

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 24, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **September 17, 2019**

Review Agenda

Consent Agenda

Auditor

a. Canvassing Board Appointment

Commissioners

b. Amending Bylaws and Rules of Procedure for the Board of Benton County Commissioners;
Repealing and Superseding Resolution 2018-005

c. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 120

Facilities

d. Contract Overrun and Accepting Work Performed by Apollo Sheet Metal for Upgrade of the
HVAC Metasys Control System, Chilled Water Loop Repair & Hot Water Loop Repair

Human Resources

e. Non-Bargaining Employees & Elected Officials VEBA Contribution Rate

Information Technology

f. Purchase of Asset Management and Work Order System From Hippo CMMS for Facilities
Department

Juvenile

g. Line Item Transfer, Fund No. 0000-101, Dept. 138

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

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

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

Prosecuting Attorney

k. Line Item Transfer, Fund No. 0120-101, Dept. 000

Public Safety

l. Line Item Transfer, Fund No. 0148-101, Dept. 17

Public Works

m. Accepting Work Performed by BCV, Inc. for Crack Seal – BST Area 3

n. Agreement w/Guardian Security Systems, Inc. for Continued Alarm System Monitoring @ the Prosser and Kennewick Maintenance Facilities

Risk Management

o. Declaring an Emergency & Authorizing Payment to Young's Service Master, Inc. for Restoration Services Performed at the Benton County Courthouse

Sheriff

p. Purchase of Armored Vehicle From Lenco Industries for SWAT

Public Comment

Public Hearing

Subdivision Vacation File No. SV 2019-002 ~ J MacPherson

Scheduled Business

Request to Waive Conflict of Interest by Outside Legal Counsel ~ R Brown

Change Order #1 w/Banlin Construction for Justice Center Plumbing & Water Intrusion Project ~ R Blain

Budget Policies and Procedures ~ D Sparks, L Smith Kelty, L Ivey, J Bowe

Other Business