

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

Board of County Commissioners

Jerrod MacPherson
County Administrator



AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, January 7, 2020
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **December 10, 2019 Special Meeting**
 ❖ **December 17, 2019**

Review Agenda

Consent Agenda

Auditor

a. Disposition and Surplus of Personal Property

Clerk

b. Application and Agreement w/LexisNexis for Collection of Fines & Restitution

Commissioners

c. Organization of Benton County Commissioners for the Year 2020

d. Providing A Non-Bargaining General Increase of Wages for 2020

e. Providing Administrators, Managers and Assistant Managers an Increase of Wages for 2020

f. Disbursement from Historical Preservation Fund to the Fire Protection District 4

g. Disbursement from Historical Preservation Fund to the Benton County Museum and Historical Society

h. Disbursement from Historical Preservation Fund to the East Benton County Historical Society

i. Disbursement from Historical Preservation Fund to the Historic Downtown Kennewick Partnership

j. Disbursement from Historical Preservation Fund to the REACH Museum

k. Disbursement from Historical Preservation Fund to the Richland Players' Theatre

l. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 116

Corrections Department

m. Employee and Volunteer Recognition Award Policy

Facilities

- n. Termination Notice to ABM Industry Groups
- o. Award and Contract w/Intermountain Cleaning Services for Janitorial Services
- p. Award and Contract w/Ironesque Iron Work for Fencing Fabrication @ the Justice Center

Human Resources

- q. Bi-County Non-Bargaining Juvenile Justice and Superior Court Contribution to Employee Insurance Benefits for 2020
- r. Bi-County Non-Bargaining Juvenile Justice and Superior Court Increase of Wages for 2020
- s. Non-Bargaining Contribution to Employee Insurance Benefits for 2020
- t. Agreement w/Teamsters Local No. 839, Representing Juvenile Detention Unit for 2020-2021
- u. United Employees Benefit Trust Participation Agreement Representing Bailiff Employees
- v. Line Item Transfer, Fund No. 0108-101, Dept. 560

Juvenile

- w. Contract w/Lochness Medical Supplies Inc. for Urinalysis Testing Supplies
- x. Contract w/Regional Toxicology Services for Urinalysis Testing
- y. Contract w/Johnson Controls Fire Protection for Fire Alarm Inspections, Testing and Repair

Parks

- z. Line Item Transfer, Fund No. 0000-101, Dept. 126

Planning

- aa. Agreement w/Dept. of Ecology for the Shoreline Master Program
- bb. Contract w/White Bluffs Consulting to Revise the Shoreline Master Program

Public Works

- cc. Awarding the New Administration Building Project to Banlin Construction
- dd. Authorization for Public Hearing on Franchise Application of Plymouth Water District

Public Comment

Scheduled Business

Contract Amendment w/Parker Corporate Services for Unarmed Security Guard Services ~ M Rasmussen

Change Order No. 3 w/Banlin Construction for the Public Services Building Project ~ R Blain

Office of Public Defense Staffing ~ E Hsu & L Ivey

- Executive Assistant
- Transfer of Funds From Public Safety Tax Fund

Other Business

Executive Session

Potential Litigation ~ P Schut & R Lukson