

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/agenda/commissioners>

AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, November 30, 2021
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

- ❖ November 16, 2021
- ❖ November 19, 2021 Special

Review Agenda

Consent Agenda

Auditor

- a. Amended Engagement Letter w/the State Auditor's Office for 2020 Audits

Clerk

- b. Upgrade Service Agreement w/i3-IMAGESOFT for Project Change Request No. 21420
- c. Statement of Work No. 21847 w/i3-IMAGESOFT for Support of OnBase Document Management System

Human Resources

- d. Establishing Holidays and Hours for the Transaction of Business for 2022

Juvenile

- e. Adopting Flat Monthly Payments for 2021-2022 Juvenile Operations & Facilities Budget; Amending Resolution 2020-1016
- f. Contract w/Washington Collectors for Collection of Unpaid Fees and Interest

- g. Line Item Transfer, Fund No. 0115-101, Dept. 171
- h. Line Item Transfer, Fund No. 0000-101, Dept. 138

Office of Public Defense

- i. Public Defense Investigation Contract w/Abel Campos dba Premier Investigations
- j. Amending Resolution 2021-446; Investigative Public Defense Contract w/Shawna Morris dba Harrington Investigations
- k. Amending Resolution 2021-531; Investigative Public Defense Contract w/Clay Vannoy
- l. Investigative Public Defense Services w/Mark Almquist dba Columbia Private Investigation

Purchasing

- m. Purchase of Twelve Exterior Waste Receptacles for the Justice Center Campus From Hunter Site Furnishings
- n. Change Order No. 3 to Freeform Contract for Furnishings @ Administration Building
- o. Supplemental Agreement w/PBS Engineering & Environmental Inc for On-Call Geophysical /Geotechnical Services
- p. Purchase of Weapons, Air Tasers & Incapacitation Devices From Axon Enterprises for Corrections Dept and Sheriff's Office
- q. Interlocal Cooperative Agreement w/Energy Northwest for General Equipment and Services
- r. Rejecting Bid #CB21-18 for 2021 Catch Basin & Drywell Cleaning Project
- s. Agreement w/Washington Collectors for Collection Services for District Court
- t. Purchase of Communication Equipment From Motorola Solutions for Sheriff's Office
- u. Contract w/C & E Trenching for 2021-2023 Snow Removal & Ice Control Services

Superior Court

- v. Expending Funds From the Trial Court Improvement Fund for Courtroom Equipment Project

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

Scheduled Business

Public Works Position Request ~ K Ainsworth & D D'Hondt

- Establishing the Operations Manager Classification Description
- Operations Manager Salary Placement
- Line Item Transfer, Fund No. 0101-101, Dept. 500
- Public Works Department Organizational Chart

County Electronic Signature Policy ~ R Heard

Other Business