

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 21, 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

Central Services

b. Purchase of Scanner for Clerk Collections

Coroner

c. Line Item Transfer, Fund No. 0000-101, Dept. 109

Facilities

d. Procurement of Office Furniture for Courtroom TI Project

Fairgrounds

e. Lease Agreement w/Columbia Basin Pigeon Club

f. Lease Agreement w/Cheryl Ziemer, dba Country Nesters

g. Service Contract w/Cascade Fire Protection Co.

h. Service Contract w/Hart's Backflow Testing, LLC

GIS

i. Contract w/County of Yakima for Orthophoto Project

Juvenile

j. Probation Liaison Program Agreement w/Pasco School District

k. Grant Contract w/DSHS, Office of Juvenile Justice

Road/Engineer

l. Agreement w/City of Prosser & City of Benton City for Allocation of SAFETEA-LU Funds

m. Granting Franchise to City of Benton City

n. Plan Approval for Mt. Adams View Road

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

Sheriff

p. Agreement w/Benton County Emergency Services

q. Authorization of Payment for David Clark Radio System

r. Authorization of Repairs to Patrol Vehicle

s. Salary Placement Authorization

- 9:05 AM Financial Forecast Presentation – L Ivey
- 9:35 AM Metropolitan Park District – Comnr. Oliver
- 9:40 AM Property Easement Direction – L Smith Kelty
- 10:00 AM Crow Butte Park – Port of Benton
- 10:10 AM Executive Session – Potential Litigation – D Sparks
- 10:40 AM
 - a. Other Business
 - b. Unscheduled Visitors