

Jerome Delvin
District 1
Shon Small
District 2
James Beaver
District 3

Board of County Commissioners

Jerrold 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 11, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **August 4, 2020**

Review Agenda

Consent Agenda

Auditor

a. Engagement Letter w/State Auditor's Office

Commissioners

- b. 1st Amendment to Historic Preservation Grant w/Fire Protection District 4 Firefighters
- c. 1st Amendment to Historic Preservation Grant w/Historic Downtown Kennewick Partners
- d. 1st Amendment to Historic Preservation Grant w/REACH Museum
- e. 1st Amendment to Historic Preservation Grant w/Richland Players

Information Technology

- f. Purchase of Laptop for Corrections from Dell, Inc.
- g. Purchase of SmartGov Software from Dude Solutions, Inc. for Planning Dept. Permitting
- h. Purchase of Two Cisco Room Kit Minis & Cisco DX80 From CompuNet for Juvenile Justice
- i. Purchase of Two Laptops From Dell for Human Services Department
- j. Purchase of Four Laptops From Dell for Treasurer's Office

Juvenile

- k. Line Item Transfer – Juvenile Center Fund, Dept. 172
- l. Truancy Contract w/Richland School District

Office of Public Defense

- m. District Court Public Defense Contract Amendment w/Attorney Brian Gieszler

Prosecuting Attorney

- n. Agreement for Legal Services

Public Safety Tax

- o. Contract w/Boys & Girls Clubs – Kennewick Clubhouse
- p. Contract w/Boys & Girls Clubs – Prosser Clubhouse
- q. Contract w/Kiona-Benton City School District – Ki-Be Crime Prevention Program
- r. Contract w/Partners for Early Learning – Family Support Program
- s. Contract w/Safe Harbor Crisis Nursery – My Friends Place
- t. Contract w/Tri-Cities Chaplaincy – Step-Up Program
- u. Contract w/Support, Advocacy & Resource Center–Human Trafficking Intervention Program
- v. 1st Amendment to Contract w/Partners for Early Learning

Public Works

- w. Speed Limit Adjustment – E. Highland Extension Road

Sheriff

- x. Memorandum of Understanding Modification w/US Marshal for Joint Law Enforcement Operations Task Force
- y. Purchase of Weapons, Air Tasers & Devices from Axon Enterprises

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**

Application for Franchise – Benton Irrigation District – C. Woods

Application for Franchise – Oasis Water Corporation - C. Woods

Application for Franchise – Public Utility District No. 1 – Klickitat County – C. Woods

Scheduled Business

Position Grade Change Request for Treasurer's Office – K. Spencer & L. Wingfield

Other Business