

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, October 5, 2021
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

- ❖ September 28, 2021
- ❖ September 28, 2021 – Special Meeting

Review Agenda

Consent Agenda

Auditor

- a. Coding Correction of Funds From Current Expense to Election Reserve Fund
- b. Cancellation of Unclaimed Warrants

Human Resources

- c. Payment of Sheriff Wages to Jon Law During Interim Appointment; Amending Resolution 2021-638

Juvenile

- d. Contract Termination w/Benton-Franklin Health District for Medical Services
- e. Contract w/Day Wireless Systems for Installation of Bidirectional Amplifier & Antenna System
- f. Contract w/Karyn Oldfield for Attorney Representation in Becca Dockets

Public Works

- g. Contract w/Construction Ahead for Crack Seal Project

h. Award of Contract w/Stripe Rite for Pavement Marking

Purchasing

- i. First Contract Amendment w/Moon Security Services for Fire & Security Monitoring Services
- j. First Contract Amendment w/Intermountain Cleaning to Include Administration Building
- k. Purchase of QLess Queuing Software From Shi International for Administration Building
- l. Purchase of Deicer From Envirotech Services for Public Works Department
- m. Purchase of Road Salt From Salt Distributors for Public Works Department
- n. Award of Purchase of 54 Glock Pistols to Gunarama Wholesale for Corrections Department
- o. Agreement w/Mister Car Wash for Benton County Sheriff's Office; Amending Resolution 2020-1001

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

Public Hearing

Eaton Park Improvement Club Inc. Franchise Renewal ~ Cristina Woods

Scheduled Business

Benton County Travel Policy Update ~ M Rasmussen

Other Business

Executive Session

3rd Quarter Litigation Update ~ R Brown