

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, August 4, 2008
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

- a. Line Item Transfer, Fund No. 0000-101, Dept. 115
- b. Appointment of L Craven to B/F Workforce Development Council

Fairgrounds

- c. Lease Agreement w/Desert Ski Club
- d. Service Contract w/Oxarc, Inc.
- e. Blanket Service Contract w/Riggie Plumbing, Inc.

Juvenile

- f. Contract Amendment w/ARAMARK Correctional Services
- g. Memorandum of Agreement w/Regional Service Corps

Personnel

- h. Reappointment of R Knight to Benton County Civil Service Commission

Road/Engineer

- i. Clean Diesel Grant between Benton County & Dept of Ecology

9:05 AM

Public Hearing – Finley Road Right of Way Vacation – S Schuetze

9:15 AM

Change Order #2 for Courtroom TI – R Rogers

9:25 AM

Request for Supplement Appropriations – L Smith Kelty

9:30 AM

Health Department Building – Sheriff Taylor

9:40 AM

Projects Status Reports – A Fyall

9:50 AM

- a. Other Business
- b. Unscheduled Visitors