

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 Tuesday, September 8, 2009 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Board of Equalization

a. Appointment of L Peilstick

Commissioners

b. National Day of Remembrance for Murder Victims

Facilities

c. Contract w/Spilker Masonry Company

Fairgrounds

d. Purchase of Water Truck

Human Services

e. Custodian Appointment of Petty Cash Fund for Crisis Response Unit

f. Custodian Appointment of Petty Cash Fund for Substance Abuse Assessment Center

g. Custodian Appointment of Revolving Fund for Substance Abuse Assessment Center

h. Agreement, #09/10-DD-PHG-00, w/Provident Horizon Group

i. Agreement, #09/10-DD-CI-00, w/Columbia Industries

j. Agreement, #09/10-PREV-JJC-00, w/BF Juvenile Justice - Strengthening Families Program

Juvenile

k. Truancy Contract w/Pasco School District

Prosecuting Attorney

l. Procurement of Office Furniture; Rescinding Resolution 09-358

Public Works

m. Plan Authorizations for Johnson/Hinzerling Road/OIE H Intersection/Rothrock Rd/Foisy Rd/OIEH Intersection and N. River Road Curve

n. Authorization to Proceed for Pavement Marking 2009

o. Contract w/A & B Asphalt, Inc., for Webber Canyon Road, Phase 2

p. Authorization of Expert Agreement w/E Takle, Ph.D.

q. Reconstruction of Walter Road PRSE

Sheriff

r. Line Item Transfer, Fund No. 0000101, Dept. 121

- 9:05 AM Health District Discussion – Comnr. Benitz
- 9:20 AM District Court Judges Interviews – Comnrs.
- 11:20 AM Discussion and Possible Decision for Appointment of District Court Judges – Comnrs.
- 11:40 AM Executive Session – Pending Litigation – S Perry
- 11:50 AM Relocating Reimbursement Request – M Wenner
- 11:55 AM
 - a. Other Business
 - b. Unscheduled Visitors