

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 26, 2021

9:00 AM Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **January 12, 2021**

❖ **January 14, 2021 Special Board Meeting**

Review Agenda

Consent Agenda

Assessor

a. Line Item Transfer, Fund No. 0000-101, Dept. 101

Auditor's Office

b. Coding Correction

c. Line Item Transfer, Fund No. 0000-101, Dept. 102

d. Line Item Transfer, Fund No. 0000-101, Dept. 102

e. Line Item Transfer, Fund No. 0106-101, Dept. 000

f. Line Item Transfer, Fund No. 0111-101, Dept. 000

g. Surplus and Disposition of Personal Property

h. Appointments to the Benton County Accessible Community Advisory Committee

Commissioners

- i. Benton County Tax Levy
- j. Disbursement From the Historical Preservation Fund for the Benton County Museum & Historical Society
- k. Disbursement From the Historical Preservation Fund for the East Benton County Historical Society
- l. Disbursement From the Historical Preservation Fund for the Hanford Reach Interpretive Center Foundation
- m. Disbursement From the Historical Preservation Fund for the White Bluffs Quilt Museum
- n. Disbursement From the Historical Preservation Fund for the Desert Fiber Arts
- o. Disbursement From the Historical Preservation Fund for the Benton City Revitalization Organization
- p. Line Item Transfer, Fund No. 0000-101, Dept. 107
- q. Reappointment of Kevin Christensen to the Benton County Mosquito Control Board

Facilities

- r. Line Item Transfer, Fund No. 0000-101, Dept. 110

Fairgrounds

- s. Contract w/Tree Service LLC for Tree Removal Project

Human Resources

- t. Agreement w/Teamsters Local 839, Representing Sheriff's Office/Correction Department Clerical Employees
- u. Agreement w/Public Safety Testing for Entry Level Testing
- v. Establishing a Salary Placement for the Fire Marshall Position
- w. Line Item Transfer, Fund No. 0000-101, Dept. 110
- x. Line Item Transfer, Fund No. 0000-101, Dept. 119
- y. Line Item Transfer, Fund No. 0000101, Dept. 120
- z. Line Item Transfer, Fund No. 0000-101, Dept. 120
- aa. Line Item Transfer, Fund No. 0305-101, Dept. 000
- bb. Line Item Transfer, Fund No. 0502-101, Dept. 000
- cc. Line Item Transfer, Fund No. 0501-101, Dept. 650
- dd. Line Item Transfer, Fund No. 0116-101, Dept. 000

Human Services

- ee. Agreement w/Columbia Basin Veterans Coalition to Reduce Homelessness
- ff. Agreement w/Domestic Violence Services to Reduce Homelessness
- gg. Agreement w/Safe Harbor Crisis Nursery to Reduce Homelessness
- hh. Agreement w/Bradley Bricker for Construction Costs Funding
- ii. Agreement w/Goodwill Industries of the Columbia to Reduce Homelessness
- jj. First Amended Agreement w/Housing Authority of City of Kennewick
- kk. Agreement w/Oxford House to Reduce Homelessness
- ll. Agreement w/WA State Dept of Commerce for Homelessness Housing
- mm Line Item Transfer, Fund No. 0154-101, Dept. 000
- nn. Line Item Transfer, Fund No. 0154-101, Dept. 000

Information Technology

- oo. Purchase of 7 Laptops, 7 Docking Stations & 14 Monitors for Elections' Department; Rescinding Resolutions 2020-342 & 2020-429
- pp. Collaboration Upgrade and Mitigation Statement of Work From CompuNet, Inc.

- qq. Purchase of 6 PowerEdge Servers From Dell, Inc.
- rr. Purchase of One Computer and Two Monitors From Dell for Superior Court Clerk's Dept.

Juvenile

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

Office of Public Defense

- tt. Public Defense Services w/Eric Scott for Juvenile Court Dependency Cases
- uu. District Court Public Defense Services Agreement w/Jared Hanson
- vv. Acknowledging Superior Court Public Defense Contract Termination Notice for Megan Whitmire
- ww Termination of Superior Court Public Defense Contract w/Bart Tomerlin
- xx. Amended Contract w/Dennis Hanson Increasing Caseload Capacity
- yy. Amended Contract w/Catherine Harkins Increasing Caseload Capacity

Planning

- zz. Quit Claim Deed w/Dept of Ecology for Rural Water Supply Program
- aaa Final Plat of County Acres; SUB 2020-009
- bbb Line Item Transfer, Fund No. 0000-101, Dept. 116

Public Safety

- ccc Line Item Transfer, Fund No. 0148-101, Dept. 121
- ddd Line Item Transfer, Fund No. 0148-101, Dept. 106
- eee Line Item Transfer, Fund No. 0148-101, Dept. 123

Public Works

- fff Line Item Transfer, Fund No. 0101-101, Dept. 500
- ggg Digital Submittal Certification of the 2021 Road Levy Certification & Estimated Revenue Produced
- hhh Adoption of Equipment Rental and Revolving Fund Vehicle Rates/Assessments
- iii Assigning Contract to Performance Validation, Inc. for Commissioning Services for New Administration Building

Risk Management

- jjj Appointing PayneWest Insurance As the Broker/Agent of Record for Insurance Policies and/or Bonds

Sheriff

- kkk Contract Modification w/U.S. Department of Energy for Law Enforcement Services
- lll. User License Agreement for Online Weapons Permit Application w/Permitium LLC
- mmm Agreement w/Pronto Process Services, Inc. for Process Service & Delivery
- nnn. Agreement w/Energy Northwest for Specialized Law Enforcement Services
- ooo. Contract w/Kenneth Cole Counseling for Psychological Services
- ppp. Line Item Transfer, Fund No. 0000-101, Dept. 125
- qqq Line Item Transfer, Fund No. 0000-101, Dept. 121

Treasurer

- rrr. Cancelling Tax Assessments on Personal Property Determined to be Uncollectible

WSU Extension

- sss. Line Item Transfer, Fund No. 0000-101, Dept. 108

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

Public Hearing

Short Plat Vacation; SPV 2020-004 ~ M Cooke

Scheduled Business

Elections' Support Appreciation Letter ~ B Chilton

Other Business

Executive Session

Unfair Labor Practice Discussion ~ L Wingfield