

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, February 9, 2021

9:00 AM Call to Order

Pledge of Allegiance

Approval of Minutes
❖ February 2, 2021

Review Agenda
Consent Agenda

Commissioners

- a. Contract w/Visit Tri-Cities for Production & Marketing Associated With Public Outreach Campaign
- b. Amended Contract w/Washington State Military Department for E911

Facilities

- c. Payment Authorization to Coffey Refrigeration for Service Performed on Jail Kitchen Equipment

Human Services

- d. Contract w/Debra Chapman for Transition Specialist Services
- e. Coding Correction

Information Technology

- f. Renewal of Microsoft Enterprise Agreement for Licensing Software From SHI International
- g. Purchase of Justice AV Solutions IRecord IP Recording System From Justice AV Solutions for the Sheriff's Office
- h. Purchase of Forensic Software License From Grayshift for the Sheriff's Office

Office of Public Defense

- i. District Court Public Defense Services Contract w/Joseph White

Planning

- j. Final Plat of Grace Estates – SUB 2020-010

Public Works

- k. Acceptance of River Crest Place for Maintenance as a Rural Access Road
- l. Vacation of a Portion of County Right-of-Way Abutting SR 397
- m. Granting Franchise to Broadview Water Association to Place Pipeline System & Facilities
- n. Construction Plans for Mt. View Meadows Phase 2 for Kendall Road
- o. Award of BST Area 5 & Edge Repair to Central Washington Asphalt
- p. Purchase of One Alamo Mantis Mower From Alamo Industrial
- q. Purchase of Herbicides From Helena Chemical Co., Wilbur-Ellis Co., & Nutrien Ag Solutions
- r. Contract w/Qal-Tek for Calibration of Density Gauges
- s. Third Amended Contract w/HDR Engineering for Design of the Moderate Risk Waste Facility
- t. Purchase of Two Ford F250 Pickups, Two Ford Explorers & Four Ford Escapes From Columbia Ford

Purchasing Department

- u. Rejection of Bids for Pistol & Associated Accessories, Bid No. CB 20-37
- v. Purchase of Uniforms & Accessories From Galls; Rescinding Resolution 2019-829

Risk Management

- w. Contract w/WA State Military Department for Reimbursement for COVID-19 Response

Treasurer

- x. Agreement w/Master's Touch for Formatting, Printing & Mailing of Property Tax Statements

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

Public Hearing

City of West Richland Franchise Renewal ~ C Woods

Other Business