

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 11, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **June 4, 2019**

Review Agenda

Consent Agenda

Commissioners

a. Contract w/Prosser Record Bulletin for Official County Newspaper

Fairgrounds

b. 1st Amendment to 2019-2020 Benton-Franklin Fair Association Lease

c. Agreement w/Benton-Franklin Fair Association for the Installation and Inspection of the Temporary Pedestrian Bridge

Human Resources

d. United Employees Benefit Trust Agreement w/Juvenile Court Guild

e. United Employees Benefit Trust Agreement w/National Fraternal Order

Information Technology

f. Purchase of Two Apple iPads for Code Compliance Officers

Planning

g. Line Item Transfer, Fund No. 0000-101, Dept 116

Public Safety

h. Agreement Amendment w/Communities in Schools of Benton-Franklin for Kids Program

Public Works

i. Accepting Work Performed by Stripe Rite, Inc for SR 001478 – Justice Center Parking Lot Resurfacing Project

j. Accepting Work Performed by Iron Horse Vac, LLC for C.E 2056 SMP – 2018 Culvert Cleaning

k. Accepting Work Performed by Stripe Rite, Inc C.E 2061 SMP – Pavement Marking 2018

- l. Payment Authorization for Purchases From Western States Equipment Co.
- m. Construction Plans & Authorization to Proceed w/Advertisement & Bid Process for C.E 2080 CRP – PR 669 Improvements
- n. Contract w/HDR Engineering, Inc. for the Retrofit of Existing Structure to A Moderate Risk Waste Facility

Superior Court

- o. Line Item Transfer, Fund No. 0156-101, Dept 000

Public Comment

Scheduled Business

Bureau of Justice Assistance STOP School Violence Prevention and Mental Health Training Program Grant Application ~ Lt. Magnuson

Other Business