

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 20, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **October 13, 2020**

Review Agenda

Consent Agenda

Auditor

a. Surplus and Disposition of Personal Property

Commissioners

b. Letter to Kennewick Police Department Regarding Request for Investigation

Facilities

c. Change Order No. 1 w/Banlin Construction for the Finance Department Tenant Improvement & Restroom Addition Project

Human Services

d. Ratifying Second Amendment to Agreement w/Compass Career Solutions for Employment Services

e. Ratifying Second Amendment to Agreement w/MRJN Associates

- f. Ratifying Second Amendment to Agreement w/ARC of Tri-Cities
- g. Ratifying Second Amendment to Agreement w/Columbia Industries
- h. Ratifying Second Amendment to Agreement w/Kristi Sharpe

Information Technology

- i. Line Item Transfer, Fund No. 0132-101, Dept. 000
- j. Purchase of Four Dell Mobile Laptops for the Treasurer's Office

Juvenile

- k. Truancy Contract w/Kiona-Benton School District

Office of Public Defense

- l. Establishing The Percentage Rates of Juvenile Dependency Public Defense Contracts Between Benton and Franklin Counties

Planning

- m. Contract w/Safe Built for Consulting Services for National Flood Insurance Program Findings

Public Safety

- n. Line Item Transfer, Fund No. 0148-101, Dept. 138
- o. Coding Correction Within Public Safety Tax Fund No. 0148-101, Dept. 138

Public Works

- p. Agreement w/Omnia Partners for Membership Registration
- q. Agreement w/The Buyboard National Purchasing Cooperative for Membership Registration

Superior Court

- r. Line Item Transfer, Fund No. 0000-101, Dept. 138

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

Public Hearing

SPV 2020-002 – Vacation of the 10 Foot Irrigation Easement ~ M Cooke

Ordinance Allowing Wheeled All Terrain Vehicles on County Roads ~ M Rasmussen

Scheduled Business

Assessor's Office Position Request for Office Assistant III ~ Bill Spencer & Christopher Roberts

Agreement w/PowerDMS for Policy Manuals & Accreditation Compliance for the Sheriff's Office ~ Commander Law

Other Business

Executive Session

Potential Litigation ~ S. Hallstrom