

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, August 3, 2009
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Central Services

a. Upgrading County Storage Area Network and Backup Systems

Commissioners

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

c. Line Item Transfer, Fund No. 0000-101, Dept. 115

d. Alternate Dates for Budget Hearings; Rescinding Resolution 09-267

e. Annual Audit Assessment Schedules for DID 6 and DID 11

Facilities

f. Purchase of HVAC Air Filters from American Air Filter International

g. Replacement of Heat Pump for Planning Annex

h. Contract w/Fowler General Construction for Treasurer's Remodel

Juvenile

i. Truancy Contract w/Richland School District for 2009 2010 School Year

j. Food Service Contract Amendment w/Aramark

k. Professional Service Agreement w/J Staples for Superior Court Defense Representation

l. Personal Services Contract w/Ernie Chapin for Clinic Facilitator Services

m. Interagency Agreement, #IAA10121, w/Administrative Office of the Courts - CASA

Parks

n. Line Item Transfer, Fund No. 0000-101, Dept. 126

Planning

o. Travel Expense Reimbursements

Prosecuting Attorney

p. Updated FMLA Policy

Public Works

q. Interlocal Cooperative Agreement w/Franklin County for Public Works Services

Sheriff

r. Contract Extension w/Energy Northwest for Specialized Law Enforcement Services

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

Sustainable Development

t. Line Item Transfer, Fund No. 0135-101, Dept. 000

- 9:05 AM Greater Columbia Behavioral Health Interlocal Agreement Discussion – J Young
- 9:15 AM District Court Districting Plan Workshop – Comnr. Benitz
- 9:30 AM Animal Control Discussion – A Fyall
- 9:45 AM Local Revitalization Financing Interlocal – D Sparks & R Brown
- 10:00 AM a. Other Business
b. Unscheduled Visitors