

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  
Tuesday, September 2, 2008  
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order  
Approval of Minutes  
Review Agenda

**CONSENT AGENDA**

**Central Services**

a. Purchase of Maintenance for Fujitsu Scanners

**Clerk**

b. Approval of Expending Funds & Soliciting Bids for Digital Imaging of Documents

**Commissioners**

c. Family Day Proclamation

d. Interlocal Agreement Amendment for Grant Funding

**Facilities**

e. Blanket Service Agreement w/Lesco Electrical Contractors, Inc.

f. Blanket Service Contract w/Dynamic Laundry Systems, Inc.

**Fairgrounds**

g. Blanket Service Contract w/Commercial Tire, Inc.

h. Contract Completion w/Hart's Backflow Testing, LLC

i. Contract Completion w/Oxarc, Inc.

j. Contract Completion w/Cut Above Incorporated

k. Contract Completion w/Cascade Fire Protection Co.

**Office of Public Defense**

l. Termination of District Court Misdemeanor Professional Srvc Agreement w/G Metro

m. Termination of District Court Misdemeanor Professional Srvc Agreement w/D Chuang

n. Memorandum of Understanding w/G Metro for District Court Felony Conflict Coverage

o. District Court Misdemeanor Professional Srvc Agreement w/J Celski

p. District Court Misdemeanor Professional Srvc Agreement w/J Lilly

q. Superior Court Felony Professional Srvc Agreement w/G Metro

**Planning**

r. Travel Expense Reimbursement

s. Sensitive Fish/Wildlife Info Release Agreement and Order Form w/Dept of Fish & Wildlife

**Prosecuting Attorney**

t. Updated Anti-Discrimination and Harassment Policy

**Road/Engineer**

u. Award of Contract for Webber Canyon Road – CE 1620 CRP

**Sheriff**

v. Notice of Completion for Fowler Construction for Offices @ the Jail

w. Salary Request Statements for Corrections Officers

**Treasurer**

x. Line Item Transfer, Fund No. 0129-101, Dept. No. 000

**Commissioners**

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

9:05 AM Public Hearing – Supplemental Appropriation Requests – L Ivey

9:15 AM 2008 Project Status Report – Benton Conservation District

9:30 AM Executive Session – Potential Litigation – S Perry

9:45 AM Legal Finance Obligations – P Austin

10:05 AM Mosquito Control District – Comnr Benitz

10:35 AM Emergency Management Membership – Comnr Benitz

11:05 AM GCBH Board Membership – M Benitz

11:15 AM Clerk Facilitator – J Delvin

11:25 AM Justice Center Office Space – D Sparks

11:40 AM Request for Conflict of Interest Waiver – R Brown

11:45 AM Trial Court Improvement Funding – P Austin

11:55 AM a. Other Business  
b. Unscheduled Visitors

1:30 PM Consolidated Crisis Response Center Discussion – Comnr Bowman

2:00 PM 2009 Health District Funding - D Sparks