

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 8, 2009
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Clerk

a. Invoice Voucher w/WA St Archives for Local Records Grant Program

Commissioners

b. Architectural Services for Jail Work Release Dormitory Addition

c. Architectural Services for Prosser Courthouse Remodel

d. Architectural Services for New Administration Office Building

Facilities

e. Contract for Procurement of Furniture w/Brutzman's in Prosecuting Attorney's Office

f. Contract for Procurement of Furniture w/Brutzman's in Office of Public Defense

g. Awarding Purchase of Office Furniture to Brutzman's for Prosecuting Attorney's Office

Fairgrounds

h. Lease Agreement Addendum w/B-F Mounted Sheriff's Posse

Human Services

i. Travel Expense Reimbursement

Juvenile

j. Contract Amendment w/Aramark Correctional Services

k. Personal Services Contract w/Maria Vera for Interpreter Services

Office of Public Defense

l. Copier Lease Agreement w/Xerox Corporation

m. Payment Approval for T Harms for Professional Services

Parks

n. Contract Award for Horn Rapids Park Storage Building

Public Works

o. Local Agency Agreement Supplement w/WA St Dept of Transportation

Sheriff

- p. Interagency Agreement w/State of WA Dept of Ecology for Work Crew
- q. Purchase Authorization w/Crown Paper & Janitorial, Inc.

Workforce Development Council

- r. Reappointment of R Bertsch
- s. Reappointment of F Alexander
- t. Reappointment of V Cruz
- u. Reappointment of T Dixon
- v. Reappointment of J Egan
- w. Reappointment of R Kelly
- x. Reappointment of M Reavis

- 9:05 AM Finance Team Presentation – L Ivey
- 9:25 AM Executive Session – Piert Road – S Becken
- 9:35 AM Executive Session – Potential Litigation – M Wenner
- 9:50 AM
 - a. Other Business
 - b. Unscheduled Visitors