

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, November 3, 2020**

**9:00 AM**

**Call to Order**

**Approval of Minutes**

- ❖ **October 27, 2020**
- ❖ **October 21, 2020 Budget Workshops**
- ❖ **October 22, 2020 Budget Workshops**

**Review Agenda**

**Consent Agenda**

**Commissioners**

- a. Declaring Tax Title Property Surplus
- b. Quit Claim Deed on Surplus Tax Title Property
- c. Line Item Transfer, Fund No. 0000-101, Dept. 107

**Facilities**

- d. Change Order No. 1 w/Chervenell Construction for the Courtroom Audio Visual Upgrade

**Fairgrounds**

- e. Line Item Transfer, Fund No. 0124-101, Dept. 000

**Information Technology**

f. Purchase of Cisco Meraki MR56 Access Points From CompuNet, Inc.

**Juvenile**

g. Contract w/SARC for Youth Assessments

h. Contract w/Tri-Cities Monitoring for Armed Security Guard & Tracking Services

**Office of Public Defense**

i. Line Item Transfer, Fund No. 0000-101, Dept. 136

**Public Safety**

j. Line Item Transfer, Fund No. 0148-101, Dept. 136

k. Line Item Transfer, Fund No. 0148-101, Dept. 112

**Public Works**

l. Approval of Construction Plans & Setting Speed Limit for Grace Estates Subdivision

m. Closing Road Department Cash Drawer

**Sheriff**

n. Memorandum of Understanding w/WA Traffic Safety Commission for Overtime Funding

o. Contract w/Saul Castillo for Interpreter Services

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

**Scheduled Business**

Revised Equipment Rental and Revolving Fund Policy ~ R Blain & M McGhan

Trust Water Right Agreement w/WA State Dept. of Ecology ~ G Wendt & R Brown

**Other Business**