

Benton County Commissioners

BENTON AND FRANKLIN COUNTIES

Franklin County Commissioners

Claude L. Oliver, Chairman
Max E. Benitz, Jr., Chair Pro Tem
Leo M. Bowman, Member
(509) 786-5600
(509) 736-3080 (toll-free from Tri-Cities)

Robert E. Koch, Chairman
Rick Miller, Chair Pro Tem
Neva J. Corkrum, Member
(509) 545-3535

AGENDA

BENTON and FRANKLIN COUNTIES

Special Bi-County Meeting

Monday, June 9, 2008

Franklin County Courthouse
Commissioners' Meeting Room

1016 North 4th Avenue

Pasco, WA 99301

1:30 p.m. **Executive Session** – per the authority of “RCW 42.30.110(1)(i)(C)” as potential litigation i.e. “litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency;

Possible action in open session: Settlement Agreements Between Benton Franklin Juvenile Justice Center and Unions

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 9, 2008 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

- a. State Grant Agreement Amendment
- b. Step Increase Approval

Facilities

- c. Notice of Completion – Bella’s Office Solutions
- d. Notice of Completion – Sounds Solutions, Inc.
- e. Blanket Contract w/Straight-Flush Inc for Plumbing Services

Parks

- f. Notice of Completion – Quality Backhoe Services, Inc.

Road/Engineer

- g. Awarding Bid for C.E. 1909 SMP – Pavement Marking 2008
- h. Contract Extension for Floor Cleaning at Prosser Maintenance & Operations Facility
- i. Authorization for Public Hearing of Engineer’s Report for Piert Road
- j. Co Road Improvement Dist. #15, Cottonwood Drive, Property Segregation, Amend Res. #08-525
- k. Authorization for Public Hearing for Franchise Application of C & M Orchards, Inc.
- l. Approval of Standard Plan 2008-01 Fire Hydrant Detail

Sheriff

- m. Amended Construction Agreement w/Fowler General Construction for Jail Offices
- n. Amended Contract w/Frontier Fence Inc. for North Gate @ the Jail
- o. Payment Approval for Emergency Repair of Water Softners @ the Jail

Treasurer

- p. Line Item Transfer, Fund No. 0000-101, Dept. 124

Workforce Development Council

- q. Service Provider Contract Modification w/Columbia Industries
- r. Service Provider Contract Modification w/Employment Security
- s. Service Provider Contract Modification w/Career Path Services

t. Appointment of E Fielding to Position B7

u. Board Reappoints

- 9:05 AM Clarification of Board Action on Road Issue- C. Oliver
- 9:10 AM Financial Analysis Team Presentation- L. Ivey
- 9:45 AM Entrance Conference- State Auditor
- 10:15 AM Plasma Displays for Hearing Rooms- R. Reid
- 10:20 AM Property Proposal- L. Small
- 10:25 AM Contract Extension w/Mark Kask – M Shuttleworth
- 10:30 AM Courtrooms TI Change Order #1 – R Rogers
- 10:35 AM Continued Year End Operating Transfers- L. Ivey
- 10:50 AM Executive Session Potential Litigation- M. Wenner
- 11:00 AM Kennewick Assessor Office Relocation- D. Sparks
- 11:10 AM Public Hearing Performance Audit Report- Smith Kelty
- 11:25 AM Wineries and Ordinance 445 Workshop- Planning
- 11:40 AM
 - a. Other Business
 - b. Unscheduled Visitors