

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



Notice: Meeting provided by Live-Broadcast at the following link
<https://www.co.benton.wa.us/agendalist.aspx?categoryid=1181>

AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, April 14, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **March 31, 2020**
 ❖ **April 2, 2020 Special Meeting**

Review Agenda

Consent Agenda

Facilities

- a. Line Item Transfer, Fund No. 0000-101, Dept. 110
- b. Contract w/Meier Architecture & Engineering for the Design of the New Benton County Shooting Range
- c. First Amended Agreement w/Sierra Electric for As Needed Electrical Installation and Repair
- d. First Amended Agreement w/Wave Design Group for As Needed Architecture and Engineering Services
- e. Second Amended Agreement w/Yoder dba Coffey Refrigeration for Jail Kitchen Equipment Maintenance
- f. Ratifying Emergency Contract w/Banlin Construction for Providing Locker Room Access for the Corrections Department From an Outside Access Point

Human Services

- g. Agreement w/A1 Hospitality/Columbia Trading to Fund 23 Hotel Rooms for the Homeless Population Due to the COVID-19 Outbreak

Juvenile

- h. Agreement w/Washington Office of Superintendent of Public Instruction Child Nutrition Programs for Meals Served to Youth in the Detention Center
- i. Contract Amendment No. 1 w/Apollo Sheet Metal for Kitchen Maintenance Services
- j. Contract Amendment No. 1 w/Regional Toxicology Services for Urinalysis Supplies and Testing

Office of Public Defense

- k. Amended Juvenile Court Public Defense Contract w/Diana Anderson
- l. Amended Juvenile Court Public Defense Contract w/Jennifer Azure
- m. Superior Court Public Defense Contract w/Heather Villani; Amending Resolution 2020-204

Parks

- n. Line Item Transfer, Fund No. 0000-101, Dept. 126

Public Works

- o. Purchase of Sign Materials for 2020 From Newman Signs

Public Comment ~ cancelled

Scheduled Business

Benton County Newspaper Bid ~ M Rasmussen

Families First Coronavirus Response Act (FFCRA) Policy ~ S Hallstrom

Benton County Emergency Declaration Continued Discussion ~ J MacPherson & M Rasmussen

Other Business