

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 30, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **July 23, 2019**

Review Agenda

Consent Agenda

Facilities

- a. Line Item Transfer, Fund No. 0000-101, Dept. 110
- b. Accepting Work Performed by Interstate Restoration WA LLC for Jail Kitchen Mold Abatement Project

Fairgrounds

- c. Line Item Transfer, Fund No. 0124-101, Dept. 000
- d. 1st Contract Amendment w/Heritage Professional Landscaping, Inc. for Additional Landscape Maintenance Services

Human Resources

- e. Line Item Transfer, Fund No. 0115-101, Dept. 171

Juvenile

- f. Terminating Attorney Representation Contract w/Darin Campbell for Becca Cases
- g. Terminating Attorney Representation Contract w/Jennifer Azure for Becca Cases
- h. Agreement w/State of Washington, Department of Social & Health Services, Juvenile Rehabilitation Administration – 1963 59028
- i. Agreement w/State of Washington, Department of Social & Health Services, Juvenile Rehabilitation Administration – 1963 59032

Public Works

- j. Purchase of Hazardous Waste Disposal Services From Clean Harbors Environmental Services

- k. Expenditure Coding Corrections Between County Road Fund and Equipment Rental & Revolving Fund
 - l. Granting Franchise to City of Kennewick to Locate, Construct, Maintain, Operate Use Repair and Replace Water, Sewer, Stormwater & Light Utilities
- Sheriff**
- m. Department of Ecology Grant Agreement for Solid Waste Management Community Litter Cleanup Program

Public Comment

Public Hearing

2020 – 2025 Six Year Transportation Improvement Program ~ M Rasmussen

Scheduled Business

Preliminary Plat of Cottonwood Creek #3 – SUB 2019-002 ~ J MacPherson

Mental Health Field Response Team Grant Program Discussion ~ Sheriff Hatcher & Lt. Combs

Other Business

Executive Session

Review Performance of a Public Employee ~ B Spencer

Union Negotiation Strategy ~ L Wingfield

Litigation Update ~ S Hallstrom