

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, June 4, 2019**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **May 21, 2019**

**Review Agenda**

**Consent Agenda**

**Assessor**

a. Line Item Transfer, Fund No. 0000-101, Dept. 101

**Auditor**

b. Declaration of Surplus Property

**Commissioners**

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

d. Amending Contract #E19-009 w/Washington State Military Department for E911 Services

**Facilities**

e. Awarding the Justice Center Plumbing and Water Intrusion Project to Banlin Construction

**Human Resources**

f. Establishing Assistant County Engineer Salary Grade & Rescinding Resolution 2019-365

g. United Employees Benefit Trust Participation Agreement for Teamsters Local 839,  
Representing Bailiffs

**Information Technology**

h. Purchase of Two HP LaserJet Printers for Sheriff's Office

**Juvenile**

i. Contract w/High Desert Maintenance, Inc. for Fabrication and Installation of Access Ladder

j. First Amendment Contract w/Cozzetto Coin OP, LLC for Two Dryers

k. Purchase of Janitorial Supplies from Crown Paper and Janitorial Supply, Inc.

**Parks**

l. Appointments to the Benton County Park Board (2)

**Public Works**

m. Contract w/Northwest Maine and Sport, LLC for "As Needed" Boat Repair and Maintenance

n. Authorizing Payment for Road Fund Purchases from Arrow Construction Supply, Inc.

- o. Awarding Contract to Granite Construction Company for CE 2050 CRP – Badger Mountain to Candy Mountain Connector Pathway
- p. Rejecting Bids for Safety Roadside Improvements Project
- q. Lease Agreement w/C Moore Quarry to Crush & Stockpile Crushed Rock Material

**Sheriff**

- r. Line Item Transfer, Fund No. 0000-101, Dept 120
- s. Line Item Transfer, Fund No. 0000-101, Dept 121
- t. Memorandum of Understanding w/Benton County Public Works for the Rental & Use of Kennewick Shop Facility
- u. Salary Request Statement
- v. Amending Resolution 2018-1017 for Purchase of Seven Charger Police Vehicles from Northsound Dwayne Lane

**Workforce Development**

- w. Re-Appointments to the Workforce Development Council Board (9)

**Public Comment**

**Public Hearing**

Subdivision Vacation – SV 2019-001 ~ J MacPherson

**Scheduled Business**

Legislative Update ~ Gordon Honeywell

Canine Control ~ L Smith Kelty & L Wingfield

- Establishing Canine Control Supervisor Classification Description
- Establishing Canine Control Supervisor Salary Grade
- Line Item Transfer, Fund No. 0000-101, Dept. 137

County Newspaper Bid Discussion and Possible Award ~ L Smith Kelty

**Other Business**