

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, September 15, 2008
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Board of Equalization

a. Copier Lease Agreement w/Sharp Electronics Corporation

Central Services

b. Phone System Upgrade Agreements

Commissioners

c. Resolutions Amendment re Establishing Salary Grade for Indigent Defense Coordinator

d. Line Item Transfer, Fund No. 0135-101, Dept. 000

Facilities

e. Blanket Personal Service Contract for As Needed Kitchen Equipment Repair Services

Human Services

f. Appointment to the BF Counties Substance Abuse Administrative Board

Juvenile

g. Truancy Contract w/Finley School District

h. Truancy Contract w/Prosser School District

i. Truancy Contract w/Kennewick School District

j. Truancy Contract w/Pasco School District

Road/Engineer

k. Single Day Travel Meal Reimbursement

l. Contract Award for Webber Canyon Road

m. Approval of Lease Agreement for the Coats Pit Site

n. Setting Speed Limit on a Portion of Finley Road North of CR 397 (Intertie)

o. Request for Approval of Salary Request Statement

Sheriff

p. Contract Extension w/Consolidated Food Management

Treasurer

q. Purchase of Software, Training and Installation for Kennewick Office

- 9:03 AM Fred Staples' Petitions to Move the County Seat – Comnr Oliver
- 9:05 AM Continued Public Hearing – Proposed Establishment of Piert Road – R Dunfee
- 9:30 AM WSU Update – M Ophardt
- 9:45 AM Public Hearing – Surplus of Personal Property – P Powell
- 10:00 AM Executive Session – Potential Litigation – E Hsu
- 10:30 AM Executive Session – Potential Litigation – E Hsu
- 11:05 AM Executive Session – Potential Litigation – E Hsu
- 11:30 AM a. Other Business
b. Unscheduled Visitors