

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 21, 2021**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

❖ **December 14, 2021**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Appointments to the Benton County Accessible Community Advisory Committee

**Commissioners**

b. First Amended Historic Preservation Grant Agreement w/Benton City Revitalization Organization

**District Court**

c. Agreement w/WA Administrative Office of the Courts for Reimbursement of Interpreter Costs

**Human Resources**

- d. Establishing Insurance Benefits Contribution for Non-Bargaining Employees & Elected Officials
- e. Establishing Insurance Benefits Contribution for Bi-County Non-Bargaining Employees

**Information Technologies**

- f. Three-Year Subscription Renewal for LegalServer From PS Technologies
- g. Annual Subscription for NextRequest Public Records Management From SHI International Corp.

**Office of Public Defense**

- h. Superior & District Court Public Defense Interpreting Services Agreement w/Sylvia Garza
- i. Superior & District Court Public Defense Interpreting Services Agreement w/Bertha Ramon-Arteaga

**Public Works**

- j. Maintenance & Upgrade Fees to Cascade Software Systems for Cost Accounting Software
- k. Approving A Public Hearing for the Amendment of the 2022-2027 Six-Year Road Program

**Purchasing**

- l. Contract w/FastSigns 280501 for Installing Window Film @ The Administration Building
- m. 2<sup>nd</sup> Amended Contract w/Wave Design Group for Redesign of the Justice Center Front Entrance
- n. Contract w/On Scene Medical Services for Pre-Hire Physicals & Drug/Alcohol Testing
- o. Consultant Agreement for On-Call Surveying Services w/HLA Engineering & Land Surveying
- p. Purchase of Thermoplastic Markings From Traffic Safety Supply for Public Works
- q. First Amended Contract w/Public Safety Psychological Services for Evaluations in the Sheriff's Office
- r. Interlocal Agreement w/City of West Richland for General Equipment and/or Services
- s. First Amendment to Contract w/Continental Door Company for Repairs on Garage Doors
- t. Moorage Agreement w/Port of Kennewick & Sheriff's Office to a Maintain Boat Slip @ Clover Island
- u. Grant Award & Contract w/WA State Health Care Authority for Opioid Treatment Network @ the Jail

**Superior Court**

- v. Agreement w/WA State Administrative Office of the Courts for Reimbursement of Interpreter Services

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

**Public Hearing**

Short Plat Vacation; SPV 2021-005 ~ M Cooke

Ordinance Amendment OA 2021-004 ~ G Wendt & M Cooke

**Scheduled Business**

Request to Extend Temporary Housing Program Navigators in Human Services ~ Tammy McKeirnan

Request to Change Assistant Planning Manager to Planning Manager ~ G Wendt

**Other Business**

**Executive Session**

Review Qualifications of Applicant for Public Employment ~ K Ainsworth & J Shelton