

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, May 5, 2020**

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

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Line Item Transfer, Fund No. 0000101, Dept. 102
- b. Line Item Transfer, Fund No. 0111101, Dept. 000

**Public Works**

- c. Purchase, Installation and Payment Authorization to Pape Machinery for Manufactured Transmission in a John Deere Motor Grader Waiving the Competitive Bidding Requirements
- d. Purchase of Dynapac Single Drum Roller From Pape Machinery Inc.

**Sheriff**

- e. Moorage Agreement w/Port of Kennewick to Maintain a Boat Slip at Clover Island Marina

**Treasurer**

- f. Contract w/Bid4Assets for Online Property Tax Foreclosure Sales

**Public Comment ~ cancelled**

**Scheduled Business**

Coronavirus Aid, Relief, and Economic Security (CARES) Act ~ Auditor Chilton

- CARES Act Grant Agreement w/State of Washington
- Health & Security Coordinator Position in Election's Department
- CARES Act Grant and Health & Security Coordinator Line Item Transfer

**Other Business**