

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 15, 2019**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **October 8, 2019**

**Review Agenda**

**Consent Agenda**

**Commissioners**

- a. Line Item Transfer, Fund No. 0305-101, Dept. 000
- b. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 116

**Human Services**

- c. Agreement w/Domestic Violence Services of Benton and Franklin Counties for the Consolidated Homeless Grant

**Juvenile**

- d. Award and Contract w/The Personal Touch Cleaning, Inc. for Janitorial Services

**Prosecuting Attorney**

- e. Agreement w/Local 874HC, Council 2, American Federation of State, County & Municipal Employees, Representing Courthouse Employees

**Public Works**

- f. Agreement w/Cities of Benton City, Kennewick, Prosser, Richland and West Richland Regarding the Recovery of Local Match of the 2019-2021 WA State Coordinated Prevention Grant
- g. Agreement for Extension of the Contract for Card Lock Service for Gasoline and Diesel Fuel w/Co-Energy
- h. Purchase of Snow and Ice Control Products From Salt Distributors, Inc.
- i. Purchase of Corrosion Inhibited Liquid Magnesium Chloride From EnviroTech Services
- j. Surplus and Disposition of Personal Property

k. Contract w/Rentokil North America for Bird Control Services

**Sheriff**

l. Interlocal Agreement With Local Law Enforcement Agencies for Special Investigations Unit

**Public Comment**

**Scheduled Business**

Agreement w/Benton Conservation District for Groundwater Nitrate Plan Funding ~ A Fyall

First Contract Amendment w/HDR Engineering for Design of the Moderate Risk Waste Facility  
~ R Blain

FY19 STOP School Violence Prevention and Mental Health Training Program Grant Award ~ Lt.  
Magnuson

Budget Policies ~ L Smith Kelty, L Ivey & J Bowe

**Other Business**

**Executive Session**

Potential Litigation ~ Mike Kitson