

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

Board of County Commissioners

Jerrod MacPherson
County Administrator

Matt Rasmussen
Deputy County Administrator



AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, February 11, 2020
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **February 4, 2020**

Review Agenda

Consent Agenda

Auditor

a. Surplus and Disposition of Personal Property

Facilities

b. Terminating Contract w/Moon Security Services for Fire and Security Alarm Monitoring Services

Juvenile

c. Line Item Transfer, Fund No. 0115-101, Dept. 171

d. Line Item Transfer, Fund No. 0115-101, Dept. 172

Office of Public Defense

e. Amended Superior Court Public Defense Contract w/Dennis Hanson to Increase Caseload

f. Amended Superior Court Public Defense Contract w/R Swinburnson to Increase Caseload

g. Amended Superior Court Public Defense Contract w/N Blount to Increase Caseload

h. Superior Court Public Defense Contract w/Robert Moser for Conflict and Overflow Legal Services

Planning

i. Final Plat of Bridlewood – SUB 2019-006

Public Safety

j. Contract w/Lourdes Hospital to Provide Mental Health Services at the Jail; Rescinding Resolution 2019-181

Public Works

k. Purchase of One Ford Escape From Corwin Ford for the Building Department

- l. Franchise to John Hancock Life Insurance Company to Replace Irrigation Main Line
- m. Terminating Service Agreement w/Guardian Security Systems for Alarm System Monitoring
- n. Request for Public Hearing Amending the 6-Year Road Program

Sheriff

- o. 2019 Federal Equitable Sharing Agreement & Certification Report
- p. Contract Modification w/Department of Energy for Law Enforcement Services

Superior Court

- q. Contract w/Regional Toxicology Services LLC for Urinalysis Testing

Public Comment

Scheduled Business

Hanford Communities and Hanford Advisory Board Briefings ~ A Fyall, Pam Larsen, & Bob Suyama

New Lease Agreement for Use of Matheson Pit @ Fairgrounds ~ A Fyall

Public Works Department Organization Chart ~ M Rasmussen

Payment Authorization to Southern Folger Detention Equipment Company for the Security System Retrofit Project ~ R Blain

Follow-up Discussion on New Staffing Requests ~ J MacPherson

Other Business