

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, December 7, 2021**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

❖ **November 30, 2021**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Surplus and Disposition of Personal Property

**Commissioners**

b. Appointment of Richa Sigdel to the Mid-Columbia Libraries Board

**Human Services**

c. Grant Agreement w/Arc of Tri-Cities for Employment Services

d. Grant Agreement w/Columbia Industries for Employment Services

e. Grant Agreement w/Responding to Autism Services for Employment Services

**Public Works**

f. Award of Contract to Siefken & Sons Construction for the Moderate Risk Waste Facility Project

g. Ratifying Change Order No. 4 to Central Washington Asphalt for Bituminous Surface Treatment

h. Interlocal Agreement w/City of Richland for Revision of Corporate Boundary

**Purchasing**

- i. Contract w/LexisNexis for Law Library @ the Jail

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

**Scheduled Business**

Special Olympics Update ~ K Sullivan

Discussion on Adding Veterans Service Officer to Veterans Assistance Program ~ K Sullivan

Prosser Economic Development Association Quarterly Update ~ Neal Ripplinger

Office of Public Defense Grant Funding for Addressing Cases Pursuant to *State vs. Blake* ~ E Hsu

- Grant Agreement w/WA State Office of Public Defense
- Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 136

Disbursement to the City of West Richland for the Cooperative Way Project ~ A Fyall

**Other Business**

**Executive Session**

County's Position and Strategy In Union Negotiations ~ L Wingfield