

Jerome Delvin
District 1
Shon Small
District 2
James Beaver
District 3

Board of County Commissioners

David Sparks
County Administrator

Loretta Smith Kelty
Interim County Administrator



AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, August 27, 2019
Benton County Planning Annex, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **August 20, 2019**

Review Agenda

Consent Agenda

Auditor

a. Engagement Letter from State Auditor's Office

Commissioners

b. Letter to WSU Extension Regarding County Funding Memo

Information Technology

c. Purchase of Workstation and Two Monitors from Dell for Human Services

Juvenile Justice

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

e. Truancy Contract w/Prosser School District

f. Truancy Contract w/Pasco School District

g. Agreement w/State of Washington Administrative Office of the Courts for CASA Programs

Office of Public Defense

h. Amended District Court Public Defense Contract w/Heather Carlson

Prosecuting Attorney

i. Lease Agreement w/The Support, Advocacy & Resource Center for Kids Haven Project

j. Line Item Transfer, Fund No. 0000-101, Dept. 117

Public Works

k. Establishing A No Parking Zone on a Portion of Dallas Road

l. Authorizing the Aggregate Purchases or Leases in An Amount Not to Exceed \$20,000 From Arrow Construction Supply, Inc.

m. Increasing the Not to Exceed Amount for Parts Purchases from Jim's Pacific Garages, Inc. to \$50,000

n. Awarding 2019 Culvert Cleaning to Iron Horse Vac, LLC

Risk Management

o. Award of Online SDS Sheet Tracking System to MSDS Online

Sheriff

p. Line Item Transfer, Fund No. 0000-101, Dept. 120

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

Workforce Development Council

r. Appointment of Amanda Jones to the Benton-Franklin Workforce Development Council

s. Appointment of Michael Lee to the Benton-Franklin Workforce Development Council

Public Comment

Scheduled Business

Preliminary Plat of Steeplechase, SUB 2019-003 - closed record hearing ~ J MacPherson

Preliminary Plat of Bridlewood, SUB 2019-004 - closed record hearing ~ J MacPherson

Preliminary Plat of Ridgeview, SUB 2019-005 - closed record hearing ~ J MacPherson

Other Business