

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 18, 2019**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **June 11, 2019**

**Review Agenda**

**Consent Agenda**

**Commissioners**

a. Line Item Transfer, Fund No. 0133-101, Dept 000

**Human Services**

- b. First Amended Agreement w/Ambitions Community Support Services for Development Disabilities Services
- c. First Amended Agreement w/Responding to Autism Inc. for Developmental Disabilities Services
- d. First Amendment Agreement w/Compass Career Solutions for Developmental Disabilities Services
- e. First Amended Agreement w/Columbia Industries for Developmental Disabilities Services
- f. First Amended Agreement w/Goodwill Industries of the Columbia, Inc. for Developmental Disabilities Services
- g. First Amended Agreement w/Arc of Tri-Cities for Developmental Disabilities Services
- h. First Amended Agreement w/MRJN Associates for Developmental Disabilities Services
- i. First Amended Agreement w/Service Alternatives for Developmental Disabilities Services

**Juvenile**

- j. Agreement w/Pasco School District for Probation Counselor at Pasco High School
- k. Agreement w/Pasco School District for Probation Counselor at Chiawana High School

**Office of Public Defense**

- l. Professional Service Agreement w/Premier Investigations, LLC for Investigator Services

**Planning**

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

**Public Works**

n. Contract w/Granite Construction Company for Pathway Project – C.E. 2050 CRP

o. Purchase of Ford Escape From Corwin Ford

**Sheriff**

p. Agreement w/City of Portland to Access the Regional Automated Property Information Database

**Public Comment**

**Other Business**

**Executive Session**

Litigation Update ~ S Hallstrom

Potential Litigation ~ R Lukson