

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

Board of County Commissioners

Jerrold MacPherson
County Administrator



AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, February 4, 2020
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **January 28, 2020**

Review Agenda

Consent Agenda

Auditor

- a. Line Item Transfer, Fund No. 0111-101, Dept. 000
- b. Updates to Cash Drawers

Board of Equalization

- c. Notice of Approval to Hear Property Tax Appeals

Commissioners

- d. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 107
- e. Line Item Transfer, Fund No. 0000-101, Dept 115 to 125
- f. Line Item Transfer, Fund No. 0305-101, Dept. 000

Human Resources

- g. United Employees Benefit Trust Participating Agreement for Juvenile Detention

Human Services

- h. Purchase of Bus Tickets and Passes From Ben Franklin Transit

Planning

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

Public Safety

- j. Line Item Transfer, Fund No. 0148-101, Dept. 135

Public Works

- k. Request for Public Hearing for Vacation of a Portion of Clodfelter Road
- l. Purchase of Two 2020 Ford Police Interceptor AWD SUVs From Columbia Ford
- m. Traffic Control on Certain County Roads: Speed Limits

- n. Purchase of 4000 Gallon Tank, Pump and Plumbing for Chassis From Ochoco Mfg. Corp.
Sheriff
- o. Contract w/Advanced Aircraft Services for Removal and Installation on Cessna 182 Garmin GDL w/GPS Transmitter
- p. Modification of Memorandum of Understanding w/United States Marshal for Joint Law Enforcement Operations Task Force

Public Comment

Scheduled Business

Strategic Planning for County Offices ~ A Miller & R Brown

Recovery Coalition Feasibility Study ~ K Sullivan

Position Requests and Discussion ~ L Wingfield

- Line Item Transfer, Fund No. 0502-101, Dept. 000 – Information Systems Analyst III
- Line Item Transfer, Fund No. 0000-101, Dept. 118 & 119 – Administrative Clerk
- Line Item Transfer, Fund No. 0000-101, Dept. 127 – HR Generalist

Other Business