

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, February 12, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **February 5, 2019**

Review Agenda

Consent Agenda

Assessor

a. Salary Request Statement

Commissioners

b. Line Item Transfer, Fund No. 0141-101, Dept. 000

Facilities

c. Line Item Transfer, Fund No. 0000-101, Dept. 110

d. Contract w/Hobart Service for Refurbishing Dishwasher in the Jail Kitchen

e. Contract for Architectural & Engineering Services for Sheriff's Office Space Needs Assessment Project w/DLR Group, Inc.

f. First Contract Amendment w/DLR Group, Inc. for Correction Building Plumbing Replacement & Water Intrusion Project

Human Resources

g. Establishing Facilities Assistant Manager Classification

h. Establishing A Salary Grade for A Facilities Assistant Manager

i. Line Item Transfer, Fund No. 0000-101, Dept. 127

Information Technology

j. Purchase of Toner, Ink Cartridges & Printer Supplies; Rescinding Resolution 2015-614

Juvenile

k. Line Item Transfer, Fund No. 0115-101, Dept. 171

l. Line Item Transfer, Fund No. 0115-101, Dept. 172

- m. Line Item Transfer, Fund No. 1115-101, Dept. 174
- n. Reducing The Petty Cash Fund
- o. Amended Contract #1 w/Lutheran Community Services Northwest for Mental Health Assessments
- p. Memorandum of Understanding and Agreement for Allocation of Adult Drug Court, Juvenile Drug Court, Functional Family Therapy & Employment Training Program Costs

Public Safety

- q. Line Item Transfer, Fund No. 0148-101, Dept. 135

Public Works

- r. Purchase & Installation of Two Spray Controllers From Ag Enterprise Supply, Inc.
- s. Contract w/M&M Excavating, LLC for Hanks Road Culvert Replacement Project
- t. Purchase of Three Snow Plow Attachments for Polaris Rangers From A & L Sports, Inc.

Sheriff

- u. Position Title Change For Corrections Sergeant to Custody Lieutenant

Superior Court

- v. Line Item Transfer, Fund No. 0000-101, Dept. 123

Workforce Development

- w. Appointment of James Smith to the Benton-Franklin Workforce Development Council

Public Comment

Scheduled Business

Human Services Proposed Young Adults Housing Program ~ K Sullivan

Human Services 2060 Proposed Projects ~ K Sullivan

Other Business