

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

## Board of County Commissioners

David Sparks  
County Administrator

Loretta Smith Kelty  
Deputy County Administrator



**AGENDA**  
**BOARD OF BENTON COUNTY COMMISSIONERS**  
**Regular Board Meeting**  
**Tuesday, February 12, 2019**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **February 5, 2019**

**Review Agenda**

**Consent Agenda**

**Assessor**

a. Salary Request Statement

**Commissioners**

b. Line Item Transfer, Fund No. 0141-101, Dept. 000

**Facilities**

c. Line Item Transfer, Fund No. 0000-101, Dept. 110

d. Contract w/Hobart Service for Refurbishing Dishwasher in the Jail Kitchen

e. Contract for Architectural & Engineering Services for Sheriff's Office Space Needs Assessment Project w/DLR Group, Inc.

f. First Contract Amendment w/DLR Group, Inc. for Correction Building Plumbing Replacement & Water Intrusion Project

**Human Resources**

g. Establishing Facilities Assistant Manager Classification

h. Establishing A Salary Grade for A Facilities Assistant Manager

i. Line Item Transfer, Fund No. 0000-101, Dept. 127

**Information Technology**

j. Purchase of Toner, Ink Cartridges & Printer Supplies; Rescinding Resolution 2015-614

**Juvenile**

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

l. Line Item Transfer, Fund No. 0115-101, Dept. 172

- m. Line Item Transfer, Fund No. 1115-101, Dept. 174
- n. Reducing The Petty Cash Fund
- o. Amended Contract #1 w/Lutheran Community Services Northwest for Mental Health Assessments
- p. Memorandum of Understanding and Agreement for Allocation of Adult Drug Court, Juvenile Drug Court, Functional Family Therapy & Employment Training Program Costs

**Public Safety**

- q. Line Item Transfer, Fund No. 0148-101, Dept. 135

**Public Works**

- r. Purchase & Installation of Two Spray Controllers From Ag Enterprise Supply, Inc.
- s. Contract w/M&M Excavating, LLC for Hanks Road Culvert Replacement Project
- t. Purchase of Three Snow Plow Attachments for Polaris Rangers From A & L Sports, Inc.

**Sheriff**

- u. Position Title Change For Corrections Sergeant to Custody Lieutenant

**Superior Court**

- v. Line Item Transfer, Fund No. 0000-101, Dept. 123

**Workforce Development**

- w. Appointment of James Smith to the Benton-Franklin Workforce Development Council

**Public Comment**

**Scheduled Business**

Human Services Proposed Young Adults Housing Program ~ K Sullivan

Human Services 2060 Proposed Projects ~ K Sullivan

**Other Business**