

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 27, 2008
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Auditor

a. Surplus of Personal Property

Central Services

b. Approval of Agreements w/Embarq and Tamco Capital for Wireless System

c. Renewal of Annual Licensing for Websense Software

Commissioners

d. Lease Agreement w/Solid Rock for Mobile Espresso Services

e. Non-Bargaining Contribution to Employee Benefits for 2009

f. Line Item Transfer, Fund 0305-101, Dept. 000

Facilities

g. Amended Personal Service Contract w/A-One Refrigeration & Heating Inc.

h. Procurement & Installation of Water Softener System for Health District Building

i. Blanket Services Agreement w/Frontier Fence, Inc.

Human Services

j. Agreement, #08/09-RSAT-LCC, w/Lourdes Counseling Center

Parks

k. Standard Srvc Agreement w/Tri-City Development Council re Rattlesnake Mt.

Personnel

l. Establishing Holidays in 2009 & Hours for the Transaction of Business

Sheriff

m. Notice of Completion for Installation of Shelving & Weapons Racks @ Jail Facility

9:05 AM

South Central WA RC & D Council – H Simmons

9:20 AM

Adoption of Decision of Appeal of Fire Marshall Decision – K Williams

- 9:25 AM
- a. Other Business
 - b. Unscheduled Visitors