

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 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, September 1, 2020**

**9:00 AM**     **Call to Order**  
**Approval of Minutes**  
    ❖ **August 25, 2020**

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Line Item Transfer, Fund No. 0000-101, Dept. 102
- b. Grant Agreement w/State of WA, Office of the Secretary of State to Establish a Student Engagement HUB @ WSU, Tri-Cities
- c. Award of Two Vote Armor Ballot Collection Boxes to Laser Fab

**Commissioners**

- d. Appointment of John Becker to the Badger Mt. Irrigation District
- e. Appointment of Darryll Olsen to the Badger Mt. Irrigation District

**Facilities**

- f. Ratifying An Emergency Purchase of Lexan Window Material for the Courtroom Technology Upgrade Project From Superior Glass

**Fairgrounds**

- g. Amending Resolution 2018-1029, Lease Agreement w/Benton-Franklin Fair Association

**Human Services**

- h. Contract w/WA State Dept. of Commerce for Community Development Block Grant

**Juvenile**

- i. Contract Amendment No. 1 w/Comprehensive Healthcare for Multi-Systemic Therapy  
j. Contract w/Jennifer Azure for Attorney Representation in BECCA Dockets  
k. Truancy Contract w/Prosser School District

**Public Works**

- l. Contract w/V K Powell Construction for the Courthouse Upgrades Project

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

**Public Hearings** - for public engagement during public hearings below, please use the following phone line @ **Dial: 509 460-4941**

Community Development Block Grant - CV1 ~ K Sullivan

**Scheduled Business**

Letters to Washington State Attorney General & Washington State Patrol for Criminal Investigation Request ~ J MacPherson

Letter to Cities Regarding Work Crew Program ~ M Rasmussen

Authorization on Filling Positions ~ L Wingfield

Sheriff's Office Employees Counseling Contract ~ L Wingfield

**Other Business**