

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

Board of County Commissioners

Loretta Smith Kelty
Interim County Administrator



AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, October 1, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **September 24, 2019**
 ❖ **September 26, 2019 Special Board Meeting**

Review Agenda

Consent Agenda

Commissioners

a. Line Item Transfer, Fund No. 0133-101, Dept. 000

District Court

b. First Contract Amendment w/NCourt, LLC for Online/Web-based Payment Option

Facilities

c. Award & Contract w/Schindler Elevator Corporation for Maintenance and Repair Services
d. Awarding the Restroom Renovation Project, Formally Known as the Finance & Human Resources Tenant Improvement Project, to Banlin Construction

Human Services

e. Agreement w/Washington State Health Care Authority for Prevention Services
f. Agreement w/Bradley Bricker for Construction Costs Funding
g. Agreement w/Benton-Franklin Community Action Committee for Community Development Block Grant

Information Technology

h. Purchase of 120-Hour Service Block From CompuNet, Inc. for Network Support
i. Awarding Web-Based Case Management & Reporting System Contract for OPD to PS Technologies

Office of Public Defense

- j. Retainer Agreement w/The Law Firm of Kuffel, Hultgrenn, Klashke, Shea & Ellerd for Review and Advisory Services

Public Works

- k. Amending Resolution 2019-175, Approving Purchase of 75 Tons of HFE-150 Oil from Western States Asphalt

Public Comment

Scheduled Business

Award of NeoGov Agreement for HR and Risk Management Online Application System ~ L Wingfield

Wheeled All-Terrain Vehicles on County Roads Discussion ~ M Rasmussen

Payment Authorization to Southern Folger Detention Equipment Company for the Security System Retrofit Project ~ R Blain

Office of Public Defense Mid-Year Report ~ E Hsu

Chief Staff Defender Classification ~ E Hsu

- Establishing Chief Staff Defender Classification Description
- Establishing Chief Staff Defender Salary Grade

Classification and Salary Grades for Public Defense Attorneys ~ E Hsu

Other Business

Executive Session

Potential Litigation ~ P Schut & R Lukson