

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 14, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **May 7, 2019**

Review Agenda

Consent Agenda

Commissioners

- a. Letter to Franklin County Regarding Juvenile Justice Facility Needs
- b. Residual Equity Transfer from Probation Assessment Fund to Current Expense & Closing Out the Probation Assessment Fund
- c. Line Item Transfer, Fund No. 0000-101
- d. Line Item Transfer, Fund No. 0000-101, Dept 116

Human Resources

- e. Line Item Transfer, Fund No. 0000-101, Dept 127
- f. United Employees Benefit Trust Participation Agreement for Teamsters Local 839, Representing Juvenile Detention Employees

Human Services

- g. Line Item Transfer, Fund No.0154-101, Dept 000

Public Works

- h. Contract w/Roadwise, Inc. for Magnesium Chloride Supply & Application Project
- i. Increasing the Not to Exceed Amount for Parts Purchases From Rebuilding and Hardfacing
- j. Amendment No. 1 to State of WA County Road Administration Board Rural Arterial Program Project Agreement For Construction Proposal of Hanks Road Phase
- k. Line Item Transfer, Fund No. 0101-101, Dept. 500

Sheriff

- l. Salary Request Statement – Custody Officer

Superior Court

- m. Approving Purchases Utilizing Funds From the Trial Court Improvement Fund; Rescinding Resolution 2019-251

- n. Adopting New Fee Schedule for Family Court Investigative Services; Rescinding Resolution 98 090 & 10 645

Workforce Development

- o. Appointing Carlos Martinez to the Benton-Franklin Workforce Development Council
- p. Appointing David Phongsa to the Benton-Franklin Workforce Development Council

Public Comment

Public Hearing

Disbanding the Washington State Boundary Review Board ~ J MacPherson

Scheduled Business

Benton Franklin Counties Human Services Future Discussion and Potential Direction ~ L Smith Kely

Other Business

Executive Session

Potential Property Purchase ~ R Brown & J MacPherson