

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 30, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **June 23, 2020**

Review Agenda

Consent Agenda

Clerk

a. Line Item Transfer, Fund No. 0000-101, Dept. 106

Commissioners

b. Line Item Transfer, Fund No. 0000-101, Dept. 115

Coroner

c. Line Item Transfer, Fund No. 0000-101, Dept. 109

Human Services

d. Contract w/Our Lady of Lourdes Hospital for Advanced Registered Nurse Practitioner Services

- e. Contract w/Jennifer Dorsett for Implementation of Prevention Programs & Strategies
- f. First Amended Contract w/Kristi Sharpe for Implementation of Prevention Programs & Strategies
- g. Line Item Transfer, Fund No. 0108-101, Dept. 568

Information Technology

- h. Purchase of Electronic Data Processing Equipment, Telecommunication Equipment & Services from CompuNet, Inc.
- i. Purchase of Latitude Laptop, Five Docking Stations & Two Monitors for Elections Department From Dell Inc.

Juvenile

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

Planning

- k. Final Plat of Ridge View – SUB 2020-004

Public Works

- l. Contract w/All Pro Shop Services to Service the Coats Tire Changing Machine
- m. Contract w/Double J Excavating Inc for the Roadside Improvements Project
- n. Contract w/Central Paving for 2020 Crack Seal Project

Risk Management

- o. Salary Request Statement

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

Dial: 509 460-4941

Scheduled Business

District Court Re-Organization ~ Ela Selga & L Wingfield

Other Business