

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 18, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **August 11, 2020**

Review Agenda

Consent Agenda

Auditor

a. Surplus of Personal Property

Clerk

b. Purchase of File Folders From Reed Mac for Superior Court Case Files

Corrections

c. Two Salary Request Statements ~ Custody Officers

Human Services

- d. Ratifying Agreement w/WA State Dept of Commerce for Homeless Housing Assistance Due to COVID-19

Information Technology

- e. Renewal Payment to SHI International Corp for Microsoft Licenses Software

Juvenile

- f. Truancy Contract w/Kennewick School District

Public Safety Tax

- g. Contract w/Communities in Schools of Benton-Franklin for In Schools and Beyond Program

Public Works

- h. Purchase of Freightliner Truck Cab & Chassis From Freightliner NW; Rescinding Resolution 2020-501

Risk

- i. Agreement w/The Crypsis Group, Inc. for Data Review & Entity List Generation

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 Renewal – Ormiston Orchards, Inc. ~ C Woods

Application for Franchise Renewal – Sunheaven Farms ~ C Woods

Other Business

Executive Session

Update on Pending Litigation ~ R Brown