

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 22, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **September 15, 2020**

Review Agenda

Consent Agenda

Auditor

- a. Line Item Transfer, Fund No. 0111-101, Dept. 000
- b. Line Item Transfer, Fund No. 0000-101, Dept. 102

Human Resources

- c. Changing the Jail Captain Classification Description to a Jail Commander Classification Description
- d. Updated 2020 Managers' and Administrators' Salary Schedule Updating Title of Jail Captain to Jail Commander

e. Line Item Transfer Reflecting Title Change From Jail Captain to Jail Commander

Juvenile

f. Agreement w/State of WA Administrative Office of the Courts for Support of CASA Programs

g. Amendment No. 2 w/Career Path Services for Employment Training

h. Line Item Transfer, Fund No. 0115-101, Dept. 171

Public Works

i. Amendment No. 1 w/WA State Department of Ecology for Construction Costs; Amending Resolution 2019-606

j. Forgiving Loan to ER&R Fund From Capital Improvement Fund

k. Purchase of Guardrail, Terminals, Cable & Components from Coral Sales Company

l. Contract for On-Call Right-of-Way Services w/Epic Land Solutions

Sheriff

m. Purchase of Radar Equipment From Kustom Signals

n. Agreement w/Lexipol for Use of Subscription Material on Policy Manuals & Training Bulletins

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

Public Hearing

Franchise Renewal w/City of Richland for a Water, Sewer, Stormwater, Electrical, Facilities & Systems ~ C Woods

Scheduled Business

Position Request in the Prosecuting Attorney's Office ~ A Miller

Federal Recognition Support of the Sto;Lo First Nations Tribe of Kennewick ~ A Fyall

Other Business

Executive Session

Plan Strategy or Position to be Taken During Grievance Proceedings ~ S Hallstrom