

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, July 13, 2009
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Central Services

a. Service Agreement w/Embarq for Expansion of Telephone System at Richland Auditor
Clerk

b. Line Item Transfer, Fund No. 0000-101, Dept. 106

Commissioners

c. Line Item Transfer, Fund No. 0305-101, Dept. 000

d. Line Item Transfer, Fund No. 0153-101, Dept. 000

e. Canvassing Board Appointment

Coroner

f. Service Agreement w/J Reynolds, MD, for Forensic Pathologist Services

Facilities

g. Third Service Agreement Amendment w/Varsity Contractors, Inc.

h. Award of Assessor's Office Remodel to Fowler General Construction

i. Service Agreement Amendment w/Haworth Office Furniture for Office of Public Defense

Office of Public Defense

j. Professional Services Agreement w/Salvador Mendoza, Jr.

Parks

k. Service Agreement w/Fowler Construction for Garage & Storage Facility at Horn Rapids

Roads/Engineer

l. Line Item Transfer, Fund No. 0101-101, Dept. 500

Sheriff

m. Line Item Transfer, Fund No. 0000-101, Dept. 121

n. Agreement w/Day Wireless for Radio Maintenance

- 9:05 AM WSU Educator for Food Services and Human Nutrition – M Ophardt
- 9:15 AM Southridge Area Partnership Opportunity – City of Kennewick
- 9:30 AM Executive Session – Potential Litigation – R Brown
- 9:45 AM Yakima River Basin Water Enhancement Project Update – Comnr. Benitz
- 9:55 AM a. Other Business
 b. Unscheduled Visitors