

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, December 8, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **November 24, 2020**

Review Agenda
Consent Agenda

Auditor

a. Appointments to the Benton County Accessible Community Advisory Committee

Clerk

b. Second Contract Addendum w/nCourt for Online/Web-Based Payment Options

c. Line Item Transfer, Fund No. 0000-101, Dept. 106

Commissioners

d. Coding Correction Related to the CARES ACT Grant

e. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 106

f. Support Letter to Miramar Health Center

g. Appointment of Lydia Barrett to the Kiona Irrigation District

Corrections

h. Rejecting All Bids for the Procurement of Inmate Supplies (CB 20-19)

i. Contract w/Fastsigns for Vehicle Decals, Signs & Banners

Facilities

- j. Peaks Preferred Two Party End User Agreement w/Kaba II Co for Lock and Keys Systems

Human Resources

- k. Providing a Non-Bargaining General Increase of Wages for 2021
l. Non-Bargaining Employees and Elected Officials Contribution to Insurance Benefits
m. Establishing Holidays and Hours for the Transaction of Business for 2021

Human Services

- n. Line Item Transfer, Fund No. 0108-101, Dept. 560
o. Ratifying First Amendment to Agreement w/WA State Department of Commerce Community Services & Housing Assistance Unit to Mitigate Impacts of COVID-19
p. Ratifying Agreement w/Traum Ventures for Hotel Rooms to the Homeless During COVID-19
q. Ratifying Agreement w/DAMI TOO for Meals to the Homeless During COVID-19
r. Ratifying First Amendment w/Michelle Santo for Community Prevention Coordinator
s. Ratifying Third Amendment w/Kristi Sharpe for Community Prevention Coordinator
t. Ratifying Second Amendment w/Breanna Zavicar for Community Prevention Coordinator
u. First Amended Contract w/WA State Health Care Authority for Prevention Services

Information Technology

- v. Information Technology's Authority in Purchasing Software; Rescinding Resolution 91-417
w. Purchase of Cisco Voice Upgrades From CompuNet, Inc.

Juvenile

- x. Contract w/Sierra Electric for As Needed Electrical Repair
y. Contract w/City of Benton City for Graffiti Abatement Program
z. Contract w/Western States Equipment for Engine & Generator Maintenance and Repair

Office of Public Defense

- aa. Juvenile Court Public Defense Services Agreement w/Michele Alexander
bb. Juvenile Court Public Defense Services Agreement w/Angel Betancourt
cc. District Court Public Defense Services Agreement w/Raymond Hui
dd. District Court Public Defense Services Agreement w/Rebecca Lemons
ee. District Court Public Defense Services Agreement w/Scott Naccarato
ff. Juvenile Court Public Defense Services Agreement w/Karyn Oldfield
gg. Superior Court Public Defense Services Agreement w/Scott Rodgers
hh. Juvenile Court Public Defense Services Agreement w/Eric Scott
ii. Superior Court Public Defense Services Agreement w/Ian Sinclair
jj. Juvenile Court Public Defense Services Agreement w/Michele Trombley

Parks

- kk. Contract w/Top Tree Service for Tree Trimming Services @ Two Rivers Park

Public Works

- ll. Agreement for the Extension Contract for Card Lock Services for Gasoline and Diesel Fuel w/Co-Energy

Sheriff

- mm Purchase of 41 Trijicon Electronic Pistol Sights From Galls, LLC
nn. Contract w/Jiffy Car Wash, Inc. for As Needed Washing & Cleaning of Fleet Vehicles

Superior Court

- oo. Line Item Transfer, Fund No. 0000-101, Dept. 123

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

Public Hearing

SPV 2020-003 – Vacation of 30 Foot Ingress-Egress Easement ~ Brian Malley

Scheduled Business

Request to Post and Fill Maintenance Worker II in Public Works Department ~ D D'Hondt

ER&R Policy & Management of County Vehicle & Equipment ~ M McGhan & R Blain

Procurement, Leasing & Contracting Policy Update ~ R Blain

Federal Coronavirus Emergency Supplemental Fund Grant Application by Benton County Office of Public Defense ~ E Hsu

CARES Act Briefing ~ A Fyall

Other Business

Executive Session

County's Position in Labor Negotiations ~ L Wingfield & S Hallstrom