

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 28, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **July 21, 2020**

Review Agenda

Consent Agenda

Assessor

a. Coding Correction

Building

b. Line Item Transfer, Fund No. 0149-101, Dept. 000

Corrections

c. Meals Authorization for Outside Agency Evaluations During Promotional Testing

Facilities

d. Line Item Transfer, Fund No. 0000101, Dept. 110

GIS

e. Closing GIS Cash Drawer

Information Technology

f. Ratifying Emergency Purchase of IT Equipment from CompuNet for the Courtroom Technology Upgrade Project

g. Lease Agreement for Four IMC2500 Copiers From Ricoh for District Court

Juvenile

h. Line Item Transfer, Fund No. 0115-101, Dept. 173 to 172

Parks

i. Line Item Transfer, Fund No. 0000101, Dept. 126

Public Works

j. Purchase of Two-Way Dump Body and Sander from Northend Truck Equipment

k. Purchase of Freightliner Truck Cab & Chassis From RWC International

l. Purchase of Culver Pipe & Accessories From NW Construction Supply

m. Purchase of Thermoplastic Markings From Traffic Safety Supply

n. Agreement w/Sourcewell for Cooperative Purchasing Member Registration

o. Award of Contract to V K Powell Construction for Courthouse Upgrades Project

p. Acceptance of Work Performed by BCV for Crack Seal – BST Area 4

Treasurer

q. Line Item Transfer, Fund No. 0000-101, Dept. 124

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

Dial: 509 460-4941

Scheduled Business

Prosser Economic Development Association's New Executive Director ~ Deb Heintz

Trust Water Rights Review Briefing ~ Darryll Olsen & Mark Nielson

Change Order No. 3 w/Banlin Construction on New Administration Building ~ R Blain

Cares Act Funding to Cities for Increased Jail Expenses ~ M Rasmussen

Other Business