

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



REVISED

AGENDA BOARD OF BENTON COUNTY COMMISSIONERS Regular Board Meeting Monday, September 22, 2008 Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Commissioners

- a. Setting the Salary for the Benton County Prosecuting Attorney
- b. Classifications and Salary Grades for Deputy Prosecuting Attorneys
- c. Administrative Services Agreement w/ICMA Retirement Corporation
- d. Settlement Agreement and Full Release of Claims w/E Riley
- e. Letter of Support for the ARC of the Tri-Cities
- f. Standard Service Agreement w/Tri-City Development Council

Facilities

- g. Blanket Service Agreement for As Needed Surveying Services
- h. Personal Services Contract for Elevator Maintenance

Fairgrounds

- i. Rescinding Resolution 08-689; Lease Agreement w/Desert Ski Club

Human Services

- j. Contract w/WA St. Department of Community, Trade & Economic Development
- k. Personal Services Agreement w/Lutheran Community Services
- l. Salary Placement Request for New Employee

Juvenile

- m. Contract Amendment w/Governor's Juvenile Justice Advisory Committee

Office of Public Defense

- n. Payment for Professional Services and Attorney Fees for M Iaria

Parks

- o. Annexation of Horse Heaven Vista Park Site Into Fire District #3

Personnel

- p. Acceptance of Trust Agreement w/United Employees Benefit Trust

Planning

q. Appreciation of Service Certificate

Road/Engineer

r. Public Hearing Authorization for Vacation of Right of Way of Jericho Court

s. Approval of Lease Agreement for the Travis Quarry

Sheriff

t. Professional Services Contract Amendment w/Lazy Spur

Superior Court

u. Rescinding Resolution 08-350 for Part-Time Arbitrator

9:05 AM	Fairgrounds Year-Round Operations Proposal – L Lancaster
9:20 AM	Requests for Supplemental Appropriations – L Ivey
9:35 AM	Automated External Defibrillators Policy Discussion – B Perry
9:40 AM	Hiring Policy for PERS 1 Retirees – M Wenner
9:50 AM	a. Other Business b. Unscheduled Visitors
10:30 AM	Executive Session – Potential Litigation – D Sparks