

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 20, 2019**  
**Benton County Planning Annex, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **August 13, 2019**

**Review Agenda**

**Consent Agenda**

**Building**

a. Requesting Additional Funds in the Cash Drawers

**Facilities**

b. Payment Authorization to Hobart for Services Performed on Jail Kitchen Equipment

**Information Technology**

c. Purchase of One HP LaserJet Printer for Human Services From Southern Computer Warehouse

d. Request for Proposals for Electronic Data Processing & Telecommunications Equipment for County Network Improvements

**Juvenile Justice**

e. Contract w/John Bolla for Dialectical Behavioral Therapy

f. Truancy Contract w/Finley School District

g. Memorandum of Understanding w/Washington State Patrol for Protection of Criminal History Record Information

**Office of Public Defense**

h. Amending Final Termination Date for Public Defense Attorney Bart Tomerlin

**Planning**

i. Proposed Vacation of Summit View Subdivision, Phase 5 ~ SV 19-01

**Prosecuting Attorney**

j. Interlocal Agreement for Prosecution of Municipal Cases in Benton County Therapeutic Courts

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

**Public Works**

l. Award of 2019 Pavement Marking to Construction Ahead, Inc.

m. Authorization to Proceed With Advertisement and Bid Process for Tenant Improvements for Finance Department and Human Resources Department at the Benton County Justice Center

n. Purchase of Electric Valve & Water Spreader Bar From TankMax Inc.

o. Rental of Water Truck From Papé Machinery

p. Purchase of Office Furniture From the State of Washington Department of Corrections, Correctional Industries for the Public Services Building

**Sheriff**

q. Agreement w/City of Kennewick for the 2019 Byrne Justice Assistance Grant

**Public Comment**

**Scheduled Business**

Washington Counties Insurance Fund Update ~ Jon Kaino

Second Addendum to Contract w/Meier Architecture Engineering for Prosser Courthouse Upgrades Project ~ M Rasmussen

Licensing/Recording Manager Classification Change ~ B Chilton & L Wingfield

- Establishing a Licensing/Recording Manager Classification Description; Rescinding Resolution 08-568
- Establishing a Salary Grade for a Licensing/Recording Manager; Rescinding Resolution 08-568

Finance Team Presentation ~ L Ivey & J Bowe

**Other Business**