

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 11, 2008  
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
Review Agenda

**CONSENT AGENDA**

**Facilities**

a. Notice of Completion – Frontier Fencing, Inc.

**Human Service**

b. Joint Resolution - Appointment of Mental Health Professionals

**Juvenile**

c. Truancy Contract for Kiona-Benton School District

d. Truancy Contract for Richland School District

**Road/Engineer**

e. County Road Improvement District (C.R.I.D.) #15, Cottonwood Drive Property Segregation

f. Piert Road Consultants Supplemental Agreement

g. I-82 to SR 397 Intertie Project – Phase 3

h. Rural Arterial Program Funds – Nine Canyon Road

i. Rural Surface Transportation Program Funds

j. Line Item Transfer – County Roads Fund 0101-101, Dept. 500

**Sheriff**

k. WASPC Registered Sex Offender Address and Residency Program Agreement

l. Line Item Transfer - Canine Boat Fund 0127-101

**Workforce Development Council**

m. Dislocated Worker Program Services Contract w/Employment Security Department

n. Adult Program Services Contract w/Columbia Industries

o. Youth Program Services Contract w/Career Path Services

p. Drop Out Prevention Program Services Contact w/Career Path Services

q. Integrated Basic Education & Skills Training Services Contract w/Career Path Services

9:05 AM

Rattlesnake Mountain Update – A Fyall

9:15 AM

Requests for Current Exp. Fund, Dept 121, Grant Related Supplement – Sheriff Taylor/L Smith Kelty

9:25 AM

a. Other Business  
b. Unscheduled Visitors