

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 23, 2021**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **January 9, 2021**

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

**Auditor**

- a. Line Item Transfer, Fund No. 0111-101, Dept. 000
- b. Update to Cash Drawers

**Capital Project**

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

**Clerk**

- d. Agreement w/CI Support for Records Retention

**Corrections**

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

**Facilities**

- f. Contract w/Baker Commodities, Inc., for Jail Grease Trap Pumping & Cleaning Project
- g. Second Amended Agreement w/Johnson Controls for HVAC Services

- h. Ratifying Change Order No. 2 w/Chervenell Construction for the Courtroom Audio Visual Upgrade

**Human Resources**

- i. Line Item Transfer, Fund No. 0000-101, Dept. 127

**Human Services**

- j. Agreement w/Community Action Committee for Homeless Housing Plan  
k. Benton County Criminal Justice Treatment Account Panel County Plan

**Information Technology**

- l. Purchase of One Laptop, Docking Station & Two Monitors for Prosecuting Attorney's Office From Dell  
m. Purchase of One Laptop, Docking Station & Two Monitors for Human Resources Dept. From Dell

**Office of Public Defense**

- n. Superior Court Public Defense Services Agreement w/Judy Chang  
o. District Court Public Defense Services Agreement w/B Myles  
p. Revised Termination Contract Date for Megan Whitmire; Rescinding Resolution 2021-094

**Prosecuting Attorney**

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

**Public Safety**

- r. Line Item Transfer, Fund No. 0148-101, Dept. 115  
s. Line Item Transfer, Fund No. 0148-101, Dept. 117  
t. Line Item Transfer, Fund No. 0148-101, Dept. 136

**Public Works**

- u. Line Item Transfer, Fund No. 0101-101, Dept. 500  
v. Line Item Transfer, Fund No. 0501-101, Dept. 650  
w. Agreement w/Benton County Noxious Weed Control Board for Equipment Services  
x. Agreement w/City of Benton City for Equipment Services  
y. Agreement w/Columbia Irrigation District for Equipment Services  
z. Authorization for Advertisement & Bid Process for Crushing and Stockpiling

**Purchasing Department**

- aa. Purchase of Inmate & Detention Supplies, Solutions & Services From Bob Barker Co.

**Risk Management**

- bb. Contract w/Columbia Safety, LLC for First Aid, CPR & AED Training

**Sheriff**

- cc. Federal Equitable Sharing Agreement and Certification Report  
dd. Contract w/Cascade Engineering Services for Diagnostics, Recalibration & NIST Traceable Certifications of Radar & Speed Measuring Devices  
ee. Contract w/Watch Systems for Sex Offender Notification Mailings & Alerts

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

**Scheduled Business**

Position Requests/Changes:

- Facilities Re-Organization ~ J Jones & L Wingfield
- Information Technology - Systems Analyst ~ R Heard & L Wingfield

- Human Services - Two Temporary Housing Program Navigators ~ K Sullivan & L Wingfield
- Clerk's Office - Employee Training ~ J Delvin

Discussion and Direction Regarding Jail Medical Services ~ Cdr. J Shelton

Rural County Capital Fund Disbursement Agreement & Program Update ~ A Fyall

**Other Business**