

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, April 9, 2019**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **April 2, 2019**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Surplus and Disposition of Personal Property

**Board of Equalization**

b. Reappointment of John Deichman

**Commissioners**

c. Residual Equity Transfer From Vitrification Impact Fund to Capital Projects Fund; Closing Out the Vitrification Fund

**District Court**

d. Employment Relocation Agreement w/Rafaela Selga

**Human Resources**

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

**Human Services**

f. Scope of Work to the Continuum of Care Program Grant w/US Department of Housing and Urban Development

**Juvenile**

g. Amendment #1 w/Connections Consulting for Interpreter Services

**Planning**

h. Final Plat of Kingwood Estates – SUB 2019-001

**Public Safety**

i. First Amended Agreement w/Columbia Basin Veterans Center for Veterans Forum Program

**Public Works**

j. Agreement w/Columbia Irrigation District for Raw Materials

k. Public Hearing Authorization for Franchise Application from Frontier Communications

l. Public Hearing Authorization for Franchise Application from City of Kennewick

- m. Public Hearing Authorization for Franchise Application from Roza Heights Water Association
- n. Payment of Invoices From Western States for Snow Removal Rental Equipment
- o. Advertising and Bid Process for Safety Road Improvements
- p. Declaring Crosby Road Overlay Project An Emergent Project
- q. Contract Award to Central Washington Asphalt, Inc. for Crosby Road Overlay

**Sheriff**

- r. Purchase of Portable X-Ray Unit From Innervision Security
- s. Purchase of General 1000 EPS From A&L Sports, Inc.

**Sustainable Development**

- t. Agreement w/Gray & Osborne for Plymouth Community Well
- u. Agreement w/Plymouth Water District for Plymouth Community Well

**Public Comment**

**Public Hearing**

Short Plat Vacation for Debra Alexander - SPV 2018-005 ~ J MacPherson

**Scheduled Business**

2019 Federal Financial Assistance Grant Program for the Recreational Boating Safety Program ~ Lt. Clarke

Columbia River Shoreline Reconveyance ~ A Fyall

**Other Business**

**Executive Session**

1<sup>st</sup> Quarter Litigation Update ~ R Brown