

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 21, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **July 2, 2020 Special**
 ❖ **July 14, 2020**

Review Agenda

Consent Agenda

Animal Control

a. Line Item Transfer, Fund No. 0000-101, Dept. 137

Commissioners

b. One-Time Payment Authorization to City of Kennewick for Metro Contribution

c. Contract w/Washington State Military Department for E911 Services

District Court

d. Line Item Transfer, Fund No. 0000-101, Dept. 111

Human Services

- e. Ratifying First Amended Agreement w/DAMI TOO for Meal Delivery to Quarantined Individuals
- f. Ratifying First Amended Agreement w/Traum Ventures for Additional Hotel Rooms to Homeless Population During COVID-19
- g. First Amended Contract w/Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit for Consolidated Homeless Grant

Information Technology

- h. Emergency Purchase of Twenty Body Temperature Kiosks from Pacific Office Automation

Juvenile

- i. Contract w/Rick Schuknecht POF Polygraph Service

Office of Public Defense

- j. Amending Superior Court Public Defense Agreement w/Eric Scott for Docket Change to District Court
- k. Superior Court Public Defense Agreement w/Bart Tomerlin
- l. Superior Court Public Defense Agreement w/Danielle Purcell
- m. Terminating Superior Court Public Defense Agreement w/Ryan Swinburnson

Parks

- n. Contract w/The Tri-Cities Shooting Association for The “Canyon Road” Improvement at the Rattlesnake Mountain Shooting Facility Funding

Public Safety

- o. Line Item Transfer, Fund No. 0148-101, Dept. 115

Public Works

- p. Line Item Transfer, Fund No. 0155-101, Dept. 000

Sheriff

- q. Agreement w/WA Association of Sheriffs & Police Chiefs for Participation in Registered Sex Offender Address & Residency Verification Program

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

Dial: 509 460-4941

Public Hearing ~ *for public engagement during public hearings below, please use the following phone line @ 509 460-4941*

Ordinance Amendment to BCC 11.11.60 – OA 2020-001 ~ G Wendt

Ordinance Amendment to BCC 9.08.020 – OA 2020-002 ~ G Wendt

Short Plat Vacation – SPV 2020-001 – G Wendt & M Cooke

Scheduled Business

PEDA Update ~ Deb Heintz

2021 Governmental Affairs Consulting Agreement ~ S Palmus

Setting Salaries for Elected Officials for Years 2023 & 2024 Discussion ~ M Rasmussen

Other Business

Executive Session

Potential Litigation ~ Commissioners