

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, August 4, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **July 28, 2020**

Review Agenda

Consent Agenda

Auditor

a. Surplus of Personal Property

Commissioners

b. Setting Salaries for Elected Officials

Coroner

c. Line Item Transfer – Current Expense, Dept. 109

Corrections

d. Line Item Transfer – Current Expense, Dept. 120

Facilities

e. Contract w/Johnson Controls Fire Protection

Human Resources

f. Neogov Contract for Insight Services

Human Services

g. Line Item Transfer – Homeless Housing Fund

Information Technology

h. Lease Agreement with Ricoh for Copier for PW Shop – Wiser Parkway

i. Purchase of Cyber Security Monitoring from Tyler Technologies

Juvenile

j. Line Item Transfer – Juvenile Center Fund, Dept. 171

k. Food Services Contract w/Aramark Correctional Service

Office of Public Defense

l. Compensating Attorney Eric Scott

Planning

m. Reappointment of Brian Skeels to Planning Commission

n. Reappointment of Marjorie Kaspar to Planning Commission

Public Works

o. Accepting Work by Central WA Asphalt – Amon Road Paving Project

p. Purchase of Magnesium Chloride from EnviroTech Services

q. Line Item Transfer – Solid Waste Fund

Sheriff

r. 2020 Byrne Justice Assistance Grant

Public Comment ~ for public engagement during Commissioners' meetings, please use the public comments phone line @: **Dial: 509 460-4941**

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

Adoption of 2021-2026 Six-Year Road Program – D. D'Hondt

Application for Franchise – Eddie Farms, Inc. – C. Woods

Application for Franchise – Paterson Heights Water Association – C. Woods

Application for Franchise– Sundance Improvement Association – C. Woods

Budget Adjustment - 2019-2020 Current Expense, Dept. 139 – L. Ivey

Budget Adjustment – 2019-2020 Current Expense, Dept. 121 – L. Ivey

Scheduled Business

Request for Legal Defense by Sheriff Hatcher in Recall Petition Effort – R. Brown

Other Business