

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 12, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **May 5, 2020**

Review Agenda

Consent Agenda

Commissioners

a. Purchase Authorization Exceeding \$5,000 for COVID-19 Related Equipment & Supplies

Facilities

- b. Contract w/Fire Systems West for Fire Alarm Inspections, Testing and Repair Services
- c. Award & Contract w/Cut Above Inc. for Fence & Boulder Project at Horse Heaven Vista & Candy Mountain Parks
- d. Payment Authorization to Banlin Construction for Unexpected Additional Costs for Locker Room Access Project

Juvenile

- e. Award and Contract w/Amy Campbell for Delivery of Family Counseling
- f. Award and Contract w/Amy Campbell for Delivery of Function Family Therapy
- g. Agreement w/Pasco School District for a Probation Counselor @ Pasco High School
- h. Agreement w/Pasco School District for a Probation Counselor @ Chiawana High School
- i. Agreement w/Kristi Hunziker for Services and Treatment to Adjudicated Sex Offenders

Public Safety

- j. First Amendment to the Boys & Girls Club Prosser Teen Program Agreement

Public Works

- k. Advertising and Bid Process for 2020 Pavement Marking
- l. Advertising and Bid Process for Annex Building Restroom Renovation Project
- m. Contract Award to EnvironTech Services for Magnesium Chloride Supply & Application

Risk Management

- n. Payment Authorization to Pacific Microrem for Services Performed on X-Ray and Metal Detector Equipment

Workforce Development

- o. Appointing Karl Dye to the Benton-Franklin Workforce Development Council
- p. Appointing Lynn Ramos-Braswell to the Benton-Franklin Workforce Development Council

Public Comment ~ cancelled

Scheduled Business

Change Order No. 6 w/Banlin Construction for the Justice Center Plumbing and Water Intrusion Project ~ R Blain

Coronavirus Emergency Supplemental Funding Program ~ K Gillies and Lisa Small

Other Business

Executive Session

Potential Litigation ~ R Lukson & A Morasch