

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 23, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **June 2, 2020 Special**
 ❖ **June 4, 2020 Special**
 ❖ **June 16, 2020**

Review Agenda

Consent Agenda

Assessor

a. Salary Request

Auditor

b. Lease Agreement w/BWR Holdings for Providing A Safe Voting Elections Season Through the CARES Act

c. Surplus and Disposition of Personal Property

Corrections

- d. First Contract Amendment w/Young's ServiceMaster Cleaning Services for Disinfectant Services at the Jail

Human Services

- e. Contract w/Lourdes Counseling Center for Prosecutorial Division Services
f. Line Item Transfer, Fund No. 0154-101, Dept. 000

Juvenile

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

Public Works

- h. Contract w/Strata for On-Call Material Sampling and Testing
i. Accepting Work Performed by Iron Horse Vac for 2019 Culvert Cleaning
j. Accepting Work Performed by DeAtley Crushing Company for 2019 Crushing & Stockpiling

Sheriff

- k. Contract w/Richland Yacht Club for Jetboat Moorage

Superior Court

- l. Expenditure Coding Corrections

Workforce Development

- m. Appointment of Jamie Rasmussen 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

Other Business

Executive Session

Potential Litigation ~ Commissioners