

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 16, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **July 2, 2019**
 ❖ **July 9, 2019**

Review Agenda

Consent Agenda

Commissioners

- a. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 116
- b. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 120

Fairgrounds

- c. Agreement w/Focal Point Marketing for Design and Development of New Aerial Map

Human Resources

- d. Line Item Transfer, Fund No. 0124-101, Dept. 000

Human Services

- e. Agreement w/DSHS Providing Procedure to Assess Long-Term Payable for 2019-2020
- f. Contract w/WA State Department of Commerce for Community Development Block Grant
- g. Contract w/Our Lady of Lourdes Hospital for ARNP Services

Office of Public Defense

- h. Amended Renewal Subscription w/Lexis for Legal Research Services

Public Works

- i. Granting Franchise to Frontier Communications to Place Telecommunications Facilities in County Road Rights of Way
- j. Purchase of Hopper Sand Spreader From Northend Truck Equipment
- k. Accepting Work Performed by Premier Excavation, Inc. for Nine Canyon Road Phase 3 Project
- l. Traffic Control and Revision on Certain County Roads Re: Speed Limit

Sheriff

- m. Memorandum of Understanding w/WA Traffic Safety Commission for Overtime Funding
- n. Purchase of Three Ford Police Interceptor Utility/SUV Vehicles From Columbia Ford

Superior Court

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

Public Comment

Schedules Business

Capital Projects Schedule ~ M Rasmussen

Discussion on Commissioners' Board Room Upgrades @ the Courthouse ~ M Rasmussen

Columbia Rivers Shoreline Reconveyance ~ A Fyall

Executive Session

Litigation Update ~ S Hallstrom

Potential Property Purchase ~ R Brown & J MacPherson

2ND Quarter Litigation Update ~ R Brown