

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 18, 2008
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Board of Equalization

a. Notice of Approval to Hear Property Tax Appeals

Commissioners

b. Proclaiming September 27 & 28 "A Time of Remembrance"

c. Settlement Agreement & Full Release of Claims

Human Service

d. Contract Amendment for Substance Abuse Treatment Services

Juvenile

e. Contract w/ DSHS for Selective Aggressive Probation (SAP)

Office of Public Defense

f. Contract Termination with Public Defender

Road/Engineer

g. County Road Improvement District (C.R.I.D.) #15

h. Interlocal Cooperation Agreement for Bridge Inspections for Klickitat County

Sheriff

i. Line Item Transfer – Fund 0127-101

j. Contract w/Bergstrom Aircraft, Inc.

k. Contract Amendment – Work Crew 4

l. Contract w/ SNW LLC, dba Spacesaver Northwest

m. Service Agreement w/ Brutzman's Office Solution

n. Service Agreement w/Mel's Inter-City Towing

9:05 AM

Continued Public Hearing – Title 16 - Planning

9:30 AM

Judiciary Status – Judge VanderSchoor & P Austin

10:00 AM

Public Hearing – Supplemental Requests – L Ivey

10:10 AM

YBSA Update – Chuck Klarich

- 10:30 AM Badger Mountain Additions – A Fyall
- 10:40 AM Open Space Network – Scott Woodward
- 11:00 AM Fairgrounds Infrastructure Presentation – L Smith Kelty
- 11:30 AM Public Works Bid Opening Procedures – S Becken
- 11:40 AM a. Other Business
 b. Unscheduled Visitors