

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 13, 2019**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **August 6, 2019**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Appointments to the Benton County Accessible Community Advisory Committee

**Commissioners**

b. Line Item Transfer, Fund No. 0305-101, Dept. 000

**Human Resources**

c. Establishing A Human Resources Manager Classification Description to Replace the Current Personnel Manager Classification Description

d. Establishing A Human Resources Secretary/Civil Service Chief Examiner Classification Description to Replace the Current Personnel Secretary/Civil Service Chief Examiner Classification Description

e. Line Item Transfer, Fund No. 0000-101, Dept. 105 & 127

**Juvenile**

f. Juvenile Detention Alternatives Initiative Grant Application w/Dept. of Children, Youth and Families, Office of Juvenile Justice

g. Contract w/Comprehensive Healthcare for Outpatient Treatment Services

h. Truancy Contract w/Richland School District

**Prosecuting Attorney**

i. Request for WSAC Board of Directors to Approve Amicus Brief

**Public Safety**

j. Line Item Transfer, Fund No. 0148-101, Dept. 115

**Public Works**

- k. Payment Authorization for Card Lock Services for Gasoline and Diesel Fuel w/Coleman Oil Company
- l. Permission for Advertisement and Bid Process for Card Lock Services for Gasoline and Diesel Fuel ~ County Bid No. 19-19
- m. Purchase of 2 Truck Mounted Snow Plows From Northend Truck Equipment
- n. Amending Resolution 2019-414 to Correct the Single Lump Payment Amount to Sutoga LLC
- o. Rescinding Resolution 2019-557 and Approving Purchase of Hazardous Waste Disposal Services From Clean Harbors Environmental Services

**Risk Management**

- p. MOU w/Benton-Franklin Health District for Immunization Services

**Sheriff**

- q. Purchase of Communication Equipment From Motorola Solutions for the Safe Boat

**Workforce Development Council**

- r. Agreement Between Counties of Benton And Franklin and Workforce Development Council to Establish Respective Authorities and Responsibilities
- s. Agreement w/Workforce Development Council for the Implementation of the Provisions of the Workforce Innovation and Opportunity Act

**Public Comment**

**Scheduled Business**

Prosser Economic Development Update ~ D Heintz

Rural County Capital Fund – Assistance with Richland City Hall Demolition ~ A Fyall

Solid Waste Financial Assistance Grant From WA State Department of Ecology ~ M Rasmussen

Amendment No. 2 to County Road Administration Board Rural Arterial Program Project Agreement for Construction of Hanks Road Phase 1 ~ M Rasmussen

Accepting A Washington State Historical County Courthouse Rehabilitation Grant ~ M Rasmussen

Contract Amendment No. 1 w/DLR Group for Sheriff's Office Space Needs Assessment ~ M Rasmussen

Office of Public Defense ~ E Hsu

- 2018 Annual Report
- 2019 Strategic Plan

**Other Business**

**Executive Session**

Potential Litigation ~ R Lukson