

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



**REVISED AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, April 2, 2019
Benton County Courthouse, Prosser, WA**

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **March 26, 2019**

Review Agenda

Consent Agenda

Auditor

a. Line Item Transfer, Fund No. 0111-101, Dept. 000

Commissioners

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

c. National County Government Month Proclamation

Fairgrounds

d. Closing Revolving Account Established by Resolution 01-118

Horticultural Pest and Disease Board

e. Reappointments (3) to Horticultural Pest and Disease Board

Human Services

f. Approving Use of 2163 Funds for Supporting Housing Program of the Ten-Year Homeless Housing Plan

g. Grant Agreement w/Elijah Family Homes for Rehabilitation Project

Office of Public Defense

h. Line Item Transfer, Fund No. 0000-101, Dept. 136

Public Works

i. Award of Contract to Central Washington Asphalt, Inc. for CE 2078 SMP – 2019 BST – Area 3

j. Rejecting Bids for C.E. 2079 SMP – 2019 Magnesium Chloride Supply and Application

k. Appointments to the Solid Waste Advisory Committee

Public Comment

Scheduled Business

Ben Franklin Transit Update ~ Gloria Boyce

County Newspaper Bid ~ L Smith Kelty

Columbia River Shoreline Reconveyance ~ A Fyall

Opposition to Washington State Initiative 1639 ~ Commissioner Small

Other Business

Executive Session

Pending Litigation ~ R Brown