

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 19, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **March 12, 2019**

Review Agenda

Consent Agenda

Commissioners

- a. Memorandum of Understanding and Agreement w/Franklin County for Consultant Costs for At Risk Youth Services

Facilities

- b. Contract w/Advanced Commercial Flooring for Superior Court Flooring Replacement Project
- c. Purchase of Supplies From Keller Supply Company for 2019
- d. Purchase of Supplies From Crown Paper Janitorial Supply for 2019

Information Technology

- e. Solution Support Services Agreement w/Ciber, Inc. for Support of "Crimes" Software

Juvenile

- f. Line Item Transfer, Fund No. 0115-101, Dept. 171
- g. Contract w/Cozzetto Coin-Op, LLC for Two Dryers

Office of Public Defense

- h. Terminating District Court Public Defense Contract w/S Rodgers
- i. District Court Public Defense Contract w/M Cano; Rescinding Resolution 2018-889
- j. Authorizing Public Defense Manager to Sign Expenditure Vouchers Up to \$15,000; Rescinding Resolution 2014-322
- k. Amending Superior Court Public Defense Contract w/C Harkins Reflecting Firm Name Change

Public Safety

- l. Line Item Transfer, Fund No. 0148-101, Dept. 115
- m. Line Item Transfer, Fund No. 0148-101, Dept. 115
- n. Line Item Transfer, Fund No. 0148-101, Dept. 117
- o. Line Item Transfer, Fund No. 0148-101, Depts. 122 & 121

- p. Agreement w/Columbia Basin Veterans Center for Coordinated Community Response to Veteran Offenders

Public Works

- q. Certification of Road Fund Expenditures for Traffic Law Enforcement, Fish Passage Barrier Removal & Annual Certification for 2018

Sheriff

- r. Salary Request Statements (2)
- s. Increase of Petty Cash Drawer; Amending Resolution 2019-061

Public Comment

Scheduled Business

Office of Public Defense Staffing ~ E Hsu

Other Business