

Jerome Delvin
District 1
Shon Small
District 2
Will McKay
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, March 30, 2021

9:00 AM Call to Order

Pledge of Allegiance

Approval of Minutes

- ❖ **March 16, 2021 Special Meeting**
- ❖ **March 23, 2021**

Review Agenda

Consent Agenda

Auditor

a. Surplus & Disposition of Personal Property

Commissioners

b. Board Assignments; Rescinding Resolution 2021-045

IT

c. Renewal of KnowBe4 Security Awareness Training Subscription

Public Works

d. Revised Local Agency Federal Aid Project Prospectus for Dallas Road Bike Path Project

Purchasing Dept.

- e. Award & Contracts for Supplying Road Surfacing Materials for Public Works
- f. Accepting Work Performed by Banlin Construction for Justice Center Plumbing & Water Intrusion Project
- g. Contract w/Sierra Electric for On-Call Electrical Maintenance Services
- h. Rejection of Bids for Prosser Courthouse Hearing Room Bathroom Project
- i. Amending Resolution 2021-155 Authorizing Purchase of Vehicles for Various Departments
- j. Amending Resolution 2021-228 Authorizing Purchase of Vehicles for Corrections Dept.
- k. Contract w/Yoder dba Coffey Refrigeration for Quarterly Inspections & Repair & Maintenance Services for Kitchen Equipment @ the Jail
- l. Agreement w/Naphcare, Inc. for Health Care Services to Inmates & Detainees @ the Jail
- m. Contract w/Apollo Mechanical Contractors for Boiler Replacement Project @ the Jail
- n. First Amended Contract w/Bergstrom Aircraft for Maintenance, Repairs, Fueling, Pilot Supplies & Hangar Rental for Sheriff's Office

Superior Court

- o. Contract w/Regional Toxicology Services for Urinalysis Testing

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

Public Hearing

Ordinance Amendment to BCC 11.15 & BCC 11.17 – OA 2021-001 ~ G Wendt & M Cooke
(this public hearing to be continued until 04/06/21)

Open Space ~ OS 2021-001 ~ G Wendt & Peter McEnderfer

Scheduled Business

Benton Conservation District Briefing ~ A Fyall & Mark Nielson

Scout Clean Energy's Application to EFSEC for the Horse Heaven Wind Farm ~ G Wendt & M Cooke

Other Business