

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 22, 2009
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Auditor

a. Letter to Washington State Auditor

Commissioners

b. Letter of Appreciation to the Human Society of the United States

Facilities

c. Notice of Completion w/Apollo – Heat Pump

Fairgrounds

d. Contract w/Benton Franklin Mounted Sheriff's Posse

e. Notice of Completion – Construction & Installation of Main Irrigation Line

Human Services

f. Services Agreement, #PSA-09/12, w/Ednetics, Inc. for Information Technology Services

Juvenile Justice

g. Personal Services Contract w/Elmenhurst Counseling, LLC.

h. Personal Services Contract w/G Larson for Interpreter Services

i. Personal Services Contract w/M Rudeen for Interpreter Services

j. Professional Service Agreement w/D Anderson to Include Truancy Provision

k. Professional Service Agreement w/D Campbell to Include Truancy Provision

l. Professional Service Agreement w/S Henwood to Include Truancy Provision

m. Professional Service Agreement w/K Hilde to Include Truancy Provision

n. Professional Service Agreement w/L Magan to Include Truancy Provision

o. Professional Service Agreement w/D Mannion to Include Truancy Provision

p. Professional Service Agreement w/K Moreno to Include Truancy Provision

q. Professional Service Agreement w/K Oldfield to Include Truancy Provision

r. Professional Service Agreement w/J Ovens to Include Truancy Provision

s. Professional Service Agreement w/J Paulsen to Include Truancy Provision

t. Professional Service Agreement w/M Poland to Include Truancy Provision

u. Professional Service Agreement w/D Stovern to Include Truancy Provision

Office of Public Defense

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

Parks

w. Notice of Completion – Construction of Restroom Addition to Concession Building

Roads/Engineer

x. Local Agency Agreement Supplement #2 w/DOT – Horse Heaven Vista

y. Authorization to Proceed to Bid – Pavement Marking 2009

z. Amendment w/WA State Military Department re Emergency Disaster Assistance Grant

aa. Award of Card Lock Service for Fuel to Wondrack Distributing, Inc.

Sheriff

bb. Agreement w/Efficiency, Inc. for Technical Support

cc. Purchase Authorization w/Norix Group Inc. for Tables & Chairs

9:05 AM Lauri Sherfey, WSU Educator from Director for Franklin County – M Ophardt

9:15 AM 2009 JAG Grant Update – Cpt. Keane

9:20 AM Case Management Services Contract – E Hsu

9:25 AM Indigent Defense Ordinance – E Hsu

9:40 AM Roza Traffic Safety Study – N Childers

9:50 AM a. Other Business
 b. Unscheduled Visitors