections
q. Amendment of 2008 One Year Road Program for Hess Road Bridge Improvements

- r. Amendment of 2008 One Year Road Program for Sellards Road Improvements
- s. Amendment of 2008 One Year Road Program for Leslie Road Improvements
- t. Surface Transportation Program Funds for Construction of Webber Canyon Road to Kiona CE
- u. Leslie Road Improvements
- v. Digital Upgrades for 800 MHz Radios & Purchase of 2 MHz Digital Radios
- w. E.R.&R. Surplus Equipment – Consignment Agreement – Ingersoll-Rand DD90 Roller
- x. Traffic Control Authorization
- y. Paths & Trails Funding Commitment to Benton City
- z. County Road Improvement District #15, Cottonwood Drive Property Segregation
- aa. Franchise Authorization for Public Hearing on Application of Wyckoff Farms, Inc.
- bb. Franchise Authorization for Public Hearing on Application of C&M Orchards, Inc.

Sheriff

- cc. Inmate Barber Services Contract

- 9:05 AM Wineries and Ordinance 445 Workshop -Planning
- 9:35 AM Indoor Air Quality Update – M Wenner
- 10:05 AM Employee Relocation Policy – M Wenner
- 10:20 AM B/F Council of Governments – Regional Revolving Loan Fund Update – A Tackett
- 10:35 AM Interpreters’ Contract – S Paradis
- 10:45 AM Request to Increase Worker’s Comp. Revolving Fund – M Wenner
- 10:50 AM Executive Session – Potential Litigation - Hsu
- 11:00 AM Horse Heaven Vista Change Order #2 – R Rogers / A Fyall
- 11:10 AM Procurement of Shelving – Cpt. Thompson
- 11:15 AM Kennewick Annex – B Wagner
- 11:30 AM
 - a. Other Business
 - b. Unscheduled Visitors