

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, July 14, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **June 30, 2020**

Review Agenda

Consent Agenda

Assessor

a. Line Item Transfer, Fund No. 0129-101, Dept. 000

Auditor

b. Canvassing Board Appointment

Board of Equalization

c. Line Item Transfer, Fund No. 0000-101, Dept. 103

Clerk

d. Increasing 5 Cash Drawers; Amending Resolution 2013-222

Corrections

- e. Contract Renewal & Addendum w/LexisNexis for External Hard Drive Prison Solutions for Case Law & Revised Codes of WA State
- f. Purchase of Weapons, Air Tasers & Electronic Incapacitation Devices From Axon Enterprises
- g. Contract w/Tower Plaza Cleaners & Laundromat for Dry Cleaning & Laundry Services
- h. Contract w/Columbia Cleaners for Dry Cleaning & Laundry Services
- i. Second Contract Amendment w/Summit Food Service for Inmate Population Meals

Human Services

- j. Agreement w/Entrust Community Services for Employment Services
- k. Agreement w/The Arc of Tri-Cities for Spanish Outreach Staffing
- l. Agreement w/The Arc of Tri-Cities for Special Olympics Staffing & Supplies
- m. Line Item Transfer, Fund No. 0108-101, Dept. 560

Juvenile

- n. Award & Contract w/Lutheran Community Services Northwest for Functional Family Therapy

Parks

- o. Contract w/Intermountain West Insulation & Garage Doors for the Badger Mountain Westgate Trail Head Maintenance Building Insulation Project

Public Works

- p. Contract w/Cliff Thorn Construction for the Annex Restroom Renovation Project
- q. Accepting Work Performed by Boyd's Tree Service for 2019 Brush Cutting Area 4
- r. Accepting Work Performed by Banlin Construction for Public Services Building Project
- s. Accepting Work Performed by Banlin Construction for Justice Center Restroom Renovation
- t. Contract w/Stripe Rite for 2020 Pavement Marking
- u. Purchase of 100 Grader Blade Cutting Edges From Pape Machinery
- v. Line Item Transfer, Fund No. 0101-101, Dept. No. 500

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

Dial: 509 460-4941

Public Hearing

Adopting Legislation to Authorize A Sales and Use Tax for Affordable & Supportive Housing – K Sullivan

2020 – 2025 Six Year Road Program ~ D D'Hondt

Scheduled Business

Preliminary Plat Approvals ~ G Wendt & M Cooke

- SUB 2020-001 – Grace Estates
- SUB 2020-002 – Orchard View
- SUB 2020-003 – Shaw Vineyard Estates

CARES Act Community Support Grant Program w/TRIDEC ~ A Fyall

Supplemental Appropriation Requests ~ L Ivey

- Cares Act, Dept. 139 - \$11,099,000
- Sheriff's Patrol, Dept. 121 -\$110,800

Ratifying First Amendment to DSHS Agreement for Employment Services Programs ~ K Sullivan & Mari Clark

Amendment #1 to Benton County Emergency Services Interlocal Agreement ~ M Rasmussen

2021-2022 Public Safety Sales Tax Funding Recommendation ~ M Rasmussen

Joint Purchasing Agreement w/Benton Fire District No. 2 for Shallow Water Rescue Boat – Commander Law & Ron Duncan, Fire #2 Chief

Other Business