

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
Revised Special Board Meeting
Tuesday, January 14, 2020
Benton County Courthouse, Prosser, WA

8:30 AM

Call to Order
Approval of Minutes
❖ **January 7, 2020**

Review Agenda

Consent Agenda

Building

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

Clerk

b. Statement of Work, No. 20508, w/ImageSoft, Inc. for District Court and County Clerk

c. Upgrade Service Agreement w/ImageSoft to the OnBase System

Commissioners

d. Residual Equity Transfer From Detox Center Construction Fund to the Capital Projects Fund and Closing Out the Detox Center Construction Fund

Corrections Department

e. Contract w/Lou Sowers PC for Psychological Evaluations

f. Contract w/Randy Ruegsegger dba/Randy Ruegsegger Polygram Service for Polygraph Examinations

g. Agreement w/TransUnion Risk and Alternative Data Solution, Inc. to Access Social Media & Web Data to Support Investigations and Research

Facilities

h. Change Order Nos. 1 and 2 w/Banlin Construction for the Justice Center Restroom Renovation Project ~ R Blain

i. Agreement w/Waxie Sanitary Supply for Restroom and Kitchen Paper Products

j. Payment to Hobart for Services Performed on Jail Kitchen Equipment

Human Resources

k. Agreement w/Teamsters Union Local No. 839, Representing Sheriff's Office Clerical

Human Services

l. Quit Claim Deed for the Detoxification Building

Office of Public Defense

- m. Amending the Superior Court Public Defense Contract w/Eric Scott
- n. Superior Court Public Defense Contract w/Angel Betancourt
- o. Public Defense Services Compensation for Heather Villani
- p. Superior Court Public Defense Contract Amendment w/Robert Moser
- q. Superior Court Public Defense Contract Amendment w/Deric Orr to Reflect Firm Name Change

Prosecuting Attorney

- r. Settlement Agreement and Release

Public Works

- s. Memorandum of Agreement w/Franklin County Regarding Architectural and Engineering Services for the Remodel of the Juvenile Justice Center
- t. Authorization to Proceed With Advertisement and Bid Process for Purchase of Water Tank, Pump and Plumbing for Chassis
- u. Accepting Work Performed by Central Washington Asphalt, Inc. for the Bermuda Road Overlay Project
- v. Accepting Work Performed by Central Washington Asphalt, Inc. for Crosby Road Overlay

Superior Court

- w. Participant Position Allocation for 2020 for Benton and Franklin Adult and Juvenile Drug Court Programs and Adopting At Risk Youth Population Percentage Split for Functional Family Therapy, Selective Aggressive Probations and Programs

Treasurer

- x. Cancelling Taxes Assessed Upon Personal Property Determined Uncollectible

Executive Session

Review of the Performance of a Public Employee ~ R Brown & S Hallstrom

Scheduled Business

Consideration and Possible Decision on Separation Agreement with Employee ~ R Brown

Sheriff's Office Request for Transfer of Funds for Training Chief Financial Officer ~ Commanders Croskrey, Law and Caughey

Adjournment

9:00 AM

Regular Board Meeting

Public Hearing

Ordinance Amendment 2019-004 - Adding New Chapter to Title 15 Relating to the Rural Water Supply Program ~ G Wendt

Amendment to Ordinance 600- 2017 Comprehensive Plan to Resolve Petition for Review Filed by Futurewise ~ G Wendt

Ordinance Amendment 2019-002 - Amending Ordinance 611, BCC Title 9 Subdivision
Regulations ~ G Wendt

Ordinance Amendment 2019-003 - Amending Ordinance 612, BCC Title 11 Zoning Regulations
~ G Wendt

Public Comment

Other Business