

Jerome Delvin
District 1
Shon Small
District 2
Will McKay
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, January 12, 2021

9:00 AM

Call to Order

Approval of Minutes

❖ **December 22, 2020**

❖ **December 29, 2020 ~ Special Meeting**

Review Agenda

Consent Agenda

Animal Control

a. Rescinding Resolution No. 2020-810, Agreement w/Vista Veterinary Hospital, Correcting the Termination Date

Capital Projects

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

Commissioners

c. Contract w/CI Support for Local Document Destruction Services

d. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 138

e. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 123

Coroner

f. Agreement w/Snohomish County Medical Examiner's Office for Forensic Pathology Services

Corrections

- g. Line Item Transfer, Fund No. 0000-101, Dept. 120
- h. Line Item Transfer, Fund No. 0000-101, Dept. 120
- i. Revising the Benton County Inmate Benevolence Fund; Rescinding Resolution 2019-770
- j. Agreement w/Ideal Option for Medicated Assisted Treatment for Opioid Treatment Networks

Facilities

- k. Payment to Banlin Construction for Unpaid Sales Tax for Emergency Locker Room Access
- l. Line Item Transfer, Fund No. 00001-101, Dept. 110

Fairgrounds

- m. Line Item Transfer, Fund No. 0124-101, Dept. 000

Human Resources

- n. Line Item Transfer, Fund No. 0000-101, Dept. 105
- o. Line Item Transfer, Fund No. 0000-101, Dept. 124
- p. Line Item Transfer, Fund No. 0000-101, Dept. 127
- q. Line Item Transfer, Fund No. 0109-101, Dept. 000
- r. Line Item Transfer, Fund No. 0124-101, Dept. 000
- s. Contract w/ProClaim, Inc for Unemployment Third Party Administrator Services
- t. Contract w/Penser North America for Worker's Compensation Claims Management Services
- u. Amendment II, Agreement w/Teamsters Local 839, Representing Bailiff Employees
- v. Re-Adoption of the Voluntary Early Retirement Plan

Human Services

- w. Line Item Transfer, Fund No. 0108-101, Depts. 551, 560 & 568

Information Technology

- x. Purchase of One Fujitsu Scanner for OPD From Amazon.Com
- y. Purchase of One Docking Station w/90W Power Supply for Sheriff Patrol From Dell
- z. Purchase of One-Year AutoCAD Software Subscription Renewal from SHI International
- aa. Purchase of Three Laptops, Three Docking Stations & Two Monitors for OPD From Dell
- bb. One-Year Eden Software Maintenance & Support Plan Renewal From Tyler Technologies

Juvenile

- cc. Line Item Transfer, Fund No. 0115-101, Dept. 171
- dd. Line Item Transfer, Fund No. 0115-101, Dept. 171

Office of Public Defense

- ee. Agreement w/WA State Office of Public Defense for Grant Funding

Parks

- ff. Line Item Transfer, Fund No. 0000-101, Dept. 126

Pest Board

- gg. Line Item Transfer, Fund No. 0150-101, Dept. 000

Planning

- hh. Line Item Transfer, Fund No. 0000-101, Dept. 116

Prosecuting Attorney

- ii. Line Item Transfer, Fund No. 0000-101, Dept. 117

Public Safety

- jj. Line Item Transfer, Fund No. 0148-101, Dept. 123 to 138

Public Works

- kk. Adoption of ER&R Department Shop Rate
- ll. Contract w/Continental Door Company for On-Call Garage Door Maintenance & Repair
- mm Line Item Transfer, Fund No. 0155-101, Dept. 000
- nn. Franchise to Washington State University to Place An Irrigation System & Facilities in

County Road Rights of Way

oo. Agreement w/City of Richland to Seal Coat Roads

pp. Authorization for Bid Process for 2021 Bituminous Surface Treatment Area 5 & Edge Repair

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

Public Hearing

Right of Way Vacation of County Right-of-Way Abutting SR 397 ~ C Woods

Altered Plat of Steeplechase, Phase 2 – SA 2020-002 ~ M Cooke

Scheduled Business

2021 Historic Preservation Grant Applications ~ S Palmus

2021 Benton County Legislative Agenda ~ S Palmus

Financial Software Upgrade ~ D Calhoun

Board Discussion Regarding the Governor's Current Proclamation ~ Commissioner McKay

Board Assignments of the Board of County Commissioners for 2021 ~ Commissioners

Other Business

Executive Session

County's Position/Strategy for a Union Grievance ~ S Hallstrom