

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, June 11, 2019**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **June 4, 2019**

**Review Agenda**

**Consent Agenda**

**Commissioners**

a. Contract w/Prosser Record Bulletin for Official County Newspaper

**Fairgrounds**

b. 1<sup>st</sup> Amendment to 2019-2020 Benton-Franklin Fair Association Lease

c. Agreement w/Benton-Franklin Fair Association for the Installation and Inspection of the Temporary Pedestrian Bridge

**Human Resources**

d. United Employees Benefit Trust Agreement w/Juvenile Court Guild

e. United Employees Benefit Trust Agreement w/National Fraternal Order

**Information Technology**

f. Purchase of Two Apple iPads for Code Compliance Officers

**Planning**

g. Line Item Transfer, Fund No. 0000-101, Dept 116

**Public Safety**

h. Agreement Amendment w/Communities in Schools of Benton-Franklin for Kids Program

**Public Works**

i. Accepting Work Performed by Stripe Rite, Inc for SR 001478 – Justice Center Parking Lot Resurfacing Project

j. Accepting Work Performed by Iron Horse Vac, LLC for C.E 2056 SMP – 2018 Culvert Cleaning

k. Accepting Work Performed by Stripe Rite, Inc C.E 2061 SMP – Pavement Marking 2018

- l. Payment Authorization for Purchases From Western States Equipment Co.
- m. Construction Plans & Authorization to Proceed w/Advertisement & Bid Process for C.E 2080 CRP – PR 669 Improvements
- n. Contract w/HDR Engineering, Inc. for the Retrofit of Existing Structure to A Moderate Risk Waste Facility

**Superior Court**

- o. Line Item Transfer, Fund No. 0156-101, Dept 000

**Public Comment**

**Scheduled Business**

Bureau of Justice Assistance STOP School Violence Prevention and Mental Health Training Program Grant Application ~ Lt. Magnuson

**Other Business**