

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 28, 2008
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Auditor

a. Letter to WA State Auditor's Office

Facilities

b. Procurement of Office Furniture for Courtroom TI Project

c. Notice of Completion of High Speed Rolling Doors

Fairgrounds

d. Blanket Service Contract w/Cascade Fire Protection Co.

e. Rescinding Resolution 08-638, Lease Agreement w/WSU Extension Office

f. Lease Agreement w/WSU Extension Office

Human Services

g. Agreement w/United States Department of Housing & Urban Development

h. Travel Expense Reimbursement

Road/Engineer

i. Approval of Supplement No. 6 to Consultant Agreement w/David Evans & Asso., Inc.

j. Granting Franchise to C & M Orchards, Inc.

k. Granting Franchise to Kennewick Irrigation District

Sheriff

l. Contract w/Property Room.com

9:05 AM

Public Hearing – Title 16 - Planning

9:20 AM

Barker Ranch Presentation – Bart Gallant

9:30 AM

Continued Public Hearing – Proposed Establishment of Piert Road – R Dunfee

10:00 AM

Public Hearing – Dangerous Dog Ordinance Amendment – L Small

10:10 AM

Public Hearing – Dissolution of Country View Water Sewer District – L Smith Kelty

Agenda – Board of County Commissioners

July 28, 2008

Page Two

- 10:15 AM Plymouth Feasibility Study – A Fyall
- 11:00 AM Direction on Draft Animal Control Ordinance – A Fyall
- 11:20 AM Yakima Basin Water Study – Letter to Dept of Ecology – A Fyall
- 11:25 AM Executive Session – Potential Litigation – D Sparks
- 11:55 AM a. Other Business
 b. Unscheduled Visitors