

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, August 6, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **July 30, 2019**

Review Agenda

Consent Agenda

Auditor

- a. Surplus and Disposition of Personal Property - Disposal
- b. Surplus and Disposition of Personal Property – Surplus

Facilities

- c. Contract w/Yesco for Lighting Maintenance of Fairgrounds Sign

Human Resources

- d. Line Item Transfer, Fund No. 0502-101, Dept. 000
- e. Establish Canine Control Officer I Classification Description Replacing Animal Control Officer I Classification Description/Salary Grade
- f. Establishing Salary Grade for Canine Control Officer I Replacing Animal Control Officer I Classification Description/Salary Grade
- g. Establish Canine Control Officer II Classification Description Replacing Animal Control Officer/Salary Grade
- h. Establishing Salary Grade for Canine Control Officer II Replacing Animal Control Officer II Classification Description/Salary Grade
- i. Establishing Canine Control Officer III Classification Description Replacing Animal Control Officer III Classification /Salary Grade
- j. Establishing Salary Grade for Canine Control Officer III Replacing Animal Control Officer III Classification Description/Salary Grade
- k. Line Item Transfer, Fund No. 0000-101, Dept. 137

Information Technology

- l. Request for Proposals for Electronic Data Processing and Telecommunication Purchase for Public Services Building
- m. Purchase of Three Subscriptions of Architecture Engineering Construction Collection From DLT Solutions for the Assessor's Office

Juvenile

- n. Line Item Transfer, Fund No. 0115-101, Dept. 172
- o. Truancy Contract w/Kennewick School District
- p. Attorney Representation Contract w/Jennifer Azure for All Becca Dockets

Public Safety

- q. Line Item Transfer, Fund No. 0148-101, Dept. 0138

Public Works

- r. Accepting Work Performed by Top Tree Service for 2018 Brush Cutting
- s. Contract w/Goodman & Mehlenbacher Enterprises for the PR 669 Improvements Project
- t. Requesting Permission to Proceed With Advertisement and Bid Process for 2019 Crack Seal Project

Risk Management

- u. Contract w/Tri-State Adjusting Services for Vehicle and/or Heavy Equipment Appraisals

Superior Court

- v. Line Item Transfer, Fund No. 0000-101, Dept. 138

Public Comment

Scheduled Business

Purchase and Sale Agreement for Water Rights Acquisition ~ J MacPherson

Change Order No. 1 w/Banlin Construction for the Public Services Building Project ~ R Blain

Other Business

Executive Session

Review Performance of a Public Employee ~ B Spencer