

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 31, 2021
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **August 24, 2021**

Review Agenda

Consent Agenda

Commissioners

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

Corrections

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

Human Services

c. Contract w/Lourdes Hospital for Prosecutorial Diversion Services

d. Contract w/Lourdes Hospital for Advanced Registered Nurse Practitioner Services

e. Contract w/Domestic Violence Services for Dept. of Commerce Consolidated Homeless Grant Services

f. Agreement w/Tri-Cities Hispanic Chamber of Commerce for the Treasury Rental Assistance Program

Information Technology

g. Lease Agreement for Color Copier From Ricoh USA for Human Services Department

h. Line Item Transfer, Fund No. 0132-101, Dept. 000

Purchasing

- i. Agreement w/Paramount Communications for Additional Fiber Runs @ the Justice Center Campus

Treasurer

- j. Approval for Use of County Funds for Columbus Day Training

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

Public Hearing

Surplus of Cessna Aircraft ~ M Rasmussen

Scheduled Business

Preliminary Plat of Mammoth Acres – SUB 2021-004 ~ M Cooke

Award of 2021 Pavement Marking ~ M Rasmussen & D D'Hondt

Request for Public Hearing for Budget Supplement ~ L Ivey

Other Business

Executive Session

Pending Litigation ~ R Lukson & A Morasch