

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

9:00 AM

Call to Order
Approval of Minutes
Review Agenda

CONSENT AGENDA

Auditor

a. Reporting Accountability Letter to Washington State Auditor

Central Services

b. Software License & Service Agreement w/Courthouse Technologies, Ltd.

Commissioners

c. 2009 Service Agreement w/Prosser Economic Développement Association

d. Memorandum of Agreement w/Washington State University Extension

e. Support Letter for Benton Conservation District

f. Appointment of L Parsons to Aging & Long Term Care Advisory Board

g. Reappointment of L Krebs to Aging & Long Term Care Advisory Board

District Court

h. Procurement of Office Furniture for Probation Office

Facilities

i. Authorization of Payment for Three Chairs for New Courtrooms @ Justice Center

j. Blanket Srvc Contract w/A-One Refrigeration & Heating, Inc. for Kitchen Equipment Repair

Human Services

k. Agreement Amendment, #0763-20235-02, w/DSHS, Division of Alcohol & Substance Abuse

l. Professional Services Agreement w/Records Management Services, Inc.

m. Interlocal Cooperation Agreement w/DSHS and County of Skamania, WA

Juvenile

n. Personal Services Contract Amendment w/Apollo Sheet Metal

o. Contract Amendment w/Tri-Cities Maintenance & Janitorial II

Office of Public Defense

p. District Court Misdemeanor Contract w/A McKinley

Parks

- q. Professional Svcs Contract w/CWH Architects, PS for Restroom Addition @ Horn Rapids
- r. Payment Authorization for Closeout Paperwork for Two Rivers Park Boat Dock Project
- s. Badger Mountain Centennial Preserve Master Plan

Personnel

- t. Reappointment of A Taylor to Civil Service Commission
- u. Amended Service Agreement w/Benton-Franklin Chapter of the American Red Cross
- v. Subscriber Agreement w/Public Safety Testing, Inc.

Prosecuting Attorney

- w. Salary Request Statement Requests

Road/Engineer

- x. Vacation & Abandonment of Road Right of Way Adjacent to Finley Road

Sheriff

- y. Authorization to Purchase Inmate Clothing & Bedding Supplies from Bob Barker Co., Inc.
- z. Personal Service Contract w/Dr. Tae-Im Moon for Psychological Evaluations
- aa. Agreement for Use of Jail Facilities w/City of Olympia

Solid Waste Management

- bb. Letter to B Shawver Regarding Garbage Contracts

Prosecuting Attorney

- cc. Collective Bargaining Agreement for Appraisers

- 9:05 AM 2007 Exit Conference – State Auditor
- 10:05 AM Finley Truck Traffic Discussion – N Childress & R Dunfee
- 10:20 AM Stimulus Package Projects – R Dunfee
- 10:35 AM
 - a. Other Business
 - b. Unscheduled Visitors