

Leo Bowman
District 1
Max Beritz, 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, November 3, 2008
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Assessor

a. Line Item Transfer, Fund 0000-101, Dept. 101

Auditor

b. Surplus of Personal Property

Commissioners

c. Blanket Contract w/Bernardo-Wills Architects, PC

Facilities

d. Contract Amendment w/Brutzmans for Jury Chairs

e. Contract Amendment w/Varsity Contractors

Fairgrounds

f. Purchase of Folding Tables and Chair Carts

g. Contract w/Irrigation Specialist, Inc.

Human Services

h. Travel Expense Reimbursement

Office of Public Defense

i. Superior Court Felony Defense Contract w/Keith Hilde

Personnel

j. County Claim CC08-15

k. Bi-County Non-Bargaining Contribution to Employee Benefits 2009

Planning

l. Travel Expense Reimbursement

Sheriff

m. Establishing a Cash Drawer for Jail Records Division

n. Contract Extension w/Dr. W. Thomas Cooper for Physician Services

o. Authorization to Purchase 60-Quart Mixer

p. Authorization to Purchase Steamer

q. Memorandum of Understanding w/WA Courts – Administrative Office of the Courts

Agenda – Board of County Commissioners

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- 9:05 AM Public Hearing – Short Plat Vacation – SPV 08-03 – M Shuttleworth
- 9:15 AM Public Hearing – Findings for SUB 07-03 – M Shuttleworth
- 9:20 AM Historical Preservation – D Sparks
- 9:30 AM a. Other Business
 b. Unscheduled Visitors