

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, August 3, 2021
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes
❖ July 27, 2021

Review Agenda

Consent Agenda

Auditor

- a. Canvassing Board Delegation of Authority
- b. Line Item Transfer, Fund No. 0000-101, Dept. 102

Commissioners

- c. Line Item Transfer Fund No. 0305-101, Dept. 000
- d. Letter of Support for Columbia Basin Collaborative Utility Representative

Corrections

- e. Line Item Transfer, Fund No. 0000-101, Dept. 120

Human Services

- f. First Amended Agreement w/Housing Authority of City of Kennewick; Rescinding Resolution 2020-082

- g. Agreement w/Entrust Community Services for Employment Services
- h. Contract w/Debra Chapman as Transition Specialist
- i. Amended Contract w/WA State Dept of Commerce, Local Government Division for Community Development Block Grant

Information Technology

- j. Addition Services Addendum w/PageFreezer Software Inc. for Archiving Services
- k. Purchase of Seven Cisco DX80s From Golden Gate Networks for Corrections Dept.
- l. Purchase of Eight Monitors From CDW Government LLC for Auditor's Office
- m. Statement of Work from CDW Government LLC for Network Security Assessments
- n. Lease Agreement w/Ricoh for Three Copiers for Corrections Dept; Rescinding Resolution 2021-290

Juvenile

- o. Contract w/Comprehensive Healthcare for Outpatient Treatment Services

Public Safety

- p. Line Item Transfer, Fund No. 0148-101, Dept. 115

Public Works

- q. Authorization to Proceed With Advertisement & Bid Process for 2021 Pavement Marking

Purchasing

- r. Accepting Work by D & D Tri Rivers Excavating for Evans Road Culvert Replacement Project
- s. Purchase of One Rotary Broom Attachment From Alamo Industrial for ER&R

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

Scheduled Business

Prosser Economic Development Association Update ~ Neal Ripplinger

Other Business

Executive Session

Potential Litigation ~ A Miller & WSAC, Eric Johnson