

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, July 13, 2021
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes
❖ **June 29, 2021**

Review Agenda

Consent Agenda

Auditor

- a. Surplus & Disposition of Personal Property ~ Facilities
- b. Surplus & Disposition of Personal Property ~ Various Depts.
- c. Memorializing the Current Fees Related to Recording of Large Format Maps

Commissioners

- d. Line Item Transfer, Fund No. 0305-101, Dept. 000

Human Services

- e. Agreement w/Division of Social & Health Services for Long Term Payable Procedure

Information Technology

- f. Two Year Contract w/One World Telecommunications to Upgrade Fiber Circuit Services

Juvenile

- g. Contract w/Career Path Services for Education Employment & Training Program
- h. Agreement w/Dept of Social & Health Services, Juvenile Rehabilitation Administration for Contract Consolidation
- i. Program Agreement w/Dept of Social & Health Services, Juvenile Rehabilitation Administration for Evidence Based Expansion Programs

Planning

- j. Grant Contract w/WA State Conservation Commission for Voluntary Stewardship Program Work Plan Implementation
- k. Agreement w/Benton Conservation District for Voluntary Stewardship Program Work Plan

Purchasing

- l. Rejecting Bids for the Hood & Fire Extinguisher Inspection and Testing Services
- m. Revising Inmate Benevolence Fund No. 0116-101; Rescinding Resolution 2021-009
- n. Contract w/C&E Trenching LLC for the Obsolete Bridge Removal Project
- o. Contract w/Granite Construction Co. for the Dallas Road Bike Path Project
- p. Accepting Work Performed by Mid-Columbia Construction, Inc dba Jesse's Lawn Maintenance
- q. Termination of Contract w/Kim, LLC dba/Tower Plaza Cleaners & Laundromat for Corrections Dept

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

Scheduled Business

Lease Agreement w/City of Prosser for Annex Building ~ R Blain

Update to Reopening Plan ~ A Morasch

Other Business