

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, September 21, 2021**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

❖ **September 14, 2021**

**Review Agenda**

**Consent Agenda**

**Clerk**

a. Amended Agreement w/ImageSoft for OnBase Licenses

**Commissioners**

b. Reimbursement Agreement w/WA State Administrative Office of the Courts Regarding Blake Decision

c. Monthly Billing, Reports & Department Responsibilities for Reimbursement Agreement w/WA State Administrative Office of the Courts Regarding Blake Decision

**Information Technology**

d. Approving Twelve Month Smarsh Inc. Archiving Platform, Data Retention Policy Order Form

**Juvenile**

e. Agreement w/State of WA Administrative Office of the Courts for CASA Programs

**Office of Public Defense**

f. District & Superior Courts Public Defense Contract w/Timothy Dickerson

g. District Court Public Defense Contract w/Matthew Rutt

**Planning**

h. Final Plat of Orchard View Estates – SUB 2021-005

**Purchasing**

i. Contract Extension w/Coleman Oil Company for Card Lock Service; Amending Resolution 2019-687

j. Change Order No. 1 w/Freeform for Administration Building Furniture

k. Accepting Work Performed by C & E Trenching for Snow Removal Project

**Public Comment** ~ *for public engagement during Commissioners' meetings, please use the public comments phone line @: [Dial: 509 460-4941](tel:5094604941)*

**Public Hearing**

Budget Adjustment to 2021-2022 Current Expense Fund ~ L Ivey

**Scheduled Business**

Fairgrounds Feasibility Study & Master Plan Contract w/C. H. Johnson Consulting ~ A Fyall

**Other Business**