

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 26, 2021
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **October 19, 2021**

Review Agenda

Consent Agenda

Human Services

- a. Professional Services Contract w/Michelle Santo
- b. Amend Agreement w/US Dept. of Treasury for Emergency Rental Assistance
- c. Interagency Agreement - WA State Dept. of Commerce - Community Development Block Grant
- d. 1st Amendment to Agreement – WA State Dept. of Commerce - Consolidated Homeless Grant

Juvenile

- e. Personal Services Contract with Sandy Bonilla dba Essence Therapy, PLLC
- f. Personal Service Contract w/Stephenson Computer Consulting

Prosecuting Attorney

- g. Budget Adjustment – Current Expense Fund, Dept. 117

Public Works

- h. Ratify Change Order No. 1 – Stripe Rite, Inc. – 2021 Pavement Marking

- i. Purchase and Installation by Pape Machinery of Engine for John Deere Motor Grader
Purchasing
- j. Professional Service Contract with Dr. Lou Sowers – As Needed Psychological Evaluations
- k. 1st Amendment to Professional Service Agreement with Ideal Option, PLLC

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

Scheduled Business

Ratifying Change Order No. 2 – Freeform – Administration Building Furnishings – Robert Blain

Change Order No. 11 – Banlin Construction – Administration Building – Robert Blain

Authorizing Transfer of Energy Study Certification Tax Benefits from Benton County to MMEC Architecture & Interiors for New Administration Building – Robert Blain

Taxes for 2022 Collection Discussion – Linda Ivey

Other Business

Executive Session – Review Qualifications of Applicant for Public Employment

Lexi Wingfield and Jon Law

Executive Session – Review Qualifications of Applicant for Public Employment

Lexi Wingfield and Scott Souza