

Benton 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)

BENTON AND FRANKLIN COUNTIES

Franklin County Commissioners

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, July 7, 2008

Benton County Justice Center
Commissioners' Board Room
7122 W. Okanogan Place, Bldg. A
Kennewick, WA 99336

2:00 P.M.

GCBH – Review of 2009 Funding Formula – Commissioner Benitz

Human Services – Update on Goals and Objectives – C Huie-Pascua

Human Services – Status Update on Consolidated Crisis Response – C Huie-Pascua

Human Services – Update on GCBH Funding – C Huie-Pascua

Benton Franklin Community Action Committee – Funding Request – Judith Gidley /
Cricket Cordova

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
Special Board Meeting
Monday, July 7, 2008**

**Finley Grange, Main St.
Finley, WA**

7:00 p.m.

Public Hearing – Proposed Establishment of Piert Road

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, July 7, 2008
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

a. Business Travel and Expense Policy

Facilities

b. Notice of Completion for Window Cleaning at the Justice Center

c. Award of Architectural Services

Fairgrounds

d. Lease Agreement w/WSU Extension Office

e. Lease Agreement w/Events West, LLC

f. Lease Agreement w/Benton-Franklin Mounted Sheriff's Posse

Human Services

g. Agreement, #BEN/FR-MHBG, w/Greater Columbia Behavioral Health

h. Membership Agreement w/Essential Learning Customized Staff Training

Juvenile

i. Personal Services Contract w/Ernie Chapin

j. Contract Amendment w/Frederico DeVoe, dba Well Spoken Interpreting

k. Agreement Amendment w/DSHS for Aggression Replacement Training Staff Training

l. Contract Amendment w/DSHS for Reinvesting in Youth Project

Planning

m. Planning Commission Appointments

Road/Engineer

n. State Auditor's Examination of Financial Activities for Drainage Improvement Dist. Nos. 6, 9, 10 and 11 Sub A

o. Granting a Non-Exclusive Franchise Within Benton County

p. Pavement Marking 2008

q. Sheet One of Eight for Summit View, Phase 6, CE 1906 CRP

r. Consultant Agreement for Appraisal Services

s. Consent to Use Agreement w/Dept of the Interior, Bureau of Reclamation

t. Authorization to Sign 1 of Webber Canyon Road – CE 1620 CRP Plans

Sheriff

u. Interlocal Agreement w/City of Kennewick for Division of Federal Justice Assistance Grant

v. Contract w/Consolidated Food Management Inc. for Food Services @ the Jail

- 9:05 AM Ordinance Amendment Workshop – BCC Title 16 - Planning
- 9:20 AM Executive Session – Potential Litigation – R Brown
- 9:50 AM Park Board Report – A Fyall / B Lake
- 10:10 AM Continued Public Mtg – SUB 07-03, Preliminary Plat of Rivers Edge Estates - Planning
- 10:25 AM Continued Public Hearing – Kennewick Irrigation District Franchise – S Schuetze
- 10:30 AM Continued Public Hearing – C & M Orchards Franchise – S Schuetze
- 10:35 AM Public Hearing – Supplemental Appropriation Request – L Ivey
- 10:40 AM Executive Session – 2nd Quarter Litigation Report – R Brown
- 10:50 AM STP Funds from Port of Benton – L Moser
- 10:55 AM SUB 08-01 - Summit View Final Plat Phase 5 Subdivision – M Shuttleworth
- 11:00 AM Rattlesnake Mountain Access Update – A Fyall
- 11:10 AM Exec. Session Potential Litigation – M Wenner
- 11:20 AM Actuary Study Service Agreement – M Wenner
- 11:40 AM a. Other Business
b. Unscheduled Visitors