

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 16, 2019
Benton County Courthouse, Prosser, WA

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

Review Agenda

Consent Agenda

Commissioners

- a. Public Service Recognition Week Proclamation
- b. Coding Correction of Funds From Probation Assessment Fund No. 0131-101 to Current Expense Fund 0000-101, Dept. 111

Facilities

- c. Line Item Transfer, Fund No. 0000-101, Dept. 110

Human Resources

- d. Agreement w/Teamsters Union Local No. 839, Representing Correction Officers

Human Services

- e. Grant Agreement w/Domestic Violence Services for Parking Lot Rehabilitation Project

Juvenile

- f. Line Item Transfer, Fund No. 0000-101, Dept. 138
- g. Terminating Agreement w/Kuffel, Hultgrenn, Klashke, Shea & Ellerd for Negotiations and Drafting Of Indigent Defense Contracts
- h. Terminating Contract w/Lourdes Health Network Concerning HIPAA Regulations Services

Office of Public Defense

- i. Rescinding Resolution 2018-884 and Approving District Court Public Defense Contract w/Brian Gieszler
- j. Rescinding Resolution 2018-881 and Approving District Court Public Defense Contract w/Ian Sinclair

Planning

- k. Line Item Transfer, Fund No. 0000-101, Dept. 116

Public Safety

- l. Line Item Transfer, Fund No. 0148-101, Dept. 171

Public Works

- m. Accepting Work Performed by DeAtley Crushing Company for Crushing and Stockpiling – BST Area 2
- n. Accepting Work Performed by C & E Trenching LLC for Crosby Road Shoulder Widening Project

Risk Management

- o. Payment Authorization to Tri-State Adjusting Service for Inspection of Two Wrecked County Vehicles
- p. Payment Authorization to Pacific MicroRem, Inc. for Services Performed on X-Ray Machines and Metal Detectors

Sheriff

- q. Purchase of One Portable X-Ray Unit From SharpLogixx, LLC for Bomb Squad
- r. Copier Lease Agreement w/Ricoh USA
- s. Amending Resolution 2017-427 for Purchase of Weapons, Tasers & Incapacitation Devices From Axon Enterprises or Proforce Law Enforcement

Public Comment

Scheduled Business

Benton City Economic Development Council Quarterly Update ~ B Baker

Other Business

Executive Session

Potential Litigation ~ R Lukson