

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 19, 2021
Benton County Courthouse, Prosser, WA**

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **October 12, 2021**

Review Agenda

Consent Agenda

Auditor

a. Establishing Travel Card Account Revolving Fund

Canine Shelter

b. Contract w/S. Morris Company for Cremation Services

c. Contract w/Vista Veterinary for Spay and Neuter Services

d. Contract w/Vista Veterinary for Veterinarian Services

Coroner

e. Line Item Transfer, Current Expense 0000-101, Dept. 109

IT

f. One-Year Maintenance/Support Plan with Justice AV Solutions, Inc. for Juvenile Justice Center

g. One-Year Bluebeam Studio Prime Subscription w/Cadd Microsystems

Juvenile

h. Contract w/Personal Touch Cleaning for Janitorial & Maintenance Services

Office of Public Defense

i. Rescinding Resolution 2021-060; Approval of Agreement with LinkedIn Learning

Prosecuting Attorney

j. Line Item Transfer, Current Expense Fund 0000-101, Dept. 117

Public Works

k. Advertise and Proceed to Bid Process for 2021 Catch Basin and Drywell Cleaning

Purchasing

l. Statement of Work with i3 ImageSoft for Benton County District Court for OnBase Document Management

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

Scheduled Business

Washington State Dept. of Ecology Grant w/Corrections Dept for Work Crew Program ~ Cdr Shelton

Veterans' Court Funding ~ M Rasmussen & L Ivey

- Line Item Transfer; Current Expense Fund No 0000-101, Dept. 138
- Coding Correction; PST Fund – Dept. 112 to Current Expense Fund. Dept. 138

Other Business

Executive Session

Pending Litigation ~ R Hay