

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 17, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **November 10, 2020**

Review Agenda
Consent Agenda

Auditor

a. Canvassing Board Appointment

Clerk

b. Agreement w/Michelle Dolven for Family Law Facilitator Services

Commissioners

c. Line Item Transfer, Fund No. 0000-101, Dept. 115

d. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 109

e. Deed for Boundary Line Adjustment for a Portion of Tract A, Meadow Springs Ranch No. 2

Coroner

f. Agreement w/SightLife for Recovery Services

Facilities

g. Contract w/C&E Trenching LLC for Snow Removal

Human Resources

- h. Line Item Transfer, Fund No. 0504-101, Dept. 000
- i. Line Item Transfer, Fund No. 0503-101, Dept. 000

Information Technology

- j. Line Item Transfer, Fund No. 0502-101, Dept. 000
- k. Line Item Transfer, Fund No. 0132-101, Dept. 000
- l. Purchase of Two Catalyst Port Switches From CompuNet, Inc.
- m. Purchase of Three Laptops for Human Services From Dell Inc.
- n. Purchase of Wireless Devices Services From Cellco Partnership; Rescinding Resolution 10-106

Juvenile

- o. Amended Contract No. 3 w/NCIC Inmate Communications for Inmate Telecommunications Systems & Services
- p. Agreement w/State of WA, Administrative Office of the Courts for Court Interpreter Services
- q. Contract w/Lutheran Community Services Northwest for Mental Health Assessments

Office of Public Defense

- r. Superior Court Public Defense Agreement w/Branden Landon
- s. Superior Court Public Defense Agreement w/Justin Andrews
- t. Superior Court Public Defense Agreement w/Michelle Alexander

Parks

- u. Contract w/Knutzen Consulting Engineering for Engineering & Design Services for Hover Park Parking Lot

Public Safety

- v. Line Item Transfer, Fund No. 0148-101, Dept. 120
- w. Line Item Transfer, Fund No. 0148-101, Dept. 117
- x. Line Item Transfer, Fund No. 0148-101, Dept. 115

Public Works

- y. Line Item Transfer, Fund No. 0501-101, Dept. 650

Sheriff

- z. Agreement w/City of Kennewick for Use of Kennewick Firearms Range Facility
- aa. Agreement w/WA Traffic Safety Commission for Overtime Grant Funding; Rescinding Resolution 2020-787

Sustainable Development

- bb. Line Item Transfer, Fund No. 0135-101, Dept. 000

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

Scheduled Business

Position Requests:

- Auditor's Office ~ B Chilton & L Roe
 - o Office Assistant III
 - o Accounting Support Specialist

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Sheriff's Office ~ Commander Caughey

- Detective in Public Safety Tax Fund
- Deputy in Public Safety Tax Fund

Animal Control ~ J MacPherson

- Canine Control Supervisor

Building Department ~ J MacPherson

- Building Manager

Other Business

Executive Session

Pending Litigation ~ R Brown & R Hay