

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 28, 2020

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

Review Agenda

Consent Agenda

Commissioners

- a. Line Item Transfer, Fund No. 0133-101, Dept. 000
- b. Award of Contract for Official County Newspaper

Corrections Department

- c. Agreement w/Lexipol, LLC for Use of Subscription Material for Policy Manuals and Training Bulletins; Amending Resolution 2020-239
- d. Contract w/Kuennen Northwest for Auditing Services for Prison Rape Elimination Act Compliance
- e. Second Amendment w/Naphcare, Inc. to Provide Health Care Services for Inmates

Human Services

- f. Agreement w/Safe Harbor Crisis Nursery for Quarantine Beds for Homeless Teens
- g. Line Item Transfer, Fund No. 0154-101, Dept. 000

Information Technology

- h. Copier Lease Agreement w/Ricoh USA for Commissioners' Office @ the Courthouse
- i. Copier Lease Agreement w/Ricoh USA for Public Works @ Public Services Building

Parks

- j. Line Item Transfer, Fund No. 0110-102, Dept. 000

Public Works

- k. Contract w/Central Washington Asphalt for Edge Repair
- l. Contract w/Various Companies for As Needed Surfacing Materials
- m. Request Permission to Proceed w/Advertisement and Bid Process for Crack Seal

Risk Management

- n. Washington Counties Risk Pool Appointments

Sheriff

- o. Purchase of Three Vehicles From Columbia Ford Lincoln; Amending Resolution 2019-673
- p. Contract w/Advanced Aircraft Services to Remove and Install Garmin GDL ADSB on County's Cessna

Superior Court

- q. Purchase Authorization From the Trial Court Improvement Fund Committee

Public Comment ~ cancelled

Scheduled Business

Change Order No. 1 w/Banlin Construction for New Administration Building ~ R Blain

Other Business