

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, July 2, 2019**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **June 25, 2019**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Surplus and Disposition of Personal Property

**Coroner**

b. Agreement w/Snohomish County for Medical Examiner Services

**Human Resources**

c. Awarding Contract to Government Jobs.Com for Online Application System

**Information Technology**

d. Purchase of Crestron Flex Tabletop Video Conference System From Ednetics, Inc.

**Juvenile**

e. Food Service Contract Amendment No. 7 w/Aramark Correctional Services

**Office of Public Defense**

f. Amended Superior Court Public Defense Services Contract w/Theodore Schott

g. Terminating Superior Court Public Defense Services Contract w/Trinity Orosco

h. Amending Mental Health Court Public Defense Services Contract w/Dawn Hickman

**Planning**

i. Voluntary Stewardship Program w/Washington State Conservation Commission for Work Plan Implementation

j. Interagency Agreement w/Benton Conservation District for Voluntary Stewardship Program Work Plan

k. Re-Appointment of Leo Perales to the Planning Commission

**Public Works**

l. Intergovernmental Agreement w/City of Richland for Cooperative Purchasing Services

m. Accepting Work Performed by Total Site Services for Kennewick Annex Parking Lot Pavement Replacement Project

- n. Purchase of One Used Water Tank Trailer From TankMax, Inc.
- o. Granting Franchise to Horse Heaven Wind Farm LLC

**Sheriff**

- p. Salary Request Statement ~ Custody Officer

**Treasurer**

- q. First Amended Contract w/FTN Financial Main Street Advisors to Clarify the Scope of Services

**Public Comment**

**Schedules Business**

Benton County Weed Board Update ~ Victor Reeve

First Addendum to Contract w/Meier Architecture Engineering for the Prosser Courthouse Upgrade Project – M Rasmussen