

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, June 1, 2009
Benton County Courthouse, Prosser, WA

REVISED

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Central Services

a. Designating a Provider for Primary Rate Interface and Long Distance Services

Facilities

b. Standard Service Contract w/Mint Condition, Inc. for Window Cleaning Service

Human Services

c. Travel Expense Reimbursement

Juvenile

d. Line Item Transfer, Fund No. 0115-101, Dept. 174

e. Approval of Payment to Bellas Office Furniture for Used Partition Walls

Office of Public Defense

f. Line Item Transfer, Fund No. 0000-101, Dept. 136

Parks

g. Rattlesnake Mountain Shooting Facility Cadastral Survey

Personnel

h. Establishing Salary Grade for a Public Defense Attorney I in Office of Public Defense

Public Works

i. Agreement for Certificate Acceptance Svcs w/City of Prosser for Improvement Project

j. Approval of Order & Agreement for Nonexclusive Franchise for City of Kennewick

k. Approval of Order & Agreement for Nonexclusive Franchise for /Bonnevillle Power Administration

l. Copier Lease/Purchase Agreement w/Ricoh

Sheriff

m. Line Item Transfer, Fund No. 0000-101, Dept. 121

n. Line Item Transfer, Fund No. 0000-101, Dept. 125

Agenda – Board of County Commissioners

June 1, 2009

Page Two

- 9:05 AM WSU Educator for Commercial Vegetable – M Ophardt
- 9:15 AM Drug Court Funding – Judge Runge
- 9:30 AM Financial Forecast – L Ivey
- 10:00 AM Budget Supplemental Requests – L Ivey
- 10:10 AM Subdivision 07-07 - Planning
- 10:20 AM Subdivision 09-01 – Planning
- 10:30 AM New Position Request – C Huie-Pascua
- 10:40 AM Defense Panel Representative Truancy – S Paradis & E Hsu
- 11:00 AM Ordinance Amendment BCC 11.18.050 & 11.18.070 – Planning
- 11:10 AM Piert Road – Columbia Energy Request – S Becken
- 11:15 AM a. Other Business
 b. Unscheduled Visitors