

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 10, 2020

9:00 AM **Call to Order**
Approval of Minutes
 ❖ **November 3, 2020**

Review Agenda
Consent Agenda

Animal Control

- a. Contract w/Vista Veterinary Hospital Inc. for Spay & Neutering Services
- b. Contract w/Vista Veterinary Hospital Inc. for Veterinarian Medical Services

Clerk

- c. Purchase of Office Chairs From Brutzmans Office Solutions
- d. Statement of Work w/ImageSoft, Inc. for OnBase Document Management System Support

Commissioners

- e. Line Item Transfer, Fund No. 0000-101, Dept. 115
- f. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 138
- g. Line Item Transfer, Fund No. 0000-101, Dept. 139

District Court

- h. Agreement w/WA Administrative Office of the Courts for Interpreter Expenses Reimbursement

Office of Public Defense

- i. Amending Superior Court Public Defense Agreement w/Danielle Purcell for Early Termination
- j. Amending Juvenile Public Defense Agreement w/Danielle Purcell for Early Termination
- k. Superior Court Public Defense Agreement w/Dennis Hanson
- l. Superior Court Public Defense Agreement w/Justin Andrews
- m. Superior Court Public Defense Agreement w/Karla Kane
- n. Superior Court Public Defense Agreement w/Megan Whitmire
- o. Superior Court Public Defense Agreement w/Nicholas Blount
- p. Superior Court Public Defense Agreement w/Shelley Ajax
- q. Superior Court Public Defense Agreement w/Catherine Harkins

Planning

- r. Contract w/Susan Drummond, PLLC, for Hearings Examiner Services

Public Works

- s. Accepting Work Performed by Craftsman Cabinets & Flooring for Public Safety Building Countertop Replacement Project
- t. Approving Construction Plans for Homestead Road & Setting the Speed Limit
- u. Purchase of Liquid Magnesium Chloride Storage Tanks From AG Enterprise Supply

Sheriff

- v. Line Item Transfer, Fund No. 0127-101, Dept. 000
- w. Contract w/Chong Bak dba Columbia Cleaners for Dry Cleaning & Laundry Services

Superior Court

- x. Agreement w/State of Washington Administrative Office of the Courts for Interpreter Reimbursement Funding
- y. Line Item Transfer, Fund No. 0000-101, Dept. 123
- z. Coding Correction Within Current Expense Number 00000-101, Dept. 138 to Public Safety Tax Fund 0148-101, Dept. 138
- aa. Rescinding Resolution 2020-751

Public Comment ~ *for public engagement during Commissioners' meetings, please use the public comments phone line @: [Dial: 509 460-4941](tel:5094604941)*

Scheduled Business

Amended Veterans' Relief Fund Policies & Procedures ~ K Sullivan

2021 1-Year Road Program & Equipment Purchases ~ D D'Hondt

Center Parkway Extension Project Disbursement Through Rural County Capital Fund ~ A Fyall

Emergency Declaration for Prosser Railroad Bridge ~ A Fyall

2021-2022 Budget Update ~ L Ivey

Other Business