

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 17, 2021
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **August 10, 2021**

Review Agenda

Consent Agenda

Auditor

- a. Benton County Auditor Elections Application For .GOV Domain
- b. Line Item Transfer, Fund No. 0106-101, Dept. 000

Clerk

- c. Copier Lease Agreement w/Ricoh

Human Services

- d. Agreement w/US Department of Housing & Urban Development for the Benton County Shelter Plus Care Program
- e. Contract w/Jennifer Dorsett for to Provide Technical Assistance to Prevention Coalition Coordinators

Information Technology

- f. Purchase of One Year Proofpoint Email Protection Service From SHI International Corp.
- g. Purchase of Seven Printers From Computer Discount Warehouse for the Auditor's Office

- h. Expending Funds From the Trial Court Improvement Fund to Upgrade JAVS Digital Recording System From Justice AV Solutions

Juvenile

- i. Agreement w/State of WA DSHS, Juvenile Rehabilitation Administration for Consolidated Services

Public Works

- j. Approval of Construction Plans for Shaw Vineyards Short Plat & Setting the Speed Limit
k. Col Solare, LLP Franchise to Place An Irrigation System & Facilities

Purchasing

- l. Contract w/C&E Trenching for the Dallas Rd/Arena Rd Traffic Safety Improvement Project

Sheriff

- m. Line Item Transfer, Fund No. 0000-101, Dept. 118
n. Agreement w/King County Regional Automated Fingerprint Identification System for Remote Electronic Fingerprint Technology

Superior Court

- o. Agreement w/Washington State Administrative Office of the Courts for Uniform Guardianship Act Reimbursement

Treasurer

- p. Line Item Transfer, Fund No. 0000-101, Dept. 124

WSU Extension

- q. Line Item Transfer, Fund No. 0000-101, Dept. 108

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

Public Hearings

Continued - Benton County Shoreline Master Program Update ~ G Wendt

Continued - Planning Ordinance Amendment #OA 2021-002 Relating to Critical Areas, General Provisions & Fish & Wildlife Habitat Conservation Areas; Amending Ordinance 609 ~ G Wendt

Ordinance Amendment #OA 2021-003 on Zoning Regulations Regarding Housing ~ G Wendt

Scheduled Business

Clerk's Office Positions Title Changes ~ J Delvin

- Line Item Transfer, Fund No. 0148-101, Dept. 106 for LPA III & Legal Process Supervisor
- Line Item Transfer, Fund No. 0146-101, Dept. 000 for Legal Process Supervisor

American Rescue Plan (ARPA) ~ M Rasmussen, L Ivey & K Ainsworth

- Office of Public Defense – Line Item Transfer for Professional & Legal Services
- Clerk's Office – Line Item Transfer for Paperless & Streamlining Work
- Prosecuting Attorney – Line Item Transfer for Court Staff & Attorneys
- Coroner – Line Item Transfer for Lead Deputy Coroner
- Coroner - Lead Deputy Coroner Salary Placement

- Coroner - Establishing the Lead Deputy Coroner Classification Description

Blake Decision ~ J Delvin

- Clerk's Office - Line Item Transfer for Legal Process Asst. IV
- Prosecuting Attorney - Line Item Transfer for Deputy Prosecuting Attorney
- Superior Court - Line Item Transfer for Case Manager & Court Commissioner

Other Business

Executive Sessions

Pending Litigation ~ R Lukson & A Morasch

Potential Litigation ~ R Brown