

Jerome Delvin
District 1
Shon Small
District 2
James Beaver
District 3

Board of County Commissioners

Jerrod MacPherson
County Administrator

Matt Rasmussen
Deputy County Administrator



Notice: Meeting provided by Live-Broadcast at the following link
<https://www.co.benton.wa.us/agendalist.aspx?categoryid=1181>

AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, May 19, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **May 12, 2020**

Review Agenda

Consent Agenda

Auditor

- a. Purchase of Stackers for Sorting Machine From Runbeck Election Services
- b. Appointments to the Benton County Accessible Community Advisory Committee
- c. Grant Agreement w/State of WA Office of Secretary of State to Improve Administration of Elections

Facilities

- d. Contract w/Day Wireless, Inc. for Study and Mapping of Radio Antenna System @ the Justice Center

Human Services

- e. First Amended Agreement w/Benton-Franklin Community Action Committee for COVID-19 Urgent Response Service Activities

Information Technology

- f. Purchase of Six Laptops & Docking Stations and 12 Monitors for Elections Dept. From Dell, Inc.
- g. Coper Lease Agreement w/Ricoh for Assessor's Office
- h. Charter Communications, Inc. Internet Bandwith Increase @ the Justice Center

Public Works

- i. Coding Correction

Public Comment ~ cancelled

Public Hearing

State Department of Commerce Community Development Block Grant ~ K Sullivan

Community Development Block Grant Application for Sundance Improvement Association ~
A Fyall

Scheduled Business

Grant w/US Department of Housing and Urban Development ~ K Sullivan

Veteran's Relief Fund Discussion ~ K Sullivan

Other Business