

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
May 4, 2009, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Max E. Benitz, Jr. Chairman
Commissioner James Beaver
County Administrator David Sparks
Clerk of the Board Cami McKenzie

Absent: Commissioner Leo Bowman

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kelty; Adam Fyall, Community Development Coordinator; Finance Manager Linda Ivey; Personnel Manager Melina Wenner; Steve Becken, Public Works; and Planning Manager Mike Shuttleworth.

Approval of Minutes

The Minutes of April 27, 2009 were approved.

Consent Agenda

MOTION: Commissioner Beaver moved to approve the consent agenda items "a" through "k". Chairman Benitz seconded and upon vote, the Board approved the following:

Commissioners

- a. Salary Request Statements
- b. Letter to Bureau of Reclamation
- c. Line Item Transfer, Fund No. 0305-101, Dept. 000

Horticultural Pest & Disease Board

- d. Reappointments to the Benton County Horticultural Pest & Disease Board

Planning

- e. WA State Department of Fish and Wildlife Order Form

Road/Engineer

- f. Signature Authorization Form w/WA St Military Department; Rescinding Resolution 09-196
- g. Public Assistance Grant Agreement for Emergency Disaster Assistance Funds; Rescinding Resolution 09-216
- h. Approval of Project Agreement No. 0309-01 for Rural Arterial Program
- i. Approval of Project Agreement No. 0307-01 for Rural Arterial Program

- j. Local Agency Standard Consultant Agreement w/J-U-B Engineers, Inc.
Sheriff
- k. Contract w/Jacqueline Moore & Associates

The Board briefly recessed, reconvening at 9:05 a.m.

Vouchers

Check Date: 05/01/2009
Warrant #: 923948-924178
Total all funds: \$2,249,695.51

Total amounts approved by fund can be reviewed in the Benton County Auditor's Office.

Resolutions

- 9.283 Line Item Transfer, Fund No. 0305-101, Dept. 000
- 9.284 Reappointments to the Benton County Horticultural Pest & Disease Board
- 9.285 WA State Department of Fish and Wildlife Order Form
- 9.286 Signature Authorization Form w/WA St Military Department; Rescinding Resolution 09-196
- 9.287 Public Assistance Grant Agreement for Emergency Disaster Assistance Funds; Rescinding Resolution 09-216
- 9.288 Approval of Project Agreement No. 0309-01 for Rural Arterial Program
- 9.289 Approval of Project Agreement No. 0307-01 for Rural Arterial Program
- 9.290 Local Agency Standard Consultant Agreement w/J-U-B Engineers, Inc.
- 9.291 Contract w/Jacqueline Moore & Associates

There being no further business before the Board, the meeting adjourned at approximately 9:05 a.m.

Clerk of the Board

Chairman