

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
Monday, June 16, 2008
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

- a. Line Item Transfer, Fund No. 0000-101, Dept. 115
- b. Quit Claim Deed, Parcel No. 1-2994-400-0004-000
- c. Rescind Resolution 07 093 & Residual Equity Fund Transfer of Balances to CE Fund
- d. Reappointment to the BF Workforce Development Council

Facilities

- e. Blanket Personal Services Contract w/A One Refrigeration & Heating, Inc.
- f. Blanket Public Works Contract w/The Tri Cities, Inc., DBA Culligan

Fairgrounds

- g. Blanket Service Contract w/Doyle Electric, Inc.
- h. Blanket Service Contract w/Power City Electric, Inc.
- i. Blanket Service Contract w/Sierra Electric, Inc.

Juvenile

- j. Contract Amendment, #0712-30314-01, w/DSHS/JRA for Evidence Based Expansion Grant
- k. Contract Amendment, #0763-23506-01, w/DSHS/JRA for Short Term Transition Program

Noxious Weed

- l. Appointment of Director to the Benton Co. Noxious Weed Control Board

Office of Public Defense

- m. Professional Services Agreement w/Brian Anderson

Parks

- n. Badger Mountain Parking Lot

Road/Engineer

- o. Contract Authorization for 1909 SMP – Pavement Marking 2008
- p. Comprehensive Six Year Road Program 2009-2014; Amending Resolution 08-502

Sustainable

- q. Port of Kennewick Support Letter

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- 9:15 AM Public Hearing – Ordinance Relating to Traffic Violation/Vehicle Impoundment – Cpt. Keane
- 9:25 AM Update on Animal Control & Other Projects – A Fyall
- 9:45 AM Franchise Discussion – Comnr. Bowman
- 9:50 AM Klickitat County Bridge Inspection Request – S Schuetze
- 10:00 AM
 - a. Other Business
 - b. Unscheduled Visitors