

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 27, 2020**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **October 20, 2020**

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Line Item Transfer, Fund No. 0000-101, Dept. 102
- b. Line Item Transfer, Fund No. 0000-101, Dept. 102
- c. 2019 Audit Management Representation Letter to the State Auditor's Office
- d. Contract w/Deuces Dirt Hogz for Janitorial Cleaning & Sanitation Services

**Building**

- e. Line Item Transfer, Fund No. 0149-101, Dept. 000

**Clerk**

- f. Request for Proposal for Conversion of Microfilm Documents Into Digital Format

**Commissioners**

- g. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 102

h. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 117

**Corrections**

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

j. Third Amendment to Agreement w/NaphCare for Health Care Services

k. Agreement w/Crown Paper & Janitorial Supply Co. for Paper & Glove Supplies

l. Agreement w/Crown Paper & Janitorial Supply Co. for Chemicals & Janitorial Supplies

m. Agreement w/911 Supply, Inc. for Employee Uniforms & Other Related Items

**Human Services**

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

o. Ratifying Agreement w/Children's Developmental Center for Children's Services

p. Ratifying Second Amendment to Agreement w/Goodwill Industries for Employment Services

q. Ratifying Second Amendment to Agreement w/Responding to Autism Services for Employment Services

**Information Technology**

r. Microsoft's Alternative Acceptance Form Adding Amendment to Contract Documents From Shi International Corp.

s. Purchase of One Dell Laptop & Docking Station for the Planning Department

t. Purchase of One Dell Laptop, Docking Station & Two Monitors for the Elections Department

u. Purchase of One Dell Laptop, Docking Station & Two Monitors for Public Works Department

v. Purchase of Five Dell Laptops & One Computer for District Court

w. Purchase of One Lavi Electronic Queuing System, Counter for Clerk's Office

x. Purchase of One Dell Laptop for Coroner's Office

y. Purchase of Two Dell Compellent Enclosures, Prosupport & Services for Courthouse & Justice Center Locations From Thornburg Computer Services

z. Contract w/CompuNet for Cisco WebEx Plus Programming for Executive Conference Room

**Juvenile**

aa. Line Item Transfer, Fund No. 0115-101, Dept. 173

**Public Safety**

bb. Line Item Transfer, Fund No. 0148-101, Dept. 115 to 122

cc. Line Item Transfer, Fund No. 0148-101, Dept. 106

**Public Works**

dd. Accepting Work by Construction Ahead for 2019 Pavement Marking Project

ee. Purchase of Sign Material for the TrafficJet Print System From Avery Dennison

ff. Purchase of Road Salt From Salt Distributors

gg. Purchase of Liquid Magnesium Chloride From EnviroTech Services

**Sheriff**

hh. Agreement w/WA Traffic Safety Commission for Overtime Grant Funding

ii. Salary Request Statement – Deputy Sheriff

jj. Salary Request Statement – Deputy Sheriff

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

**Public Hearing**

2021-2026 Capital Improvement Plan ~ R Blain

Budget Supplements ~ L Ivey

- 2019-2020 VIT Impact Fund No. 0153-101 for \$5,563,630
- 2019-2020 Current Expense Fund No. 0000-101, Dept. 139 for \$4,036,000

**Scheduled Business**

Preliminary Plat of Country Acres SUB 2020-007 ~ G Wendt & M Cooke

Change Order No. 4 w/Banlin Construction for Administration Building Project ~ R Blain

CARES Act Childcare Support Grant Program Contracts ~ M Rasmussen

2021-2022 Budget Discussions ~ J MacPherson, M Rasmussen & L Ivey

**Other Business**

**Executive Session**

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