

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 25, 2020**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **August 18, 2020**

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Surplus & Disposition of Personal Property
- b. Amending Resolution 2020-337 Regarding the Purchase of Agilis Sorting Machine From Runbeck Election Services

**Commissioners**

- c. Line Item Transfer, Fund No. 0305-101, Dept. 000
- d. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 107

**Corrections**

- e. Solicitation of Bids for the Procurement of Inmate Supplies – CB 20-19
- f. Solicitation of Bids for the Procurement of Paper & Glove Supplies – CB 20-20
- g. Solicitation of Bids for the Procurement of Jail Chemicals & Janitorial Supplies – CB 20-21
- h. Solicitation of Bids for the Procurement of Employee Uniforms – CB 20-22

**Facilities**

- i. Line Item Transfer, Fund No. 0000-101, Dept. 110

**Fairgrounds**

- j. Payment to Cyrring Hot Productions for Renewal of the “.com” Domain & Fees for Fairgrounds Website
- k. Line Item Transfer, Fund No. 0124-101, Dept. 000

**Juvenile**

- l. Contract w/Heather Villani for Attorney Representation in BECCA Cases/Matters
- m. Contract Amendment #1 w/Lutheran Community Services Northwest for Counseling Services
- n. Purchase of Vulcan 3 Pan Steamer From Crown Paper & Janitorial for the Detention Kitchen

**Office of Public Defense**

- o. Amended Superior Court Public Defense Contract w/Bart Tomerlin; Amending Resolution 2020-480

**Public Safety Tax**

- p. Line Item Transfer, Fund No. 0148-101, Dept. 115 to 136
- q. Agreement w/Benton-Franklin Health District for Nurse Family Partnership Program

**Public Works**

- r. Contract w/Welsh Commissioning Group for Commissioning Services @ the New Administration Building

**Workforce Development Council**

- s. Contract w/Career Path Services for Adult Services
- t. Contract w/Career Path Services for Dislocated Worker Services

**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 – Northwest Pipeline ~ C Woods

Application for Franchise Renewal – Washington State University ~ C Woods

**Scheduled Business**

Criminal Justice Treatment Account ~ K Sullivan

Wheeled All-Terrain Vehicles on County Roads ~ M Rasmussen

Emergency Remote Work Policy ~ M Rasmussen

**Other Business**

**Executive Session**

Potential Litigation ~ M Kitson