

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, September 15, 2020**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **September 1, 2020**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Surplus and Disposition of Personal Property

**Coroner**

b. Memorandum of Understanding w/LifeNet Health Northwest

**Corrections**

c. Line Item Transfer, Fund No. 0000-101, Dept. 120

d. Memorandum of Understanding w/Support, Advocacy & Resource Center to Acknowledge a Working Relationship

- e. Purchase of One Polygraph Sensor Box Package From Axciton Computerized Polygraphs

**Facilities**

- f. Contract w/Campbell Underground LLC for Backflow Inspection & Repair
- g. Contract w/Craftsman Cabinets & Flooring Inc for Public Services Building Countertop Replacement Project
- h. Contract w/TCA Enterprises for the Badger Mountain Maintenance Building Asphalt Project
- i. One-Time Payment Authorization for Carpet Squares From Great Floors for Prosser Courthouse Remodel Project
- j. Contract w/Western States for the Backup Generator Service & Repair @ the Justice Center & Health Dept.
- k. Change Order No. 1 w/Cliff Thorn Construction for Annex Restroom Renovation

**Human Services**

- l. Ratifying Agreement w/WA State Dept. of Commerce Community Services & Housing Assistance Unit for Rental Assistance
- m. Agreement w/Michelle Santo for Community Prevention Coordinator
- n. Agreement w/Breanna Zavicar for Community Prevention Coordinator

**Information Technology**

- o. Purchase of a Three-Year Subscription for Cisco Flex From CompuNet
- p. Purchase of a Three-Year Subscription for Social Media Archiving From Pagefreezer

**Juvenile**

- q. Truancy Contract w/Finley School District
- r. Agreement w/State of WA Administrative Office of the Courts for BECCA Bill Program

**Planning**

- s. Line Item Transfer, Fund No. 0000-101, Dept. 116
- t. Final Plat of Steeplechase Phase 1 – SUB 2020-006
- u. Vacation of Ten Foot Drainage Easement – SV 19-02

**Public Safety Sales Tax**

- v. Line Item Transfer, Fund No. 0148-101, Dept. 115
- w. Line Item Transfer, Fund No. 0148-101, Dept. 120

**Public Works**

- x. Line Item Transfer, Fund No. 0101-101, Dept. 500
- y. Granting A Franchise to Sunheaven Farms for Water Lines Systems & Facilities in County Road Rights of Way
- z. Granting A Franchise to Eddie Farms Inc for Irrigation Pipe Systems & Facilities in County Road Rights of Way
- aa. Granting A Franchise to Plymouth Water District for Water Delivery System & Facilities in County Road Rights of Way
- bb. Purchase of John Deere Grader from Pape Machinery Inc.
- cc. Purchase of Asphalt Emulsion for Bituminous Surface Treatment Projects From Albina Holdings
- dd. Declaring Snipes Road Bituminous Surface Treatment Project an “Emergent Project”
- ee. Rural Arterial Program Final Prospectus for Construction of County Well Road Phase 1 & County Well Road Phase 2

**Sheriff**

- ff. Purchase of Communication Equipment From Motorola Solutions
- gg. Memorandum of Understanding Modification w/United States Marshal for Joint Law Enforcement Operations

**Treasurer**

hh. Agreement w/FHN Financial Main Street Advisors for the Oversight of Investment Program

**Workforce Development**

ii. Contract w/Career Path Services for Youth Services

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

**Scheduled Business**

Agreement w/PowerDMS for Subscription Material for Policy Manuals & Training ~ BCSO

Agreement w/Lexipol for Use of Subscription Material on Policy Manuals & Training Bulletins ~ BCSO

Amendment No. 3 w/MMEC for the Administration Building ~ R Blain

Request for Office Assistant III Position in the Treasurer's Office ~ L Wingfield, K Spencer, K Yniguez

Keep Washington Working Act Policy ~ A Morasch

Cares Act Agreement w/WA State Dept. of Commerce ~ A Fyall

Agreement w/Department of Ecology ~ A Fyall

Quit Claim Deeds ~ M Rasmussen

**Other Business**