

Jerome Delvin
District 1
Shon Small
District 2
James Beaver
District 3

Board of County Commissioners

Jerrold 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, October 13, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **October 6, 2020**

Review Agenda

Consent Agenda

Assessor

a. Line Item Transfer, Fund No. 000-101, Dept. 101

Auditor

b. Agreement w/Center for Tech and Civic Life for Planning a Safe & Secure Election Administration

c. Surplus & Disposition of Personal Property

d. Line Item Transfer, Fund No. 0000-101, Dept. 102

Commissioners

e. Line Item Transfer, Fund No. 0305-101, Dept. 000

f. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 120

g. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 126

- h. Line Item Transfer, Fund No. 0000-101, Dept. 139
- i. Appointment of Earl Morgan to the Benton County Noxious Weed Control Board

Coroner

- j. Line Item Transfer, Fund No. 0000-101, Dept. 109
- k. Line Item Transfer, Fund No. 0000-101, Dept. 109

Corrections

- l. Award to Crown Paper & Janitorial Supply Company for Purchase of Paper & Glove Supplies
- m. Award to Crown Paper & Janitorial Supply Company for Purchase of Jail Chemicals & Janitorial Supplies
- n. Award to 911 Supply, Inc. for Employee Uniforms & Other Related Items
- o. Award to Victory Supply for Inmate Supplies

Facilities

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

Human Services

- q. Ratifying First Amendment w/Breanna Zavicar for Community Prevention Coordinator
- r. Service Agreement w/Sharon Adolphsen for Support to the Parent Coalition
- s. Agreement w/State of WA Dept of Children Youth and Families

Juvenile

- t. Line Item Transfer, Fund No. 0000-101, Dept. 138
- u. Contract w/Benton Franklin Health District for Medical Services
- v. Contract w/North Franklin School District on the Fee for Services

Parks

- w. Line Item Transfer, Fund No. 0000-101, Dept. 126

Public Works

- x. Line Item Transfer, Fund No. 0101-101, Dept. 500
- y. Amending Resolution 2019-336 to Increase the Total Not to Exceed Amount for the Purchase of Tires & Tire Related Services
- z. Granting Franchise to Ormiston Orchards to Place an Irrigation Pipe Systems & Facilities in County Road Rights of Way
- aa. Granting Franchise to Public Utility District No. 1 of Klickitat County to Place Electric Transmission & Distribution Systems & Facilities in County Road Rights of Way
- bb. Renaming Wallgren Road to River Crest Place
- cc. Approval of Wallgren Road Construction Plans

Sustainable Development

- dd. Disbursement to the City of Prosser for the "Interstate 82 Utility Crossing – Phase Two Project"

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

Scheduled Business

Sheriff's Office Requests to Fill Vacancies ~ Commander Law

- DEA Deputy - Public Safety Tax
- Deputy Sheriff – Public Safety Tax

Other Business