

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, January 11, 2022
Benton County Courthouse, Prosser, WA

9:00 AM Call to Order

Pledge of Allegiance

Approval of Minutes
❖ **January 4, 2022**

Review Agenda

Consent Agenda

Human Resources

- a. 2022 Bi-County General Increase of Wages for Juvenile Justice & Superior Court
- b. 2022 General Increase of Wages for Non-Bargaining, Managers and Administrators

Human Services

- c. First Amended Agreement w/Elijah Family Homes for the Five-Year Homeless Housing Plan

Juvenile

- d. Contract w/Tri-Cities Chaplaincy for Chaplain Services
- e. Interagency Agreement w/WA State Administrative Office of the Courts for Interpreter Funding

Office of Public Defense

- f. Superior Court Public Defense Agreement w/Angel Betancourt for “Blake” Case Vacations & Resentencing

Public Works

- g. Interlocal Agreement w/City of Kennewick for Road Maintenance in Dove Ridge Subdivision
- h. Interlocal Agreement w/City of Kennewick for Road Maintenance in Highland Vineyards Phase 1 & Phase 2 Subdivision

Purchasing

- i. Purchase of Bulk Diesel Fuel From Christensen, Inc.
- j. Contract w/Superior Tree Service for Tree Trimming @ the Fairgrounds & Prosser Courthouse
- k. Accepting Work Performed by Apollo Mechanical Contractors for Jail Boiler Replacement Project
- l. Contract w/CP Mechanical for the Replacement of Jail Condensing Units
- m. Contract w/Knutzen Consulting Engineering for Engineering & Design Services for New Red Mountain Radio Tower Site Access Road

Risk Management

- n. Appointing PayneWest Insurance as the Broker/Agent of Record for Insurance Policies and/or Bonds

Superior Court

- o. Line Item Transfer, Fund No. 0000-101, Dept. 123

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

Scheduled Business

Request to Waive Service Time Prior to Utilizing Annual Leave for OPD Employee ~ L Wingfield & E Hsu

Prohibition of Local Income Tax on Certain Income Sources ~ Commissioner McKay

Other Business

Executive Session

Pending Litigation ~ R Brown