

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 26, 2019
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Approval of Minutes

- ❖ February 7, 2019 – Special Board Meeting
- ❖ February 12, 2019

Review Agenda

Consent Agenda

Animal Control

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

Clerk

- b. Agreement w/CI Support for Continued Information Management Services

Commissioners

- c. Line Item Transfer, Fund No. 0000-101, Dept. 107
- d. Appointment of S Revell to the Water Conservancy Board

Coroner

- e. Closing of the Petty Cash Fund

Facilities

- f. Contract w/Columbia Fire Protection for Jail Kitchen Hood Cleaning Project

GIS

- g. Line Item Transfer, Fund No. 0000-101, Dept. 131

Human Resources

- h. Establishing Therapeutic Courts Assistant Coordinator Classification
- i. Establishing Salary Grade for a Therapeutic Courts Assistant Coordinator
- j. Classification Description for Title Change From Budget and Finance Analyst to Assistant Finance Manager; Amending Resolution 2019-016
- k. Approval of Salary Grade for Assistant Finance Manager; Amending Resolution 2019-017

- l. Rescinding Resolution 2018-877; Establishing OPD Office Administrator Classification Description and Salary Grade
- m. Establishing An OPD Legal Support Manager Classification Description
- n. Establishing A Salary Grade for OPD Legal Support Manager
- o. Line Item Transfer, Fund No. 0000-101 & 0148-101, Dept. 136
- p. Agreement w/Teamsters Union Local No. 839 Representing Bailiff Employees

Human Services

- q. Agreement w/Jesse Campos for Community Prevention Coordinator for City of Benton City
- r. Agreement w/Housing Authority City of Kennewick for Acquisition of Vacant Land
- s. Lease Termination Agreement w/Lourdes Counseling Center

Juvenile

- t. Contract w/Redwood Toxicology for Urinalysis Testing
- u. Contract w/Career Path Services for Employment Specialist Services

Office of Public Defense

- v. Line Item Transfer, Fund No. 0000-101, Dept. 136
- w. Superior Court Public Defense Services Agreement w/S Rodgers

Public Safety

- x. Line Item Transfer, Fund No. 0148-101, Dept. 112
- y. Line Item Transfer, Fund No. 0148-101, Dept. 112

Public Works

- z. Public Works Safety Day
- aa. Purchase of 75 Tons of HFE-150 Oil From Western States Asphalt, LLC
- bb. Contract w/D & D Tri Rivers Excavating, Inc. for Evans Road Culvert Replacement Project
- cc. Agreement w/City of Prosser to Provide Certification Acceptance Services for Prosser's Bennet Avenue Project
- dd. Authorization to Proceed w/Advertisement and Bid Process for Magnesium Chloride Supply and Application
- ee. Authorization to Proceed w/Advertisement and Bid Process for Crosby Road Overlay

Sheriff

- ff. Invitation to Re-Bid One Portable X-Ray Unit
- gg. Memorandum of Understanding w/Lourdes Counseling Center
- hh. Purchase of Communication Equipment From Motorola Solutions
- ii. Purchase of Two Vehicles From Columbia Ford Lincoln

Public Comment

Public Hearing

Horse Heaven Wind Farm Franchise ~ M Rasmussen

Shaw Vineyards Inc. Franchise ~ M Rasmussen

Short Plat Vacation – SPV 2019-001 ~ J MacPherson

Scheduled Business

Contract w/Benton-Franklin Health District for Services to Youths In Detention ~ D Banks

Community Development Grant for Plymouth Water District ~ A Fyall

Veteran's Assistance Fund Waiver Requests (2) ~ K Sullivan

Agreement w/Benton County Utility District for Discounted Electrical Services for Veterans and Military Personnel ~ K Sullivan

Other Business

Executive Session

Discussion on the Qualifications of Public Employee Applicant ~ B Spencer

Review Performance of a Public Employee ~ A Miller