

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, May 4, 2021**

**9:00 AM Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**  
❖ April 27, 2021

**Review Agenda**  
**Consent Agenda**

**Auditor**

- a. ACAC Committee Appointment
- b. Surplus of Personal Property
- c. Line Item Transfer – Election Reserve Fund 0111-101

**Capital Projects**

- d. Line Item Transfer – Capital Projects Fund 0305-101

**Commissioners**

- e. Award of Official County Newspaper – Prosser Record Bulletin

**Human Services**

- f. Ratify Community Services Contract w/BF Health District

**Juvenile**

g. Termination of Contract with H. Villani

**Prosecuting Attorney**

h. Contract with CBVC – Veterans Forum Program

i. Line Item Transfer – Current Expense Fund 0000-101, Dept. 117

**Public Works**

j. Franchise Approval – Badger Canyon Water Association

k. Franchise Approval – Agreserves, Inc. dba AgriNorthwest

l. Dallas Road Bike Path Project – Approval of Construction Plans/Permission to Advertise

**Purchasing**

m. Accepting Work - Stripe Rite 2020 Pavement Marking Project

**Superior Court**

n. Bi-County IT Interlocal Agreement

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

**Scheduled Business**

Continued Discussion – Reopening County Offices – M. Rasmussen

**Other Business**

**Executive Session**

Pending Litigation – R. Hay