

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 25, 2020**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **February 11, 2020**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Surplus and Disposition of Personal Property

**Commissioners**

- b. Setting Alternates for Budget Hearings, 2021-2022 Biennium Benton County Budgets
- c. Organization of Benton County Commissioners for 2020; Rescinding Resolution 2020-003
- d. Disbursement From the Historical Preservation Fund to WSU for the Pre-Manhattan Project
- e. Line Item Transfer, Fund No. 0133-101, Dept. 000
- f. Line Item Transfer, Fund No. 0305-101, Dept. 000
- g. Line Item Transfer, Fund No. 0000-101, Dept. 110
- h. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 131

**Corrections**

- i. Fifth Amended Contract w/Keefe Commissary Network for As Needed Inmate Commissary Services
- j. Purchase Agreement w/San Diego Police Equipment Company for Ammunition
- k. Salary Request Statement – Custody Officer
- l. Salary Request Statement – Custody Officer
- m. Salary Request Statement – Custody Officer
- n. Line Item Transfer, Fund No. 0000-101, Dept. 120

**District Court**

- o. Line Item Transfer, Fund No. 0000-101, Dept. 111

**Facilities**

- p. Award and Contract w/Clearwater Tech, LLC dba Roto-Rooter Service for As Needed Plumbing Services

**Fairgrounds**

- q. First Amendment to Tri-City Horse Racing Association Lease Agreement

**Human Resources**

- r. Salary Request Statement - IT Manager  
s. Line Item Transfer, Fund No. 0305-101, Dept. 000

**Human Services**

- t. Agreement w/State of WA Dept. of Children Youth and Families  
u. Agreement w/Safe Harbor Crisis Nursery for Meeting the Goals of the Five-Year Homeless Housing Plan

**Information Technology**

- v. Contract w/NexVortex, Inc. to Provide Voice Services; Rescinding Resolution 2019-732

**Parks**

- w. Line Item Transfer, Fund No. 000-101, Dept. 126

**Planning**

- x. Line Item Transfer, Fund No. 0000-101, Dept. 116  
y. Shoreline Management Program Periodic Update 2021 – Public Participation Plan

**Public Works**

- z. Accepting Work Performed by Banlin Construction for Richland Auditor's Office Decommissioning Project  
aa. Agreement w/City of Benton City to Provide Certification Acceptance Services for Benton City's 9<sup>th</sup> Street Sidewalk Project  
bb. Contract w/Rentokil North America, Inc., dba Western Exterminator Company to Provide Pest Management Services  
cc. Purchase of Herbicides From Helena Chemical Company, Wilbur-Ellis Company and Nutrien Ag Solutions  
dd. Acceptance of Construction Plans for Ridge View  
ee. Line Item Transfer, Fund No. 0000-101, Dept. 131  
ff. Line Item Transfer, Fund No. 0101-101, Dept. 500  
gg. Approving Change Order No. 4 with Banlin Construction for the Justice Center Restroom Renovation Project.

**Sheriff**

- hh. Purchase of Nine Vehicles From Columbia Ford Lincoln

**Public Comment**

**Public Hearing**

Subdivision Alteration of Seitz River Tracts (SA 2020-001) ~ Greg Wendt

Vacation of unused portion of Clodfelter Road ~ Doug D'Hondt

6-Year Road Program Amendment and One-Year Road Program ~ Doug D'Hondt

Supplemental Appropriations ~ Linda Ivey

- Budget Adjustment for Current Expense Fund No. 0000-101, Dept. 120 for \$1,064,764
- Budget Adjustment for REET Technology Fund No. 0129-101 for \$220,000
- Budget Adjustment for Current Expense Fund No. 000-101, Dept. 115 for \$3,600,000

**Scheduled Business**

Recovery Center Feasibility Study Update ~ K. Sullivan

Request for Temporary Help ~ A. Miller

Request for the Purchase of Five Vehicles from Columbia Ford Lincoln ~ J. Law

Sundance Improvement Association Water System - Request for CDBG Sponsorship ~ A. Fyall

Change Order # 5 w/ Banlin Construction for Justice Center Plumbing and Water Intrusion Project ~ R. Blain

Amendment to Professional Services Contract with MMEC Architecture & Interiors of Spokane for the new Administration Building ~ R. Blain

**Other Business**

**Executive Session**

Potential Litigation ~ R. Lukson & P. Schut