

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Benton County Courthouse, Prosser, WA
Tuesday, August 10, 2021, 9:00 a.m.

Meeting provided in-person, by Video Live-Broadcast and Telephonically

Present: Chairman Pro Tem Shon Small
Commissioner Will McKay
County Administrator Jerrod MacPherson
Clerk of the Board Cami McKenzie

Absent: Chairman Jerome Delvin (Vacation)

Benton County Employees Present During All or a Portion of the Meeting: Deputy County Administrator Matt Rasmussen; Robert Heard, IT Manager; County Engineer Doug D'Hondt; Clerk Josie Delvin; Alex Garcia, IT.

Pledge of Allegiance

The Board recited the Pledge of Allegiance.

Approval of Minutes

The Minutes of August 3, 2021 were approved.

Consent Agenda

MOTION: Commissioner McKay moved to approve the consent agenda items "a" through "r". Commissioner Small seconded and upon vote, the Board approved the following:

Auditor

- a. Surplus & Disposition of Personal Property

Commissioners

- b. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 123
- c. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 123
- d. Line Item Transfer, Fund No. 0503-101, Dept. 000

Human Services

- e. Agreement w/Goodwill Industries of the Columbia, Inc. for Employment Services
- f. Agreement w/Sharon Adolphsen for Parent Coalition Support

Juvenile

- g. Agreement w/Kennewick School District for Detention Alternative School Program

Office of Public Defense

- h. Superior Court Public Defense Services Contract w/Katherine Sierra-Kelly for Uniform Guardianship Act Cases
- i. Superior Court Public Defense Services Contract w/Eric Scott for Uniform Guardianship Act Cases
- j. Superior Court Public Defense Services Contract w/Asa Lamusga for Uniform Guardian
- k. Renewal of the Subscription w/LinkedIn for On-Line Training
- l. Superior Court Public Defense Services Contract w/Shelley Ajax for Caseload & Compensation Modification
- m. Amended District Court Public Defense Contract w/Jared Hanson for Change In Status

Public Works

- n. Request to Proceed w/Bid Process for 2021 Crack Seal

Purchasing

- o. Purchase of Backup Storage Space From CompuNet, Inc.
- p. Contract w/Frontier Fence, Inc. for Gate Replacement Project @ the Jail
- q. Contract w/Express Services for Temporary Landscape Staff

Superior Court

- r. Trial Court Improvement Fund Expenditure Request

Public Comment

None.

Public Hearing – Adoption of Six-Year Road Program

Douglas D'Hondt, County Engineer presented the Six-Year Road program and briefly discussed three new projects, including:

- Guardrail Safety Project
- Reata Road Widening and Pathway
- Gum Street Improvements

As there was no one present to testify, public testimony was closed.

MOTION: Commissioner McKay moved to approve the 2022-2027 Six-Year Road Program as presented. Commissioner Small seconded and upon vote, the motion carried.

Other Business

Joint Letter from Counties to Governor Inslee – Local Control

Commissioner McKay said he would be meeting with Eric Johnson, WSAC, on Thursday to discuss drafting a joint letter from counties to the State requesting to allow local jurisdictions to have local control over issues, specifically related to COVID. He said he would bring that back for Board consideration once it was complete.

Certificates of Service

Chairman Pro Tem Small recognized the following employees for their long-term service:

15 Years

- Corey Williams
- Jodi Elston
- Matthew Gunderson
- Eileen Hewitt
- Aileen Coverdell

40 Years

- Rick Moreno

Ben-Franklin Transit

Commissioner McKay said he hoped to meet with Ben-Franklin Transit later this week regarding the sales tax issue. He said he was in favor of letting the voters decide.

Payroll

Check Date: 08/05/2021

Payroll Checks

Total all funds: \$2,459,235.74

Warrant #: 243261-243298

Direct Deposit #: 164009-164615

Payroll Draw Deductions/Transfers

Total all funds: \$2,234,345.33

Taxes #: 101210801-101210811

ACH #: 1887-1893

Payroll Deduction Warrants

Total all funds: \$129,178.33

Warrant #: 220131-220139

Accounts Payable

Check Date: 08/10/2021

P-Cards #: 0821

Total all funds: \$299,917.62

Tort Claim

CC 2021-23: Received from Tom Mills on August 10, 2021

Resolutions

- 2021-591: Surplus & Disposition of Personal Property
- 2021-592: Line Item Transfer, Fund No. 0000-101, Dept. 115 to 123
- 2021-593: Line Item Transfer, Fund No. 0000-101, Dept. 115 to 123
- 2021-594: Line Item Transfer, Fund No. 0503-101, Dept. 000
- 2021-595: Agreement w/Goodwill Industries of the Columbia, Inc. for Employment Services
- 2021-596: Agreement w/Sharon Adolphsen for Parent Coalition Support
- 2021-597: Agreement w/Kennewick School District for Detention Alternative School Program
- 2021-598: Superior Court Public Defense Services Contract w/Katherine Sierra-Kelly for Uniform Guardianship Act Cases
- 2021-599: Superior Court Public Defense Services Contract w/Eric Scott for Uniform Guardianship Act Cases
- 2021-600: Superior Court Public Defense Services Contract w/Asa Lamusga for Uniform Guardian
- 2021-601: Renewal of the Subscription w/LinkedIn for On-Line Training
- 2021-602: Superior Court Public Defense Services Contract w/Shelley Ajax for Caseload & Compensation Modification
- 2021-603: Amended District Court Public Defense Contract w/Jared Hanson for Change in Status
- 2021-604: Request to Proceed w/Bid Process for 2021 Crack Seal
- 2021-605: Purchase of Backup Storage Space From CompuNet, Inc.
- 2021-606: Contract w/Frontier Fence, Inc. for Gate Replacement Project @ the Jail
- 2021-607: Contract w/Express Services for Temporary Landscape Staff
- 2021-608: Trial Court Improvement Fund Expenditure Request
- 2021-609: Adoption of the 2022-2027 Six Year Road Program

There being no further business before the Board, the meeting adjourned at approximately 9:11 a.m.

Clerk of the Board

Chairman