

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, April 6, 2021

9:00 AM Call to Order

Pledge of Allegiance

Approval of Minutes
❖ **March 30, 2021**

Review Agenda
Consent Agenda

Human Resources

- a. Amended Settlement Agreement w/Benton County Deputy Sheriff's Guild and Jorge Garcia
- Human Services**
- b. Ratifying Agreement w/Goodwill Industries of the Columbia for Eviction Rent Assistance
 - c. Ratifying Fourth Amended Agreement w/WA State Dept of Commerce for Eviction Prevention Services
 - d. Ratifying Agreement w/Tri-Cities Hispanic Chamber of Commerce for Eviction Rent Assistance Program
 - e. Ratifying Agreement w/Safe Harbor Crisis Nursery for Expansion of Shelter Beds for Youths

Information Technology

- f. Line Item Transfer, Fund No. 0132-101, Dept. 000
- g. Lease Agreement w/Ricoh for Three Copiers for Corrections Department

Office of Public Defense

- h. Amended Public Defense Investigation Contract w/GT Investigations
- i. Amended Public Defense Investigation Contract w/Columbia Private Investigation
- j. Amended Public Defense Investigation Contract w/Premier Investigation
- k. Compensating Attorney Luis Cisneros for Training Services

Public Works

- l. Approving Construction Plans for a Portion of Orchard View Subdivision & Setting Speed Limit

Purchasing

- m. Agreement w/National Cooperative Purchasing Alliance to Register as a Member
- n. Contract w/Wave Design Group for Architectural & Engineering Services for the Redesign of the Front Entrance of the Justice Center
- o. Purchasing Sign Materials from Traffic Safety Supply Company for Public Works
- p. Accepting Work Performed by Banlin Construction for the Finance Dept. Tenant Improvement & Restroom Project

Risk Management

- q. Contract w/Mid-Columbia Forklift for Training & Employee Certification

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

Public Hearing

Continued Hearing on Ordinance Amendment to BCC 11.15 & BCC 11.17 – OA 2021-001 ~ G Wendt & M Cooke

Scheduled Business

Designation of Benton County's Official Associate Development Organization ~ A Fyall

County Newspaper Bid ~ M Rasmussen

Proclaiming April 2021 National County Government Month ~ Commissioner Delvin

Other Business

Executive Session

Potential Litigation ~ R Lukson & A Morasch

Discuss the County's position in Labor Negotiations ~ L Wingfield