

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, March 2, 2021

9:00 AM Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **February 23, 2021**

Review Agenda

Consent Agenda

Auditor

a. Surplus & Disposition of Personal Property

Board of Equalization

b. Notice of Approval to Hear Property Tax Appeals

Commissioners

c. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 139

Corrections

d. Agreement w/WA State Health Care Authority to Provide Medication @ the Jail

Human Services

e. Appointments to the Veteran's Advisory Board

- f. Contract w/Benton-Franklin Community Action Committee for the WA State Community Development Block Grant
- g. Ratifying Second Amended Agreement w/WA State Department of Commerce for Temporary Shelter During the Coronavirus Pandemic
- h. Termination of Contract w/Lutheran Community Services Northwest for Therapy & Counseling Services

Juvenile

- i. Purchase Two Ford Escapes From Columbia Ford

Treasurer

- j. Contract w/Frontier Title & Escrow Company for Title Reports for Tax Foreclosure & Tax Title Sales
- k. Contract w/Arbitrage Compliance Specialists Arbitrage Calculations & Compliance

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

Scheduled Business

Position Request Change

- Public Works – Maintenance Worker I ~ C Rawlings & L Wingfield

Purchase of Three Vehicles From Columbia Ford for the Corrections Department ~ M McGhan

Employee & Volunteer Recognition Award Policy ~ S Berry

2060 Affordable Housing Steering Committee Recommendations ~ K Sullivan & M Clark

Sundance Community Well Development Block Grant ~ A Fyall

Agreement w/Rapid Financial Solutions for Issuance of County Prepaid Debit Cards ~ M Rasmussen

Other Business