

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, October 6, 2020**

**9:00 AM**      **Call to Order**  
**Approval of Minutes**  
                ❖ **September 29, 2020**

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Agreement w/Washington Student Association for Student Engagement Coordinator @ WSU
- b. Cancellation of Unclaimed Warrants

**Commissioners**

- c. Line Item Transfer, Fund No. 0305-101, Dept. 000
- d. Line Item Transfer, Fund No. 0153-101, Dept. 000
- e. Line Item Transfer, Fund No. 0131-101, Dept. 000

**Facilities**

- f. First Amended Contract w/Meir Architecture & Engineering for the Courtroom Audio Visual Upgrade Project

**Human Services**

- g. Agreement w/Benton-Franklin Community Action Committee for Projects Under the WA State Community Development Block Grant
- h. Ratifying Agreement w/Tri-Cities Hispanic Chamber of Commerce for Outreach Services

**Parks**

- i. First Amended Contract w/Meier Architecture & Engineering for Shooting Range Facility Design

**Planning**

- j. First Amended Agreement w/Selah-Moxee Irrigation District for Water Rights Acquisition; Amending Resolution 2019-925

**Public Works**

- k. Granting a Utility Easement to Cascade Natural Gas on the East Side of the Wisner Parkway Property
- l. Purchase of 500-Gallon Waste Oil Tank From Arrow Construction Supply

**Sheriff**

- m. Purchase of Tactical Jumpsuits From Seattle Sewing Solutions

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

**Scheduled Business**

2<sup>nd</sup> Administrative Agreement w/TRIDEC for CARES Act ~ A Fyall

Change Order No. 1 w/V K Powell Construction For the Courthouse Upgrades Project ~ R Blain

Treasurer's Office Position Request for Office Assistant III ~ K Spencer, K Yniguez & L Wingfield

Supplemental Requests for Public Hearing ~ L Ivey

- Current Expense Fund No. 0000-101, Dept. 139 – CARES Act
- VIT Impact, Fund No. 0153-101, Dept. 000

2021/2022 Budget Discussion ~ L Ivey & B Chilton

**Other Business**

**Executive Session**

Union Negotiations ~ L Wingfield & S Hallstrom