

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 19, 2020**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **May 12, 2020**

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Purchase of Stackers for Sorting Machine From Runbeck Election Services
- b. Appointments to the Benton County Accessible Community Advisory Committee
- c. Grant Agreement w/State of WA Office of Secretary of State to Improve Administration of Elections

**Facilities**

- d. Contract w/Day Wireless, Inc. for Study and Mapping of Radio Antenna System @ the Justice Center

**Human Services**

- e. First Amended Agreement w/Benton-Franklin Community Action Committee for COVID-19 Urgent Response Service Activities

**Information Technology**

- f. Purchase of Six Laptops & Docking Stations and 12 Monitors for Elections Dept. From Dell, Inc.
- g. Coper Lease Agreement w/Ricoh for Assessor's Office
- h. Charter Communications, Inc. Internet Bandwith Increase @ the Justice Center

**Public Works**

- i. Coding Correction

**Public Comment ~ cancelled**

**Public Hearing**

State Department of Commerce Community Development Block Grant ~ K Sullivan

Community Development Block Grant Application for Sundance Improvement Association ~  
A Fyall

**Scheduled Business**

Grant w/US Department of Housing and Urban Development ~ K Sullivan

Veteran's Relief Fund Discussion ~ K Sullivan

**Other Business**