

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, November 3, 2020

9:00 AM

Call to Order

Approval of Minutes

- ❖ **October 27, 2020**
- ❖ **October 21, 2020 Budget Workshops**
- ❖ **October 22, 2020 Budget Workshops**

Review Agenda

Consent Agenda

Commissioners

- a. Declaring Tax Title Property Surplus
- b. Quit Claim Deed on Surplus Tax Title Property
- c. Line Item Transfer, Fund No. 0000-101, Dept. 107

Facilities

- d. Change Order No. 1 w/Chervenell Construction for the Courtroom Audio Visual Upgrade

Fairgrounds

- e. Line Item Transfer, Fund No. 0124-101, Dept. 000

Information Technology

f. Purchase of Cisco Meraki MR56 Access Points From CompuNet, Inc.

Juvenile

g. Contract w/SARC for Youth Assessments

h. Contract w/Tri-Cities Monitoring for Armed Security Guard & Tracking Services

Office of Public Defense

i. Line Item Transfer, Fund No. 0000-101, Dept. 136

Public Safety

j. Line Item Transfer, Fund No. 0148-101, Dept. 136

k. Line Item Transfer, Fund No. 0148-101, Dept. 112

Public Works

l. Approval of Construction Plans & Setting Speed Limit for Grace Estates Subdivision

m. Closing Road Department Cash Drawer

Sheriff

n. Memorandum of Understanding w/WA Traffic Safety Commission for Overtime Funding

o. Contract w/Saul Castillo for Interpreter Services

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

Scheduled Business

Revised Equipment Rental and Revolving Fund Policy ~ R Blain & M McGhan

Trust Water Right Agreement w/WA State Dept. of Ecology ~ G Wendt & R Brown

Other Business