

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 21, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **May 14, 2019**

Review Agenda

Consent Agenda

Building

a. Extending Lease Agreement w/Ricoh USA for Two Copiers; Amending Resolution 2014-370

Commissioners

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

Facilities

c. Contract w/Accurate Controls, Inc. for Evaluating Security Systems @ Justice Center

d. Contract w/Alliance Management & Construction Solutions, LLC for Construction Management Services for Justice Center Plumbing and Water Intrusion Project

Juvenile

e. Contract w/Comprehensive Healthcare for Multi-Systemic Therapy Service Delivery

f. Contract w/Ernie Chapin to Provide Classes, Clinics and Workshops

g. Line Item Transfer, Fund No. 0000-101, Dept. 138

Public Safety

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

Public Works

i. Extending Lease Agreement w/Ricoh USA for Copier; Amending Resolution 2014-405

Sheriff

j. Authorization to Apply for the FY2019 Port Security Grant Program

k. Purchase Award of Rifles to Bravo Company USA

l. Purchase Award of Rifle Equipment to Lawmen's & Shooters' Supply, Inc.

m. Payment Authorization to Talos Tactical, LLC for Miscellaneous Uniforms and Equipment

Public Comment

Scheduled Business

Contract Amendment #1 w/MMEC Architecture & Interiors for New Administration Building ~
M Rasmussen

Columbia River Shoreline Reconveyance ~ A Fyall

Finance Presentation ~ L Ivey

Other Business

Executive Session

Potential Property Purchase ~ R Brown & J MacPherson