

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 27, 2021
Benton County Courthouse, Prosser, WA

9:00 AM **Call to Order**

Pledge of Allegiance

Approval of Minutes
❖ **July 20, 2021**

Review Agenda

Consent Agenda

Auditor

- a. Application for .GOV Domain
- b. Guest Speaker Agreement w/Happy People Win

Commissioners

- c. Commissioners: Contract w/Washington State Military Department for E911 Services

Facilities

- d. Line Item Transfer, Fund No. 0000-101, Dept. 110

Human Services

- e. Amendment #3 w/Health Care Authority for Substance Prevention Services
- f. Agreement w/Elijah Family Homes for 10-Year Homeless Housing Plan

g. Contract w/WA State Dept of Commerce, Community Service & Housing Division for Consolidated Homeless Grant

h. Agreement w/DSHS Developmental Disabilities Administration for Employment Services

Juvenile

i. Agreement w/State of WA Dept of Children, Youth & Families for Program Development

j. Contract w/Comprehensive Healthcare for Therapy Services

k. Contract w/Comprehensive Healthcare for Outpatient Treatment Services

Office of Public Defense

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

Public Works

m. Cascade Natural Gas Corporation Franchise for a Natural Gas Distribution System & Facilities

n. Line Item Transfer, Fund No.0101-101, Dept.500

Purchasing

o. Contract w/C&E Trenching for Dallas Rd/Arena Rd Traffic Safety Improvements

p. Purchase of Six Ford Police Interceptor Utility/SUVs From Bud Clary Ford/Hyundai for the Sheriff's Office

Treasurer

q. Line Item Transfer, Fund No. 0112-101, Dept. 000

r. Bank of New York Corporate Action Response Letter

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

Public Hearing

Amending Ordinance 272 Relating to the Building Code ~ G Wendt

Other Business

Executive Session

2nd Quarter Litigation Update ~ R Brown