

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 15, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **December 8, 2020**

Review Agenda
Consent Agenda

Commissioners

- a. Second Amendment to Historic Preservation Grant Agreement w/Benton County Museum & Historical Society
- b. Reappointment of Louise Matzner to the Mid-Columbia Libraries Board of Trustees

Coroner

- c. Line Item Transfer, Fund No. 0000-101, Dept. 109

Corrections

- d. Line Item Transfer, Fund No. 0000-101, Dept. 120

District Court

- e. Contract w/Francisco Rojas for Interpreter Services

Facilities

- f. Purchase of Haworth Furniture From Brutzmans Office Solutions

Human Resources

- g. Bi-County Non-Bargaining, Juvenile Justice and Superior Court Contribution to Employee Insurance Benefits for 2021
- h. Bi-County Non-Bargaining Juvenile Justice & Superior Court Increase of Wages for 2021

Human Services

- i. Letter of Support for Two Rivers Behavioral Health Recovery Center
- j. Priority & Subordination Agreement w/Housing Authority of the City of Kennewick
- k. Ratifying the Second Amended Agreement, #21-4614C-102, w/WA State Department of Commerce Community Services & Housing Assistance Unit for Eviction Rent Assistance Program
- l. Ratifying the Second Amended Agreement, #316-46108-03, w/WA State Department of Commerce, Community Services & Housing Division Housing Assistance Unit to Provide Quarantine/Isolation Rooms
- m. Community Development Block Grant, #20-6221C-103, w/WA State Department of Commerce, Local Government Division

Information Technology

- n. Purchase of 39 Pocket Vehicle Kit Printers for Sheriff Patrol From CDW Government
- o. Purchase of Three-Year Renewal Subscription for Veeam From CompuNet, Inc.

Juvenile

- p. Contract w/City of Kennewick for the Graffiti Abatement Program

Office of Public Defense

- q. District Court Public Defense Services Agreement w/Dawn Hickman
- r. Superior Court Public Defense Services Agreement w/Deric Orr
- s. Superior Court Public Defense Services Agreement w/Alan Tindell
- t. Line Item Transfer, Fund No. 0000-101, Dept. 136

Parks

- u. Line Item Transfer, Fund No. 0110-102, Dept. 000

Planning

- v. Final Plat of Steeplechase Phase 2 – SUB 2020-008
- w. Line Item Transfer, Fund No. 0000-101, Dept. 116

Public Safety

- x. Line Item Transfer, Fund No. 0148-101, Dept. 121
- y. Coding Correction; Fund No. 0000-101, Dept. 136 to 0148-101, Dept. 136

Public Works

- z. Line Item Transfer, Fund No. 0101-101, Dept. 500
- aa WSDOT Right of Way Procedures; Rescinding Resolution 2017-190
- bb Equipment Maintenance Agreement w/Benton County Fire District #6
- cc Franchise to City of Richland to Place Water, Sewer, Stormwater, Electrical, Facilities in County Road Rights of Way
- dd Setting Public Hearing to Consider Petition to Vacate Portion of County Right-of-Way Abutting SR 397
- ee Authorization to Pay Maintenance & Upgrade Fees & Hourly Rates for Programming & SQL/DBE & On-Site Services to Cascade Software Systems

Sheriff

- ff Memorandum of Understanding w/United States Marshal for Joint Law Enforcement Operations
- gg Contract w/LEPS-PSS for Psychological Evaluations

hh Line Item Transfer, Fund No. 0000-101, Dept. 121

Superior Court

ii 2021 Participant Position Allocation for Benton & Franklin Adult & Juvenile Drug Court Programs

jj Percentage Rates for Salaries, Benefits & Information Technology Assessments for 2021

kk Contract w/Columbia Basin Interpreting/Translation Services for Interpreter Services

ll Contract w/Ana Armijo for Interpreter Services

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

Public Hearing

Ordinance Amendment to BCC 3.26 - OA 2020-03 ~ G Wendt

Ordinance Amendment to BCC 17.10 – OA 2020-005 ~ G Wendt

Scheduled Business

Prosser Economic Development Quarterly Update ~ Neal Ripplinger

Requests to Post & Fill Positions

- Canine Control Officer I in Animal Control ~ Joshua Castilleja
- Legal Secretary IV & Backfill Legal Process Assistant III ~ D Banks
- Bailiff in Superior Court ~ Tiffany Deaton

Creating A Procurement Department in the County Commissioners' Office ~ R Blain

Updating the County-Wide Procurement, Leasing and Contracting Policy; Rescinding Resolution 2012-677 ~ R Blain

Other Business