

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, October 13, 2008
Benton County Courthouse, Prosser, WA

9:00 AM Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Central Services

a. Purchase of FTR Digital Audio Recording Systems

Commissioners

b. Line Item Transfer, Fund No. 0305-101, Dept. 000

c. Procurement and Installation of Jury Chairs for District Courtrooms

Fairgrounds

d. Authorization to Purchase Folding Tables, Chair and Table Carts

Human Services

e. Travel Expense Reimbursements

f. Professional Services Agreement, #PSA-IFD-2008/09, w/Institute For Family Development

g. Appointment of D Brown to the Substance Abuse Administrative Board

Parks

h. Notice of Completion of Dock Repairs Project @ Two Rivers Park

Personnel

i. County Claims CC08-15, CC08-16, CC08-18

Road/Engineer

j. Contribution Agreement for Piert Road w/Columbia Energy & Environmental Services, Inc.

Sheriff

k. Brutzman's Notice of Completion of Moveable Shelving

l. Amended Purchase Contract w/ICOP

m. Memorandum of Understanding w/Benton County Emergency Management

n. Contract Extension w/Olympic Security

9:05 AM Public Hearing – Right of Way Vacation – Jericho Court – S Schuetze

9:10 AM Finance Team Presentation – L Ivey

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- 9:50 AM Public Hearing – SUB 07-03 - Planning
- 10:15 AM Dog Control – Facility Update – A Fyall
- 10:20 AM 1 Year Road Program – R Dunfee
- 10:35 AM Public Hearing – Amending 2008 to 2013 Six-Year Road Program – S Becken
- 10:40 AM a. Other Business
 b. Unscheduled Visitors