

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 31, 2009 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Board of Equalization

a. Line Item Transfer, Fund No. 0000-101, Dept. 103

Central Services

b. Contract w/Crossmatch Technology for Guardian Portable Digital Finger Print Systems

Coop – WSU Extension

c. Line Item Transfer, Fund No. 0000-101, Dept. 108

Fairgrounds

d. Revised Standard Lease Agreement Form and Rental Rates, Rescinding Resolution 07-847

Horticultural Pest & Disease Board

e. Contract w/J.R. Helicopters LLC for Orchard Spraying Services

Human Services

f. Program Agreement, #0963-68046, w/DSHS Division of Developmental Disabilities

g. Amendment, #07/09-SA-LCC-01, w/Lourdes Counseling Center

Juvenile

h. Line Item Transfer, Fund No. 0115-101, Dept. 173/174

Office of Public Defense

i. Contract Amendment w/E Riley

j. Interlocal Agreement w/City of Prosser for Public Defense Services

Personnel

k. Authorization to Sign Notification Letter to CCS Holding, Ltd. Partnership

l. Personal Services Contract w/Penser North America, Inc.

Public Works

m. Grant Application for Travis Road

n. Local Agency Agreement Supplement #3, for Webber Canyon Road Railroad Undercrossing

o. Contract Authorization for Pavement Marking 2009

p. Traffic Control on Brian Lane

Sheriff

- q. Authorization to Purchase Pelco Electronic Equipment and Supplies, WA Contract #03502
- r. Authorization to Purchase Electronic Equipment and Supplies, WA Contract #03103

- 9:05 AM Washington Counties Risk Pool Presentation – M Wenner
- 9:35 AM Public Hearing – District Court Districting Plan – Comnr. Benitz
- 9:45 AM Adopt Interlocal Agreements for District Court Districting Plan – Comnr. Benitz
- 9:50 AM Enterprise for Progress In the Community (EPIC) – Comnr. Benitz
- 10:00 AM Water Conservancy Board Update - Darrell Olson
- 10:20 AM
 - a. Other Business
 - b. Unscheduled Visitors