

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 23, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **April 16, 2019**

Review Agenda

Consent Agenda

Facilities

- a. Request to Proceed with Advertisement and Bid Process for Justice Center Plumbing and Water Intrusion Project

Human Services

- b. First Amendment to Agreement w/Oxford House, Inc. to Assist with Ten-Year Homeless Housing Plan

Information Technology

- c. One Year Subscription of Security Awareness Training and Phisher From KnowBe4

Juvenile Justice

- d. Contract w/Riggle Plumbing for Replacement of Malfunctioning Sump Pump

Office of Public Defense

- e. Authorizing Public Defense Manager to Sign Vouchers Up to \$10,000 for Expenditures; Rescinding Resolution 2019-230

Public Works

- f. Purchasing Traffic Sign Materials From Intermountain Sign & Safety, Inc.
g. Contract w/Central Washington Asphalt, Inc. for BST – Area 3
h. Award of Contract to Roadwise, Inc. for Magnesium Chloride Supply and Application
i. Agreement w/Benton County Fire District #6 for Equipment Maintenance
j. Interlocal Agreement w/City of West Richland Public Works for Equipment and/or Services
k. First Amended Contract w/Cortner Architectural Company for Architectural and Engineering Services for Public Services Building
l. Granting Franchise to Shaw Vineyard Inc.
m. Approval of Construction Plans & Authorization to Proceed with Advertisement and Bid Process for Badger Mountain to Candy Mountain Connector Pathway

Sheriff

- n. Payment Authorization to Alabama Canine Law Enforcement Officers Training Center for One Canine

Public Comment

Scheduled Business

Fairgrounds Building Rental Presentation ~ L Ivey & B Romine

Other Business