

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 12, 2019
Benton County Courthouse, Prosser, WA

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

Review Agenda

Consent Agenda

Auditor

- a. Surplus and Disposition of Personal Property
- b. Canvassing Board Appointment

Board of Equalization

- c. Copier Lease Agreement w/QBSI-Xerox

Commissioners

- d. Line Item Transfer, Fund No. 0000-101, Dept. 115
- e. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 111

District Court

- f. Line Item Transfer, Fund No. 0000-101, Dept. 111
- g. Copier Lease Agreement w/Pacific Office Automation for Probation Department

Human Services

- h. Agreement w/ARC of Tri-Cities for Coordination of Special Olympics

Juvenile

- i. Purchase of Bus Tickets and Passes From Ben Franklin Transit for Transportation Expenses

Public Safety

- j. Line Item Transfer, Fund No. 0000-101 and 0148-101, Dept. 138

Public Works

- k. Contracts with Various Vendors to Supply Surfacing Materials for Projects
- l. Award of Contract to DeAtley Crushing Company for Crushing & Stockpiling

- m. Revised Local Agency Federal Aid Project Prospectus for Badger Mountain / Candy Mountain Connector Pathway
- n. Line Item Transfer, Fund No. 0101-101, Dept. 500
Sheriff
- o. Contract w/Bergstrom Aircraft, Inc. for Aircraft Maintenance, Repairs, Fuel and Hanger Rental

Public Comment

Scheduled Business

Tri-City Development Council Briefing ~ A Fyall & Carl Adrian

Prosser Economic Development Association Quarterly Update ~ D Heintz

Transfer of Funds for Administrator Trainee in District Court ~ J Lahtinen

Rural County Capital Fund Quarterly Update and Requests ~ A Fyall

Other Business