

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, October 20, 2020**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **October 13, 2020**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Surplus and Disposition of Personal Property

**Commissioners**

b. Letter to Kennewick Police Department Regarding Request for Investigation

**Facilities**

c. Change Order No. 1 w/Banlin Construction for the Finance Department Tenant Improvement & Restroom Addition Project

**Human Services**

d. Ratifying Second Amendment to Agreement w/Compass Career Solutions for Employment Services

e. Ratifying Second Amendment to Agreement w/MRJN Associates

- f. Ratifying Second Amendment to Agreement w/ARC of Tri-Cities
- g. Ratifying Second Amendment to Agreement w/Columbia Industries
- h. Ratifying Second Amendment to Agreement w/Kristi Sharpe

**Information Technology**

- i. Line Item Transfer, Fund No. 0132-101, Dept. 000
- j. Purchase of Four Dell Mobile Laptops for the Treasurer's Office

**Juvenile**

- k. Truancy Contract w/Kiona-Benton School District

**Office of Public Defense**

- l. Establishing The Percentage Rates of Juvenile Dependency Public Defense Contracts Between Benton and Franklin Counties

**Planning**

- m. Contract w/Safe Built for Consulting Services for National Flood Insurance Program Findings

**Public Safety**

- n. Line Item Transfer, Fund No. 0148-101, Dept. 138
- o. Coding Correction Within Public Safety Tax Fund No. 0148-101, Dept. 138

**Public Works**

- p. Agreement w/Omnia Partners for Membership Registration
- q. Agreement w/The Buyboard National Purchasing Cooperative for Membership Registration

**Superior Court**

- r. Line Item Transfer, Fund No. 0000-101, Dept. 138

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

**Public Hearing**

SPV 2020-002 – Vacation of the 10 Foot Irrigation Easement ~ M Cooke

Ordinance Allowing Wheeled All Terrain Vehicles on County Roads ~ M Rasmussen

**Scheduled Business**

Assessor's Office Position Request for Office Assistant III ~ Bill Spencer & Christopher Roberts

Agreement w/PowerDMS for Policy Manuals & Accreditation Compliance for the Sheriff's Office ~ Commander Law

**Other Business**

**Executive Session**

Potential Litigation ~ S. Hallstrom