

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#

**REVISED AGENDA  
BOARD OF BENTON COUNTY COMMISSIONERS  
Regular Board Meeting  
Tuesday, December 22, 2020**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **December 15, 2020**

**Review Agenda**  
**Consent Agenda**

**Assessor**

a. Line Item Transfer, Fund No. 0129-101, Dept. 000

**Capital Projects**

b. Line Item Transfer, Fund No. 0305-101, Dept. 000

**Commissioners**

c. Appointment of Dean Dennis to the Kennewick Irrigation District Board

- d. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 107
- e. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 101
- f. Line Item Transfer, Fund No. 0000-101, Dept. 139

**Corrections**

- g. Contract w/Summit Food Service for Food Services
- h. First Contract Amendment w/Lourdes Hospital for Mental Health Services
- i. Agreement w/Mister Car Wash for Washing of Fleet Vehicles; Amending Resolution 2018-720
- j. Contract w/WA State Health Care Authority for Opioid Treatment Networks @ the Jail

**District Court**

- k. Contract w/Washington Collectors Tri-Cities for Collection of Unpaid Court Assessments
- l. Second Amended Contract w/NCourt LLC for Online Payment Services

**Human Resources**

- m. Establishing a Special Programs Coordinator Classification Description
- n. Establishing a Salary Grade for a Special Programs Coordinator
- o. Agreement w/Teamsters Local 839, Representing Corrections Officers
- p. Amendment 1 to Agreement w/Teamsters Local 839 Representing Juvenile Detention
- q. Amendment 1 to Agreement w/Benton-Franklin Juvenile Court Guild, Representing Court Employees
- r. Settlement Agreement w/AFSCME, Representing Appraisers & B Crawford
- s. Settlement Agreement w/AFSCME, Representing Appraisers & C Hughes

**Human Services**

- t. Ratifying First Amendment w/Goodwill Industries for Eviction Rent Assistance

**Information Technology**

- u. Contract w/CompuNet for Renewal of Cisco Smartnet & FirePower Support & Maintenance
- v. Purchase of One HP DesignJet HD Pro MFP Printer from Southern Computer Warehouse for Public Safety Services Building
- w. 3-Year Subscription VMWare Virtualization Software From CompuNet

**Juvenile**

- x. Adopting Benton County Flat Monthly Payments for Operations & Facilities Budget
- y. Adopting Franklin County Flat Monthly Payments for Operations & Facilities Budget

**Office of Public Defense**

- z. Amending Superior Court Public Defense Services Contract w/Michelle Alexander
- aa. Amending Superior Court Public Defense Services Contract w/Justin Andrews
- bb. Amending Superior Court Public Defense Services Contract w/Nicholas Blount
- cc. Amending Agreement w/Columbia Private Investigation for Public Defense Investigation Services
- dd. Amending Agreement w/Premier Investigations for Public Defense Investigation Services
- ee. District & Juvenile Courts Public Defense Contract w/Gravis Law
- ff. Amending Agreement w/GT Investigations for Public Defense Investigation Services
- gg. Benton County Public Defense Services Contract Amendment w/Summer Rife
- hh. Amending Superior Court Public Defense Services w/Scott Rodgers

**Public Safety**

- ii. First Agreement Amendment w/Forge Youth Mentoring for Mentoring Services
- jj. First Amended Agreement w/Kiona-Benton City School District for Crime Prevention Services

kk First Amended Contract w/Benton-Franklin Health District for Nurse Family Partnership Program

**Public Works**

ll. Northwest Pipeline Franchise for Natural Gas Transmission System in County Road Right of Way

mm Second Amendment to Contract w/HDR Engineering for Retrofit of Existing Structure to a Moderate Risk Waste Facility

nn. Contract w/Jack's Superior Auto Body for Automobile Body Repair

oo. Purchase of Bulk Diesel Fuel From Christensen

pp. Consultation Agreement w/PBS Engineering & Environmental for 20521 On-Call Services

qq. Contract w/Mel's Inter-City Collision for As Needed Towing Services

rr. Contract w/Mel's Inter-City Collision for As Needed Automobile Body Repair Services

**Risk Management**

ss. Second Amended Contract w/Parker Corporate Services for Security Services

tt. Contract w/Tri Cities Monitoring for Security Services

uu. Contract w/Pacific MicroRem for X-Ray & Metal Detector Machines Services

**Sheriff**

vv. Solicitation of Bids for Procurement of Pistols & Accessories, CB 20-37

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

**Scheduled Business**

Change Order No. 2 w/VK Powell Construction for the Courthouse Upgrades ~ R Blain

Change Order No. 5 w/Banlin Construction for Administration Building ~ R Blain

Corrections Department Position Changes Due to Reduction In Force ~ S Souza & A Morasch

PERC Notice to Employee Compliance ~ J MacPherson

**Other Business**