

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 28, 2021**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

❖ **September 21, 2021**

**Review Agenda**

**Consent Agenda**

**Auditor**

- a. Setting the Method for Sale & Minimum Bid on 1973 Cessna 182P Aircraft
- b. Transfer of Funds, Fund No. 0111-101, Dept. 000

**Commissioners**

- c. Transfer of Funds, Fund No. 0000-101, Dept. 115 to 106
- d. Appointment of Marilyn Dickenson to the Columbia Irrigation District Board

**Facilities**

- e. Easement Release & New Easement to City of Kennewick for Construction & Maintenance of Waterlines at the Administration Building
- f. Right of Way Easement to Benton PUD at the Administration Building

**Juvenile**

- g. Transfer of Funds, Fund No. 0115-101, Dept. 171

**Prosecuting Attorney**

h. Transfer of Fund, Fund No. 0000-101, Dept. 117

**Purchasing**

- i. Accepting Work Performed by Chervenell Construction Co. for the Courtroom Audio-Visual Upgrade Project
- j. Contract w/Keefe Commissary Network for Inmate Commissary Services for Corrections Dept.

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

**Scheduled Business**

Authorization for Grant Application Submittal to the Administrative Offices of the Courts for Therapeutic Court Services ~ Tara Symons

Contract w/WA State Dept. of Corrections for Jail Bed Space @ the Jail ~ Chief Souza

Agreement w/Axon Enterprise for Purchase of Body & Vehicle Cameras and Taser Equipment for the Sheriff's Office ~ Interim Sheriff Law

Northwest Winterfest Event @ the Benton County Fairgrounds ~ A Fyall

**Other Business**

**Executive Session**

Pending Litigation ~ R Lukson & A Morasch