

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 29, 2020**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **September 22, 2020**

**Review Agenda**

**Consent Agenda**

**Corrections**

- a. Incentive Payment MOU with Social Security Administration
- b. RFQ and Proposals for Inmate Food Services – CB 20-24
- c. 2<sup>nd</sup> Contract Amendment with Tri-Cities Chaplaincy
- d. Third Amendment to Professional Services Agreement w/Ideal Options

**District Court**

- e. Line Item Transfer – Current Expense Fund – Dept. 111

**Facilities**

- f. Ratify Emergency Purchase from Compunet
- g. Ratify Emergency Purchase from Amplivox Sound Systems
- h. Ratify Emergency Purchase from Brutzmans

**Human Services**

- i. Creating & Appointing the Criminal Justice Treatment Account Panel

- j. Ratify 1<sup>st</sup> Amendment to Agreement w/WA St. Dept. of Commerce - Eviction Rent Assistance Program
- k. Ratify 1<sup>st</sup> Amendment to Agreement w/WA St. Dept. of Commerce – COVID-19 Emergency Housing Grant
- l. Ratify Agreement w/Goodwill Industries of Columbia, Inc.

**Information Technology**

- m. Lease Agreement for Copier with Ricoh for Human Resources Dept.
- n. Purchase IBM Video Streaming Service from SHI International Corp.

**Juvenile**

- o. Public Works Contract w/Apollo Heating & Air
- p. Personal Services Contract w/Karyn Oldfield
- q. Fee for Services Truancy Contract w/Pasco School District

**Prosecuting Attorney**

- r. Line Item Transfer – Current Expense Fund 0000-101, Dept. 117

**Public Works**

- s. Approval of Franchise Agreement – Oasis Water Corporation
- t. Approval of Franchise Agreement – Benton Irrigation District
- u. Approval of Franchise Agreement – Paterson Heights Water Association
- v. Approval of Franchise Agreement – Sundance Improvement Association
- w. Extension of Contract w/Coleman Oil – Card Lock Service for Fuel
- x. Approval to Purchase and Install Baffles in Water Tank Trailer from Tankmax, Inc.
- y. Approval to Purchase Two Axle Assemblies from Six States Distributors, Inc.
- z. Approval of Construction Plans – Moore Road Extension

**Sheriff**

- aa. Purchase of Night Vision Sights from The Bunker

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

**Scheduled Business**

Ratify Emergency Contract w/Chervenell Construction Co. – Robert Blain

FEMA Community Assistance Visit, Corrective Action Plan, and Professional Services Contract w/Safe Built LLC – Planning Dept. - Greg Wendt

Position Requests – Temp. Truancy Counselor – Juvenile Dept. – Darryl Banks

Position Request - Relief Detention Officer – Juvenile Dept. - Darryl Banks

CARES Act Amendment to Agreement w/WA State Dept. of Commerce – Jerrod MacPherson

**Other Business**

**Executive Session – Pending/Potential Litigation** – M. Kitson