

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, March 5, 2019**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **February 26, 2019**

**Review Agenda**

**Consent Agenda**

**Animal Control**

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

**Commissioners**

- b. Amending and Restating Resolution 2015-443, Interlocal Agreement w/City of Prosser for District Court Services
- c. Amending and Restating Resolution 2015-444, Interlocal Agreement w/City of Kennewick for District Court Services
- d. Amending and Restating Resolution 2015-445, Interlocal Agreement w/City of Richland for District Court Services
- e. Amending and Restating Resolution 2015-446, Interlocal Agreement w/City of West Richland for District Court Services

**Facilities**

f. Payment to Mid-Columbia Commercial Doors for Parts and Supplies Purchases

**Human Services**

g. Agreement w/J Campos for Community Prevention Coordinator for Benton City Substance Abuse Prevention Coalition

**Information Technology**

h. Agreement Renewal w/Microsoft Corporation for Microsoft Premier Support Services

**Public Works**

- i. Accepting Work Performed by Roadwise, Inc. for C.E 2051 SMP – Magnesium Chloride Supply and Application Contract

**Sheriff**

- j. Agreement w/City of Kennewick for Work Crew Services

**Sustainable Development**

- k. Disbursement from Historical Preservation Fund (0157-101) to Benton-Franklin Council of Governments

**Public Comment**

**Scheduled Business**

Change Order No. 1 w/Interstate Restoration for the Jail Mold Abatement Project ~ K Engel & M Rasmussen

Deactivation of Fairgrounds Improvement Board ~ A Fyall

Human Services Discussion ~ D Sparks

**Other Business**