

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 17, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **September 10, 2019**

Review Agenda

Consent Agenda

Commissioners

- a. Letter to Sheriff Hatcher Requesting Financial Data
- b. Appointment of Jason Don to Benton County Weed District No. 1

Human Resources

- c. Payments to First Choice Health for Purchase of Employee Training Falling Outside the Scope of the Employee Assistance Program

Information Technology

- d. Purchase of Electronic Data Processing and Telecommunication Equipment Purchase From CompuNet, Inc.
- e. Purchase of HP Fujitsu Desktop Scanner for Human Services from CDW-G

Planning

- f. Appointment of Curtis B Wills to the Planning Commission

Public Works

- g. Line Item Transfer, Fund No. 0155-101, Dept. 000
- h. Contract w/Coleman Oil Company for Card Lock Service for Gasoline & Diesel Fuel
- i. Contract w/Iron Horse Vac for 2019 Culvert Cleaning Project
- j. Traffic Control and Revision on Certain County Roads re Speed Limit

Public Comment

Scheduled Business

Classifications and Salary Grades for Deputy Prosecuting Attorneys; Rescinding Resolution
08-781 ~ A Miller

District Court Update ~ Ela Selga

Discussion on Adoption of the Washington State Department of Ecology Stormwater
Management Manual for Use In Development Projects ~ M Rasmussen

Other Business