

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 28, 2020
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **January 14, 2020**

Review Agenda

Consent Agenda

Auditor

- a. Canvassing Board Appointment
- b. Management Letter to State Auditor

Building

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

Clerk

- d. Contractor Intake Agreement w/Department of Social and Health Services
- e. Lease Agreement w/APS Mailing Systems for Mailing System

Commissioners

- f. Benton County Tax Levy for 2020
- g. Line Item Transfer, Fund No. 0305-101, Dept. 000

Corrections Department

- h. First Amended Contract w/Tri-Cities Chaplaincy for Chaplaincy and Redirectional Services for Inmates @ the Jail
- i. Line Item Transfer, Fund No. 0000-101, Dept. 120

Facilities

- j. Contract w/Moon Security Services, Inc for Fire and Security Alarm Monitoring Services

Human Resources

- k. Agreement w/Teamsters Local 839, Representing Road Department Employees
- l. Agreement w/Teamsters Local 760, Representing Correctional Corporals and Sergeants Employees

Human Services

- m. First Amended Contract w/Washington State Health Care Authority
- n. Grant Agreement w/Goodwill Industries for Meeting the Goals of the Homeless Housing Plan to Reduce Homelessness
- o. Agreement w/Columbia Basin Veterans Coalition for Meeting the Goals of the Homeless Housing Plan to Reduce Homelessness
- p. Agreement w/Domestic Violence Services of Benton and Franklin Counties for Meeting the Goals of the Homeless Housing Plan to Reduce Homelessness
- q. Agreement w/Oxford House, Inc. for Meeting the Goals of the Homeless Housing Plan to Reduce Homelessness

Information Technology

- r. Agreement w/Crypsis Group to Investigate Potential Breach of Personal Identifiable Information
- s. Purchase of Water Measurement Internet-Based Goods and Services From General Pacific, Inc.
- t. Copier Lease Agreement w/Ricoh USA for the IT Department at the Justice Center
- u. Scope of Work w/ImageSoft Inc. and Benton County District Court for Electronic Stamping for OnBase Document Management System

Juvenile

- v. Adopting the Franklin County Flat Monthly Payments for the 2020 Operations and Facilities Budget
- w. Adopting the Benton County Flat Monthly Payments for the 2019-2020 Benton and Franklin Juvenile Justice Center Operations and Facilities Budget; Amending Resolution 2018-879

Planning

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

Public Safety

- y. Line Item Transfer, Fund No. 0148-101, Dept. 117

Public Works

- z. Contract w/Banlin Construction for New Administration Building Project
- aa. Contract w/Coffman Engineers for Architectural and Engineering Services for Juvenile Justice Security System Upgrade
- bb. Expenditure Coding Corrections Between County Road Fund and Capital Projects Funds
- cc. Line Item Transfer, Fund No. 0501-101, Dept. 650
- dd. Line Item Transfer, Fund No. 0101-101, Dept. 500
- ee. Purchase and Installation of Spray Controller From AG Enterprise Supply, Inc.
- ff. Digital Submittal Certification of the 2020 Road Levy Certification and Estimated Revenue
- gg. Traffic Control on Certain County Roads Re: Speed Limits
- hh. Authorizing Not to Exceed Amounts for Purchases

Risk Management

- ii. Purchase of Builder's Risk Insurance Policy for New Administration Building From PayneWest Insurance

Sheriff

- jj. Salary Request Statement
- kk. Line Item Transfer, Fund No. 0127-101, Dept. 000
- ll. Line Item Transfer, Fund No. 0000-101, Dept. 119
- mm Grant Funding Award From WA State Parks and Recreation Commission for 2020 Federal Financial Assistance Grant Program and Boating Safety Program

WSU Extension

nn. Lease Agreement w/Pacific Office Automation for Two Copiers

Public Comment

Public Hearing

Plymouth Water District Franchise ~ M Rasmussen

Scheduled Business

Planning Department Fee Schedule Update ~ G Wendt

Change Orders w/Banlin Construction ~ R Blain

- Change Order #3 for the Justice Center Restroom Renovation Project
- Change Order #4 for the Justice Center Plumbing and Water Intrusion Project

Request for Public Hearing on Budget Adjustments ~ L Ivey

Other Business

Executive Session

4th Quarter Litigation Update ~ R Brown