

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 20, 2021
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes
❖ July 13, 2021

Review Agenda

Consent Agenda

Auditor

a. Contract w/Phoenix Protective Corp. for Voting Center Security

Commissioners

b. Line Item Transfer, Fund No. 0142-101, Dept. 000

c. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 116

Human Services

d. Memorandum of Understanding w/Housing Authority City of Kennewick for Emergency Housing Vouchers

Office of Public Defense

e. District & Superior Courts Public Defense Contracts w/Adam Sandoval

f. Public Defense Contract w/Clay Vannoy for Investigator Services

- g. Amending Juvenile Court Public Defense Contract w/Angel Betancourt for Additional Compensation
- h. Amending Juvenile Court Public Defense Contract w/Michelle Alexander for Additional Compensation
- i. Amending Juvenile Court Public Defense Contract w/Michelle Trombley for Additional Compensation

Park

- j. Agreement w/Benton Conservation for Water Stargrass Harvesting Activity @ Horn Rapids Park

Prosecuting Attorney

- k. Line Item Transfer, Fund No. 0000-101, Dept. 117

Purchasing

- l. Agreement w/State of WA Dept of Children, Youth & Families for Jail Bed Space
- m. Contract w/Fire Protection Specialists for Hood & Fire Extinguisher Inspection & Testing
- n. Rejecting All Bids for the Replacement of a Security Gate @ the Justice Center Campus
- o. Agreement w/GPS Insight for Global Positioning System Units and Monitoring Services for Public Works
- p. Authorizing an Amazon Business Account for All Benton County Departments

Sheriff

- q. Agreement w/City of Kennewick, City of Richland & Benton County for the 2021 Byrne Justice Assistance Grant

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

Scheduled Business

Office of Public Defense Uniform Guardianship Act Contracts ~ E Hsu & Tiffany Deaton

- Shelley Ajax
- Jennifer Azure
- Allyson Dahlhauser
- Michelle Alexander

Public Works Re-Organization ~ D D'Hondt & M Rasmussen

- Organizational Chart
- Establishing a Fleet Manager Classification Description
- Establishing the Salary Grade for the Fleet Manager
- Line Item Transfer, Fund No. 0501-101, Dept. 650
- Establishing an Engineering Associate III Classification Description
- Establishing an Assistant County Engineer Classification Description
- Establishing a Financial Analyst II Classification Description
- Establishing the Salary Grade for Financial Analyst II
- Line Item Transfer, Fund No. 0502-101, Dept 000

Finance Presentation ~ Linda Ivey

- Current Expense
- Public Safety Tax

Sheriff Replacement Fund ~ M Rasmussen & Undersheriff Clary

Other Business