

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 24, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **November 17, 2020**

Review Agenda
Consent Agenda

Auditor

- a. Lease Contract Amendment w/BWR Holding LLP
- b. Surplus and Disposition of Personal Property

Commissioners

- c. Annexation of Territory Into West Benton Regional Fire Authority
- d. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 110

Human Services

- e. Line Item Transfer, Fund No. 0152-101, Dept. 000

Information Technology

- f. One-Year Subscription for NextRequest Public Records Management System From SHI International Corp.
- g. Purchase of 275 NetIQ Two-Factor Authentication One-Year Licenses From SHI International Corp.

Juvenile

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

Office of Public Defense

- j. District Court Public Defense Services Agreement w/Mark Cano
- k. District Court Public Defense Services Agreement w/Heather Carlson
- l. District Court Public Defense Services Agreement w/Adrienne Farabee
- m. District Court Public Defense Services Agreement w/Brian Gieszler
- n. District Court Public Defense Services Agreement w/Douglas McKinley
- o. District Court Public Defense Services Agreement w/Stacey McKinley
- p. District Court Public Defense Services Agreement w/Summer Rife
- q. District Court Public Defense Services Agreement w/Benjamin Riley
- r. District Court Public Defense Services Agreement w/Elisa Riley

Public Safety

- s. Line Item Transfer, Fund No. 0148-101, Dept. 171
- t. Line Item Transfer, Fund No. 0148-101, Dept. 138
- u. Line Item Transfer, Fund No. 0148-101, Dept. 115 to 123

Public Works

- v. Amending Resolution 2018-726 to Reflect Termination Date of Contract w/MMEC Architecture for Administration Building Project

Risk Management

- w. Agreement w/Kroll Information Assurance for Data Breach Notification & Monitoring Support

Sheriff

- x. Agreement w/WA Traffic Safety Commission Region 14 for Law Enforcement Funding

Sustainable Development

- y. First Amendment to Benton County Museum and Historical Society Historic Preservation Grant Program

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

Public Hearings

Broadview Water Association Franchise ~ C Woods

Badger Mountain Irrigation District Franchise Renewal ~ C Woods

Adoption of Final Biennium Budgets for 2021-2022 ~ L Ivey

- Certifying Current Expense Levy for 2021
- Certifying County Road Levy for 2021

- Declaration of Substantial Need
- Certifying Budgeted Taxes for Collection in 2021
- Adoption of Final 2021-2022 Benton County Budgets

Scheduled Business

Rescinding Resolution 2020-602 ~ M Rasmussen

Juvenile Justice Position Requests ~ D Banks

- Legal Secretary IV
- Legal Processing Assistant III

Community Development Department Re-Organization ~ J MacPherson & L Wingfield

- Director of Community Development Classification Description
- Assistant Building Manager Classification Description
- Assistant Building Manager Salary Placement
- Line Item Transfer, Fund No. 0149-101, Dept. 000 - Assistant Building Manager
- Request to Fill Canine Control Officer I/II Vacant Positions

Benton County Noxious Weed Budget Presentation ~ Konrad Kauer

Feasibility Study Results for Behavioral Health Recovery Center ~ K Sullivan

Other Business