

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 8, 2019**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **October 1, 2019**

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Cancellation of Unclaimed Warrants
- b. Surplus and Disposition of Personal Property

**Commissioners**

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

**District Court**

- d. Line Item Transfer, Fund No. 0000-101, Dept. 111

**Information Technology**

- e. Authorizing Move of Justice Center Fiber Internet Service From One World Telecommunications to Charter Communications, Increasing the Fiber Internet Speed
- f. Authorizing Upgrade of Fiber Internet Service for the Courthouse In Prosser From Charter Communications
- g. Authorizing Moving of Voice Circuits From XO to Communications Services to NexVortex
- h. Purchase of Eight Optiplex 7060 Workstations and 14 Monitors for Human Services from Dell Premier

**Public Works**

- i. Traffic Control and Revision on Certain County Roads Re Speed Limit
- j. Award of Contract to Wildlands, Inc for CPR Restoration Project

**Public Comment**

**Scheduled Business**

Special Olympics Update ~ K Sullivan

Adoption of 2020 Legislative Priorities ~ S Palmus

Amending the Bylaws and Rules of Procedure for the Board of Benton County Commissioners ~  
Loretta Smith Kelty

Department of Human Services Restructure ~ Loretta Smith Kelty, Ryan Brown, Kyle Sullivan

**Other Business**

**Executive Session**

3<sup>rd</sup> Quarter Litigation Update ~ R Brown