

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, May 7, 2019**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **April 30, 2019**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Surplus and Disposition of Personal Property

**Commissioners**

b. Line Item Transfer, Fund No. 0305-101, Dept. 000

c. Authorizing Finance Team Access to Department of Revenue Sales & Use Tax Reports, Per Resolution 2014-833

d. Older Americans Month Proclamation

e. Line Item Transfer, Fund No. 0305-101, Dept. 000

**District Court**

f. Line Item Transfer, Fund No. 0000-101, Dept. 111

**Facilities**

g. Purchase of Mower from RMT Equipment

h. Accepting Work Performed by Booth & Sons Construction, Inc. for Public Defense/Prosecuting Attorney Tenant Improvement Remodel

**Human Resources**

i. Collective Bargaining Agreement w/Fraternal Order of Police, Representing Correction Lieutenants

**Office of Public Defense**

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

**Planning**

k. Appointment of Tammara McKeirnan to Fulfill the Unexpired Term Vacancy on the Benton County Planning Commission

**Public Works**

- l. Contract w/Central Washington Asphalt, Inc for the Crosby Road Overlay Project – C.E 2067 CRP
- m. Accepting Work Performed by M & M Excavating, LLC for C.E. 2072 SMP -Hanks Road Culvert Replacement
- n. Interlocal Agreement w/City of Benton City for Contract Administration of Seal Coat on Select Roads

**Risk Management**

- o. Personal Service Contract w/Bock Consulting, Inc for Occupational Health Consultations

**Sheriff**

- p. Agreement w/Franklin County for Mutual Use of Jail Facilities

**Sustainable Development**

- q. Designate Tri-Cities Development Council (TRIDEC) as Benton County's Associate Development Organization for the 2019-2021 Biennium

**Treasurer**

- r. Contract w/Frontier Title & Escrow for Tax Foreclosure and Tax Title Sales

**Public Comment**

**Scheduled Business**

Washington Department of Fish & Wildlife – Wolf Briefing ~ M. Livingston

Memorandum of Understanding Modification w/United States Marshal for Joint Law Enforcement Operations~ Commander Caughey

Public Works Reorganization Discussion ~ M Rasmussen & K Ainsworth

- Establishing Assistant County Engineer Classification Description
- Establishing Assistant County Engineer Salary Grade
- Public Work Organization Chart Update

Request to Proceed with Advertising a Request for Qualifications for Electronic Security Systems ~ D. Banks

Finance Team Presentation ~ L. Ivey & J. Bowe

**Other Business**