

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 25, 2019**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **June 18, 2019**

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Line Item Transfer, Fund No. 0000-101, Dept 102
- b. Consolidation of the Kennewick and Richland Annexes of the Auditor's Office
- c. Canvassing Board Appointment

**Facilities**

- d. Third Amended Contract w/Kone, Inc. for Elevator Maintenance Services
- e. Second Amended Contract w/DLR Group, Inc. for Engineering Services for the Plumbing Replacement and Water Intrusion Project
- f. Contract w/Banlin Construction, LLC for the Plumbing and Water Intrusion Project

**Fairgrounds**

- g. Contract w/Heritage Professional Landscaping, Inc. for Landscaping Cleanup

**Human Resources**

- h. Establishing Building Inspector I Classification Description
- i. Establishing Salary Grade for Building Inspector I
- j. Establishing Building Inspector II Classification Description
- k. Establishing Salary Grade for Building Inspector II
- l. Line Item Transfer, Fund No. 0149-101, Dept 000

**Human Services**

- m. First Amended Agreement w/Jesse Campos for Community Prevention Coordinator
- n. First Amended Agreement w/Kristi Sharpe for Community Prevention Coordinator

**Information Technology**

- o. First Amended Contract w/Konica Minolta Business Solutions USA Inc. for Superior Court's for Software and Image Conversion Project
- p. Request for Proposals for Web-Based Human Resources Management System

**Juvenile**

- q. Contract w/Crest Counseling Services for Services and Treatment to First-Time Adjudicated Sex Offenders
- r. Contract w/Elmhurst Counseling LLC. for Functional Family Therapy to Youth Referred by the Counties
- s. Purchase of Detention Supplies from Bob Baker Company
- t. Contract w/Michael Henry for Assessment and Treatment Services to First-Time Adjudicated Sex Offenders
- u. Agreement w/Kennewick School District for Educational Services
- v. Contract w/Somerset Counseling Center for Outpatient Chemical Dependency Treatment

**Parks**

- w. Line Item Transfer, Fund No. 0000-101, Dept 126

**Planning**

- x. Second Amended Contract w/White Bluffs, LLC for Rural Water Supply Strategy
- y. Final Plat of Seitz River Tracts Sub 2007-008, Parcel #1-1196-300-0007 & 1-1196-200-0001-001

**Public Works**

- z. Contract w/EnviroTech Services, Inc. for Magnesium Chloride
- aa. Contract w/Integrated Security Solutions for Security Monitoring

**Sheriff**

- bb. Agreement w/Washington Association of Sheriff's and Police Chiefs for Residency Verification Program
- cc. Agreement w/Washington State Patrol for Live-Scan Fingerprinting to Western Identification Network

**Public Comment**

**Scheduled Business**

Columbia River Shoreline Reconveyance – Continued Discussion ~ A Fyall

Benton County Weed Board Update ~ Victor Reeve