

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 23, 2008
Benton County Courthouse, Prosser, WA

- 9:00 AM Call to Order
Approval of Minutes
Review Agenda
- CONSENT AGENDA
- Auditor**
- a. Surplus of Personal Property
 - b. Letter to State Auditor
- Clerk**
- c. Grant Agreement w/WA State, Division of Archives & Records Management
- Facilities**
- d. Amendment to Service Agreement w/Oxarc, Inc. for Fire Extinguisher Services
 - e. Amendment to Service Agreement w/MRP Services for Plumbing Services
- Juvenile**
- f. Agreement w/WSU for Evaluation of Family Treatment Drug Court
 - g. Line Item Transfer, Fund No. 0115-101, Dept. 174
- Planning**
- h. Travel Expense Reimbursements
- Road/Engineer**
- i. Engineer's Report for Piert Road
 - j. Pavement Marking – 2008
 - k. Plat Roads for Country Meadow Heights, CE 1892 CRP
 - l. Franchise Approval for Wyckoff Farms, Inc.
- Sheriff**
- m. Purchase of Motorola Radios
- 9:05 AM Public Hearing – City of Benton City Franchise – S Schuetze
- 9:10 AM Homeless Housing Quarterly Report – C Huie-Pascua
- 9:45 AM Board of Commissioners Travel Policy – Comnr Oliver
- 10:00 AM Contract w/Propertyroom.com for Auctioning of Unclaimed Property – M Hart

- 10:05 AM Public Meeting - SUB 07-03 – Planning
- 10:25 AM Public Meeting - SUB 07-10 – Planning
- 10:35 AM Public Hearing – Supplemental Appropriation Requests – L Ivey
- 10:45 AM Continued Franchise Discussion – Comnr Bowman
- 10:55 AM Health District 2008 Budget Revisions – Comnr Benitz
- 11:10 AM Closure of Richland UGA Appeal – R Brown
- 11:15 AM Transitional Housing Operating Rents – J Gidley
- 11:25 AM Court Commissioners Discussion – Judge Ingvalson
- 11:40 AM
 - a. Other Business
 - b. Unscheduled Visitors