

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 18, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **June 11, 2019**

Review Agenda

Consent Agenda

Commissioners

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

Human Services

- b. First Amended Agreement w/Ambitions Community Support Services for Development Disabilities Services
- c. First Amended Agreement w/Responding to Autism Inc. for Developmental Disabilities Services
- d. First Amendment Agreement w/Compass Career Solutions for Developmental Disabilities Services
- e. First Amended Agreement w/Columbia Industries for Developmental Disabilities Services
- f. First Amended Agreement w/Goodwill Industries of the Columbia, Inc. for Developmental Disabilities Services
- g. First Amended Agreement w/Arc of Tri-Cities for Developmental Disabilities Services
- h. First Amended Agreement w/MRJN Associates for Developmental Disabilities Services
- i. First Amended Agreement w/Service Alternatives for Developmental Disabilities Services

Juvenile

- j. Agreement w/Pasco School District for Probation Counselor at Pasco High School
- k. Agreement w/Pasco School District for Probation Counselor at Chiawana High School

Office of Public Defense

- l. Professional Service Agreement w/Premier Investigations, LLC for Investigator Services

Planning

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

Public Works

n. Contract w/Granite Construction Company for Pathway Project – C.E. 2050 CRP

o. Purchase of Ford Escape From Corwin Ford

Sheriff

p. Agreement w/City of Portland to Access the Regional Automated Property Information Database

Public Comment

Other Business

Executive Session

Litigation Update ~ S Hallstrom

Potential Litigation ~ R Lukson