

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 14, 2021
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **December 7, 2021**

Review Agenda

Consent Agenda

Human Services

- a. Agreement w/Benton-Franklin Community Action Committee for WA State Community Development Block Grant Services
- b. First Amended to Agreement w/Goodwill Industries for the Treasury Rent Assistance Program
- c. Contract w/Benton-Franklin Health District for Quarantine & Isolation Services
- d. Agreement w/MRJN Associates for Employment Services

Information Technology

- e. Equipment/Product Change Amendment w/Ricoh for Corrections Department
- f. Approval of Work Order Quote From Municipal One to Add Judicial Services Section on Website
- g. Purchase of Two PCs, Four Monitors & 2 Laptops For Human Services From Dell Inc.
- h. Purchase of One PC, One Docking Station & Two Monitors for the Prosecuting Attorney's Office From Dell, Inc.
- i. Purchase of One PC, One Docking Station & Two Monitors for the Sheriff's Office From Dell, Inc.

Juvenile

- j. Franklin County Flat Monthly Payments for 2022 Juvenile Operations and Facilities
- k. Contract w/Kathleen Moreno for Becca Docket Attorney Representation

Public Safety

- l. Coding Correction of Funds From Current Expense, 0000-101, Dept. 121 to Public Safety Fund, 0148-101, Dept. 121
- m. Coding Correction of Funds From Current Expense, 0000-101, Dept. 121 to Public Safety Fund, 0148-101, Dept. 122

Public Works

- n. Ratifying Change Order Nos. 1, 2 & 3 to Granite Construction Company's Contract for Dallas Road Bike Path Project
- o. Ratifying Change Order Nos. 1 & 2 to C & E Trenching's Contract for the Dallas Rd/Arena Rd Traffic Improvements Project
- p. Employment Offer for Operations Manager Position

Purchasing

- q. Contract w/Iron Horse Vac for CatchBasin & Drywell Cleaning Services
- r. Contract w/Mel's Inter-City Collision for As Needed Automobile Body Repair Services
- s. Agreement w/DOT for Inspection of County Owned Bridges
- t. Non-Renewal Notice to ICSolutions for Inmate Telephone Services

Risk Management

- u. Contract w/Bock Consulting for Occupational Health Consultations

Sheriff

- v. Contract w/Bluepearl Washington Practice Entity for Canine Surgical Veterinarian Services

Superior Court

- w. Adoption of 2022 Percentage Rates for Salaries, Benefits, and Information Technology Assessments
- x. Adoption of 2022 Participant Position Allocation for Adult & Juvenile Drug Court Programs

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

Scheduled Business

Line Item Transfer in Roads Department for Administrative Assistant ~ S Berry

2022 1-Year Road Program ~ D D'Hondt

Sponsorship Agreement w/Visit Tri-Cities for the Travel Bloggers Exchange North America Conference ~ A Fyall

Other Business