

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, July 23, 2019
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **July 16, 2019**

Review Agenda

Consent Agenda

Facilities

a. Contract w/Identisys, Inc. for Purchase and Installation of a Badge Laminator

Fairgrounds

b. Lease Agreement w/Creation Festivals for Storage of Two 50' Trailers

Human Resources

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

d. Line Item Transfer, Fund No. 0000-101, Dept. 107

e. Line Item Transfer, Fund No. 0149-101, Dept. 000

Human Services

f. Homeless Grant w/Washington State Department of Commerce, Community Services, and Housing Division, Housing Assistance Unit

g. Agreement w/The Arc of Tri-Cities for Special Olympics

Information Technology

h. Request for Proposal for Web-Based Case Management and Reporting Systems

Juvenile

i. Contract Amendment No. 1 w/Career Path Services for Employment Specialist

Office of Public Defense

j. Amended Renewal Subscription w/Lexis for Legal Research Services

k. Acknowledge of Juvenile Court Public Defense Contract Termination Notice by Daniele Purcell

l. Acknowledge of District Court Public Defense Contract Termination Notice by Judy Chang

- m. Acknowledge of District Court Public Defense Contract Termination Notice by Danielle Purcell
- n. Acknowledge of District Court Public Defense Contract Termination Notice by Eric Scott
- o. Acknowledge of Superior Court Public Defense Contract Termination Notice by Bart Tomerlin
- p. Termination of Superior Court, Juvenile Division, Public Defense Contract w/Darin Campbell
- q. Superior Court Public Defense Contract w/Danielle Purcell for Juvenile Dependencies
- r. Superior Court Public Defense Contract w/Theodore Schott for Conflict & Overflow Services
- s. District Court Public Defense Contract w/Justin Andrews

Public Works

- t. Award of PR 669 Improvements Project to Goodman & Mehlenbacher Enterprises, Inc.

Sheriff

- u. Agreement w/State of Washington Department of Children, Youth and Families for Jail Bed Space
- v. Purchase of Weapons, Air Tasers & Incapacitation Devices From Axon Enterprises, Inc.

Public Comment

Schedules Business

Benton County Emergency Management – Natural Hazard Mitigation Plan Discussion and Potential Adoption ~ Deanna Davis

Other Business

Executive Session

Potential Litigation ~ Mike Kitson