

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, September 10, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **August 27, 2019**

Review Agenda

Consent Agenda

Auditor

a. Surplus of Personal Property

Commissioners

b. Contract w/Washington State Military for E911 Contract

Fairgrounds

c. Contract w/Heritage Professional Landscaping for Landscaping Cleanup

Human Services

d. Agreement w/DSHS for Employment Services for Persons With Disabilities

Information Technology

e. Purchase of Electronic Data Processing and Telecommunication Equipment From CompuNet for Public Services Building

Juvenile

f. Contract w/Benton Franklin Health District for Medical Services

g. Line Item Transfer, Fund No. 0115-101, Dept. 174

h. Agreement w/State of WA Administrative Office of the Courts for BECCA Services

i. Attorney Representation Contract w/K Oldfield for BECCA Cases

j. Attorney Representation Contract w/Heather Villani for BECCA Cases

k. Truancy Contract w/Kiona-Benton School District

l. Truancy Contract w/North Franklin School District

Office of Public Defense

- m. Juvenile Public Defense Compensation for Heather Villani in Case No. 19-8-00209-03
- n. Superior Court Felony Compensation for Justin Andrews in Case No. 19-1-01002-03

Planning

- o. Purchase of Communication Equipment from Motorola Solutions for Code Enforcement Officials
- p. Line Item Transfer, Fund No. 0000-101, Dept. 116

Public Works

- q. Contract Amendment w/TranTech Engineering for Bridge Load Rating Services
- r. Lease Agreement w/Wake Family Properties for Crush & Stockpile Road Surfacing Materials at the Finley Quarry
- s. Purchase of 150 Blade Cutting Edges from Pape Machinery
- t. Award and Contract w/BCV for 2019 Crack Seal
- u. Contract w/Construction Ahead for 2019 Pavement Marking Project
- v. Declaring Dallas Road Intersection Improvements Project an "Emergent Project"

Sheriff

- w. Contract w/Saul Castillo for Transcription and Translation Services
- x. Purchase of Three Vehicles From Columbia Ford Lincoln; Rescinding Resolution 2019-522

Workforce Development Council

- y. Youth Services Contract w/Career Path Services
- z. Adult Services Contract w/Career Path Services
- aa. Dislocated Worker Services Contract w/Career Path Services

Public Comment

Scheduled Business

Request to Adopt Legislation Authorizing Sales and Use Tax Diversion from the State for Affordable & Supportive Housing ~ K Sullivan

Request to Purchase Armored Vehicle for the Benton County / Tri-Cities Regional Special Weapons and Tactics Team ~ Sheriff Hatcher & Commander Law

Change Order No. 2 w/Banlin Construction for Public Services Project ~ R Blain

Other Business