

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#

**AGENDA**  
**BOARD OF BENTON COUNTY COMMISSIONERS**  
**Regular Board Meeting**  
**Tuesday, June 16, 2020**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
          ❖ **June 9, 2020**  
          ❖ **June 9, 2020 Special Meeting**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Line Item Transfer, Fund No. 0000-101, Dept. 102

**Commissioners**

b. Line Item Transfer, Fund No. 0305-101, Dept. 000

**Corrections**

c. Grant Award From the Department of Justice for the Coronavirus Emergency Supplemental Funding Program

**Information Technology**

- d. Line Item Transfer, Fund No. 0502-101, Dept. 000
- e. Purchase of Two Cisco Room Kit Minis and One Cisco DX80 From CompuNet, Inc.

**Juvenile**

- f. Line Item Transfer, Fund No. 0115-101, Dept. 173

**Public Works**

- g. Lease Agreement w/Jan & Gail Blair for Crush & Stockpile Road Surfacing Materials @ Coats Quarry R-139
- h. Authorization to Advertise & Proceed w/Courthouse Upgrades Project
- i. Award of Contract to Cliff Thorn Construction for Annex Restroom Renovation Project
- j. Award of Contract to Stripe Rite for 2020 Pavement Marking Project

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

Dial: 509 460-4941

**Scheduled Business**

Temporary Help for Parks Department ~ Kirk Engle

Position Request and Discussion ~ L Wingfield, D D'Hondt & M Rasmussen

- Creating GIS Supervisor Job Classification
- Establishing the GIS Supervisor Salary Grade
- Line Item Transfer, Fund No. 0101-101, Dept. 500

**Other Business**