

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



**REVISED AGENDA  
BOARD OF BENTON COUNTY COMMISSIONERS  
Regular Board Meeting  
Tuesday, April 2, 2019  
Benton County Courthouse, Prosser, WA**

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

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Line Item Transfer, Fund No. 0111-101, Dept. 000

**Commissioners**

b. Line Item Transfer, Fund No. 0133-101, Dept. 000

c. National County Government Month Proclamation

**Fairgrounds**

d. Closing Revolving Account Established by Resolution 01-118

**Horticultural Pest and Disease Board**

e. Reappointments (3) to Horticultural Pest and Disease Board

**Human Services**

f. Approving Use of 2163 Funds for Supporting Housing Program of the Ten-Year Homeless Housing Plan

g. Grant Agreement w/Elijah Family Homes for Rehabilitation Project

**Office of Public Defense**

h. Line Item Transfer, Fund No. 0000-101, Dept. 136

**Public Works**

i. Award of Contract to Central Washington Asphalt, Inc. for CE 2078 SMP – 2019 BST – Area 3

j. Rejecting Bids for C.E. 2079 SMP – 2019 Magnesium Chloride Supply and Application

k. Appointments to the Solid Waste Advisory Committee

**Public Comment**

**Scheduled Business**

Ben Franklin Transit Update ~ Gloria Boyce

County Newspaper Bid ~ L Smith Kelty

Columbia River Shoreline Reconveyance ~ A Fyall

Opposition to Washington State Initiative 1639 ~ Commissioner Small

**Other Business**

**Executive Session**

Pending Litigation ~ R Brown