

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 16, 2021**

**9:00 AM Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**  
❖ **March 9, 2021**

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

**Information Technology**

- a. iVe Toolkit Vehicle Forensic Software License From Berla Corp for Sheriff's Office
- b. Renewing 24 Month Premier Support Services Description Agreement w/Microsoft

**Office of Public Defense**

- c. District Court Amended Temporary Public Defense Contract w/Brittney Myles

**Purchasing Dept.**

- d. Revised Procurement, Leasing & Contracting Policy; Rescinding Resolution 2020-991
- e. Purchase of One Serving Table for the Jail From Smith & Greene
- f. Sixth Amended Contract w/Keefe Commissary Network for Commissary Services for Corrections Dept.

- g. Agreement for Use of Subscription Material for the Jail From Lexipol; Amending Resolution 2020-239
- h. Contract w/Day Management Corp for Support to Communication & Public Safety Systems
- i. Award of Purchase of 45 Trijicon Red Dot Sights From Galls, LLC for the Sheriff's Office
- j. Accepting Work Performed by Cliff Thorn Construction for the Annex Restroom Renovation Project
- k. Contract w/Central Washington Asphalt for Bituminous Surface Treatment & Edge Repair  
**WSU Extension**
- l. Letter to WSU Regarding County Funding

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

**Public Hearing**

Close Out of Washington State Department of Commerce COVID Grant Funds ~ K Sullivan

Amendment to 6 Year Road Program ~ D D'Hondt

Ordinance Amendments to Benton County Codes 3.04, 3.08, 3.12, 3.16 & 3.24 ~ G Wendt, B O'Brien & R Worthington

Amended Building Permit Fee Schedule ~ G Wendt, B O'Brien & R Worthington

**Scheduled Business**

Amendment No. 1 to Benton County Budget Policies & Procedures ~ L Ivey

Position Requests/Changes

- Building Inspector I Position Request ~ G Wendt & L Wingfield
- Executive Assistant ~ T Deaton, Judge Burrowes & L Wingfield

Memorandum of Understanding w/Benton Fire District No. 6 for Purchase of 1997 Jetboat & Trailer ~ Comdr. Law

Boat Safety Program Federal Financial Assistant Grant ~ Lt. Clarke

2020 Communications & Social Media Report ~ S Palmus

Water Issues Briefing ~ A Fyall & D Olsen

National Disability Awareness Month Proclamation ~ Commissioner Delvin

Scout Clean Energy's Application to EFSEC for the Horse Heaven Wind Farm ~ R Brown & G Wendt

**Other Business**