

Jerome Delvin
District 1
Shon Small
District 2
James Beaver
District 3

Board of County Commissioners

David Sparks
County Administrator

Loretta Smith Kelty
Deputy County Administrator



AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, January 29, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **January 15, 2019**

Review Agenda

Consent Agenda

Animal Control

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

Auditor

- b. Establishing a Classification Description for a Payroll Operations Supervisor Position
- c. Establishing a Classification Description for an Accounting Operations Supervisor Position
- d. Agreement w/Democracy Live for Online Ballot Delivery Software
- e. Surplus and Disposition of Personal Property

Commissioners

- f. Line Item Transfer, Fund No. 0000-101, Dept. 107
- g. Benton County Tax Levy for 2019

Facilities

- h. Line Item Transfer, Fund No. 0000-101, Dept. 110
- i. Line Item Transfer, Fund No. 0000-101, Dept. 110 to 126
- j. Contract w/Apollo Mechanical Contractors for Jail Water Heater Replacement Project CB18-27
- k. Awarding and Approving Contract for Benton County Fairgrounds Janitorial Services to Janitorial Excellence, LLC.

Juvenile

- l. Adopting Franklin County Flat Monthly Payments for 2019 Operations & Facilities Budget

- m. Termination of Contract w/Lourdes Health Network for Delivery of Detention Medical Services
- n. Termination of Contract w/Lourdes Health Network for Delivery of Fit for Work Drug Screening Program
- o. Replacement of Heating Boiler at BF Juvenile Justice Center
- p. Line Item Transfer, Fund No. 0115-101, Dept. 173 to Dept. 172
- q. Line Item Transfer, Fund No. 0115-101, Dept. 173 to Dept. 174

Office of Public Defense

- r. Line Item Transfer, Fund No. 0000-101, Dept. 136
- s. Amended Juvenile Court Public Defense Agreement w/Michelle Trombley
- t. Amended Juvenile Court Public Defense Agreement w/Michelle Alexander

Planning

- u. Reappointment of Steve LePage to the Benton County Boundary Review Board

Public Safety

- v. Line Item Transfer, Fund No. 0148-101, Dept. 136

Public Works

- w. Rescinding Resolution 2018-1006 & Authorization to Not Exceed Amounts for Parts Purchases
- x. Awarding Contract for Wiser Parkway Project to Banlin Construction, LLC
- y. Accepting Work Performed By D & D Tri Rivers Excavating Inc. For C.E 2058 CRP – PR 669 Road Approach
- z. Accepting Application from Shaw Vineyards for a Franchise & Setting Public Hearing Date
- aa. Accepting Application from Horse Heaven Wind Farm, LLC for a Franchise & Setting Public Hearing Date
- bb. Digital Submittal Certification of the 2019 Road Levy Certification and Estimated Revenue
- cc. Purchase of Ford Explorer From Valley Ford Sales, Inc. for Commissioners' Office
- dd. Purchase of Three 2018 Polaris Ranger XP 1000 From A & L Sports
- ee. Contract w/ M & M Excavating LLC for Hanks Road Culvert Replacement
- ff. Contract w/D & D Tri Rivers Inc. for C.E. 2071 SMP – Evans Road Culvert Replacement

Risk

- gg. Appointing PayneWest Insurance as Broker/Agent of Record for Insurance Policies and/or Bonds

Sheriff

- hh. Line Item Transfer, Fund No. 0000-101, Dept. 121
- ii. 2018 Federal Equitable Sharing Agreement and Certification Report w/the Federal Government
- jj. Third Amendment to Contract w/Keefe Commissary Network, LLC for Inmate Commissary Services
- kk. Memorandum of Understanding w/WA Traffic Safety Commission for Overtime Funding

Sustainable Development

- ll. Agreement w/Tri-City Development Council for Economic Development

Treasurer

- mm. Cancelling Taxes Assessed Upon Personal Property Determined to Be Uncollectible

Public Comment

Scheduled Business

Traffic Control ~ M Rasmussen

- Speed Limits on Speed Control on County Roads
- Speed Limits on Sloan Road and Sloan Court

Washington State Health Care Authority – Opioid Treatment Network ~ Sheriff Hatcher & Lt. Combs

- Grant w/WA State Health Care Authority for Medicated Assisted Opioid Treatment Networks
- Agreement w/Ideal Option PLLC for Medicated Assisted Opioid Treatment Networks

Other Business

Executive Session

Plan Strategy or Position to be Taken During Grievance Proceedings ~ S Hallstrom