

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 22, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **October 15, 2019**

Review Agenda

Consent Agenda

Commissioners

a. Letter of Support to Prosser Economic Development Association for SR 221 Improvements

Facilities

b. Accepting Work Performed by Smith and Greene Company Under Contract for the Purchase of Kitchen Equipment at the Jail

Juvenile

c. Award and Agreement w/State of Washington, Administrative Office of the Courts for Interpreter Funding

Office of Public Defense

d. Awarding Public Defense Services Contract to Gravis Law, PLLC in Superior, Juvenile and District Courts

e. Acknowledging Contract Termination Notice Submitted by Craig Briggs for District Court Public Defense Services

f. Transfer of Funds, Fund No. 0000-101, Dept. 136

g. Compensating Heather Villani for District Court Legal Services Appeal Case

h. Compensating Danielle Purcell for Public Defense Services in Juvenile Court

Public Works

i. Setting a Public Hearing to Consider The Proposed Vacation of Unimproved Right of Way in Section 21, Township 8N, Range 30 E

- j. Setting Public Hearing for Franchise Application of John Hancock Life Insurance Company to Locate, Construct, Maintain, Operate Use Repair and Replace an Irrigation Main Line Within County Right of Way

Sheriff

- k. Interlocal Agreement w/Washington State Department of Corrections Coyote Ridge Corrections Center for Contingency Plans for Penal Facilities

Public Comment

Scheduled Business

Benton County Rural Water Supply Program Description – Yakima Basin Mitigation Area ~ J MacPherson, R Brown, and Ben Floyd, White Bluffs Consulting

Tax Collections Manager in Treasurer’s Office ~ K Spencer & L Wingfield

- Establishing A Tax Collection Manager Classification Description
- Establishing A Salary Grade for Tax Collection Manager
- Transfer of Funds Within Current Expense Fund Number 0000-101, Dept. No. 124

Discussion and Possible Direction Regarding the Jail Within the Sheriff’s Office ~ Commissioners

Other Business

Executive Session

Potential Litigation ~ Mike Kitson