

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 and Telephonically as follows:**

Live-Broadcast @ link below:

<https://www.co.benton.wa.us/agendalist.aspx?categoryid=1181>

Telephonically by:

Dial: 509 222-2310

Meeting ID: 4961#

Attendee Access Code: 4961#

**REVISED AGENDA  
BOARD OF BENTON COUNTY COMMISSIONERS  
Regular Board Meeting  
Tuesday, June 2, 2020  
Benton County Courthouse, Prosser, WA**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **May 19, 2020**

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Lease Contract w/FruitSmart, Inc. for Space Rental Through CARES Act
- b. Lease w/ Pitney Bowes Mail Processing Equipment for Mail Handling
- c. Line Item Transfer, Fund No. 0111-101, Dept. 000
- d. Line Item Transfer, Fund No. 0111-101, Dept. 000

**Commissioners**

- e. Reappointment of Matt Berg to the Benton County Water Conservancy Board Conservancy Board

**Corrections**

f. Line Item Transfer, Fund No. 0000101, Dept. 120

**Facilities**

g. First Amended Contract w/Johnson Controls, Inc. for HVAC As-Needed Repairs

h. Line Item Transfer, Fund No. 0000-101, Dept. 110

**Human Services**

i. First Amended Contract w/Sharon Adolphsen for Development Disabilities Services

j. First Amended Agreement w/Children's Developmental Center for Employment Services

k. First Amended Contract w/Columbia Industries for Employment Services

l. First Amended Agreement w/Goodwill Industries of the Columbia for Employment Services

m. Update to Veterans Relief Fund Policies and Procedures to Allow for a Temporarily Increase of Veterans Benefits

n. First Amended Agreement w/DSHS for Procedures on Long-Term Payables

o. Agreement w/Franklin County and Kennewick Public Hospital District No. 1 to Secure a Feasibility Study of a Mental Health and Addiction Recovery Facility

p. Expansion of the Emergency Housing Program Due to COVID 19

**Juvenile**

q. Termination Contract Letter to A-One Refrigeration Heating for Kitchen Equipment Repairs

**Parks**

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

**Public Works**

s. Line Item Transfer, Fund No. 0101-101, Dept. 500

t. Authorization to Proceed to Bid for the Finance Department Tenant Improvement and Restroom Addition Project at the Justice Center

u. Award of Crack Seal Contract to Central Paving, LLC

v. Award of Roadside Improvements Project to Double J. Excavating

w. Contract w/Iron Horse Vac to Clean the Wash Bay Settling Tank @ the Kennewick Road Maintenance Facility

x. Acceptance of Work Performed by Columbia Pumping & Construction for the Erickson Road Bridge Repair

**Sheriff**

y. Closing the Violent Gang Task Force Petty Cash Fund Increasing the Investigating Petty Cash Fund; Rescinding Resolution 11-353 and Amending Resolution 10-583

**Superior Court**

z. Line Item Transfer, Fund No. 0156-101, Dept. 000

**Workforce Development Council**

aa. Re-Appointing Lori Mattson to the Benton-Franklin Workforce Development Council

**Public Comment** ~ for public engagement during Commissioners' meetings, please use the public comments phone line at:

Dial: 509 460-4941 (updated)

**Scheduled Business**

Lease Agreement w/Fair Association for Use of Benton County Fairgrounds ~ A Fyall

Funding Agreement w/WA State Dept. of Children, Youth & Families for Construction and/or Remodel of an At-Risk Youth Services Center ~ M Rasmussen

Corrections Department Update ~ Chief Souza & L Ivey

Discussion on Applying to the Governor's Office for a Variance to Move to Phase 2 ~ Commissioners

**Other Business**