

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 in-person, by live-broadcast and telephonically via WebEx as follows:

Live-Broadcast @ link below:

<https://www.co.benton.wa.us/agendalist.aspx?categoryid=1181>

AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, June 29, 2021
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes
❖ **June 22, 2021**

Review Agenda

Consent Agenda

Auditor

a. Representation Letter to the State Auditor for the 2019 Accountability Audit

District Court

b. First Amended Agreement w/WA State Administrative Office of the Courts for Interpreting Services

Fairgrounds

c. Agreement w/Benton-Franklin Fair Association for Temporary Pedestrian Bridge

Human Resources

d. Pay Grievance Settlement Agreement and Release w/Teamsters 839

Human Services

e. Fourth Amended Agreement w/Columbia Industries for Employment Services

f. Fourth Amended Agreement w/ARC of Tri Cities for Employment Services

- g. Fourth Amended Agreement w/Compass Career Solutions for Employment Services
- h. Fourth Amended Agreement w/MRJN Associates for Employment Services
- i. Fourth Amended Agreement w/Responding to Autism Services for Employment Services
- j. Ratifying Grant Agreement w/Traum Ventures for Hotel Rooms Due to COVID-19 Outbreak
- k. Agreement w/Bradley Bricker for Order of Repayment
- l. Memorandum of Agreement w/Benton & Franklin Counties Regarding the Provision of Services

Juvenile

- m. Amendment No. 1 w/Aramark Correctional Services for Detention Food Services

Office of Public Defense

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

Public Works

- o. Memorandum of Understanding w/Public Utility District No. 1 for the Installation of an Electrical Pole @ the Moderate Risk Waste Facility
- p. Construction Plans for Dallas Rd / Arena Rd Traffic Safety Improvements & Authorization to Proceed

Purchasing

- q. Amendment No. 1 w/WA State Health Care Authority for Same Day Visit & Transportation Program
- r. Accepting Work Performed by Solid Structures for Mountain Park Storage & Maintenance Building Project
- s. Ratifying Change Order No. 1 w/Tyler Technologies for EnerGov Permitting Software
- t. Agreement w/WA Asso of Sheriffs & Police Chiefs for Registered Sex Offender Address Verification Program

Superior Court

- u. Interagency Agreement w/State of WA Administrative Office of the Courts for Interpreter Reimbursement Funding

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

Scheduled Business

Long Term Care Discussion ~ L Wingfield

Other Business