

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, June 2, 2008 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

a. Alternate Dates for 2009 Benton County Budget Hearings

Facilities

b. Line Item Transfer, Fund No. 0000-101, Dept. 110

Fairgrounds

c. Lease Agreement w/Benton-Franklin Mounted Sheriff's Posse

d. CPM Development Corp-Central Pre-Mix Concrete Co. Lease Agreement

Human Services

e. Appointments to the Developmental Disabilities Advisory Board

Prosecuting Attorney

f. Conflict Waiver

Road/Engineer

g. Amendment of 2008 One Yr Rd Program for Sellards Roads; Rescinding Resolution 08-539

h. Public Hearing Authorization for City of Benton City Franchise

i. Public Hearing Authorization for Kennewick Irrigation District Franchise

j. Travel Reimbursements

9:05 AM

Public Hearing – SPV 08-02 - Planning

9:15 AM

Public Hearing – Ordinance Amendment BCC 3.18 – K Williams

9:30 AM

Public Hearing - C & M Orchards Franchise – S Schuetze

9:35 AM

Public Hearing – Supplemental Requests – L Ivey

9:55 AM

Public Hearing – Wycoff Farms Franchise – S Schuetze

- 10:00 AM Resolution to the Columbia Irrigation District Water Rights– L Smith Kelty
- 10:10 AM Executive Session – Potential Litigation – M Wenner
- 10:20 AM Western States Service Agreement – M Wenner
- 10:30 AM Bid Opening – Pavement Marking 2008 – L Moser
- 10:40 AM Year End Operating Transfers Workshop – L Ivey
- 11:00 AM Auditor’s Office Reorganization – B Gagner
- 11:10 AM Kennewick Assessor Office Relocation
- 11:40 AM a. Other Business
b. Unscheduled Visitors