

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 25, 2022
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **January 11, 2022**

Review Agenda

Consent Agenda

Auditor

- a. Surplus & Disposition of Personal Property
- b. 2020 Accountability Audit Management Representation Letter

Building

- c. Contract w/Northwest Code Professionals for Inspections and Plan Review Services

Commissioners

- d. Benton County Tax Levy for 2022
- e. Historical Preservation Disbursement Correction for the Historic Preservation Grant
- f. Appointment of Angie Pacheco to the Mid-Columbia Libraries

Corrections

- g. Line Item Transfer, Fund No. 0000-101, Dept. 120

Human Resources

- h. Reappointing Paul Hart to the Benton County Civil Service Commission
- i. Reappointing Mary Hutchins to the Benton County Civil Service Commission
- j. GovernmentJobs.Com, dba NeoGov, Ordering Form for Job Postings, Interview Scheduling & Training
- k. Compliance Settlement Agreement w/Teamsters Union Regarding Overpayments ULP
- l. Collective Bargaining Agreement w/Benton-Franklin Juvenile Court Guild Representing Juvenile Court Unit
- m. Amendment 1 for the Collective Bargaining Agreement w/AFSCME Representing Courthouse Union
- n. Collective Bargaining Agreement w/Teamsters Local 839, Representing Sheriff's Office & Corrections Department Clerical
- o. Collective Bargaining Agreement w/Teamsters Local 839, Representing Bailiffs
- p. Collective Bargaining Agreement w/AFSCME Representing Appraisers

Human Services

- q. First Amended Agreement w/WA State Department of Commerce Community Service & Housing Assistance Unit Treasury Rent Assistance Program
- r. Agreement w/Tri-Cities Hispanic Chamber of Commerce for Treasury Rental Assistance Program

Juvenile

- s. Contract w/Johnson Controls Fire Protection for Fire Alarm & Sprinkler Inspections
- t. Notice of Termination of Personal Services Contract w/Jennifer Azure
- u. Line Item Transfer, Fund No. 0115-101, Dept. 171

Office of Public Defense

- v. Amended Superior Court Public Defense Agreement w/Shelley Ajax

Parks

- w. Appointment of Sarah Funk to the Benton County Park Board
- x. Appointment of Kit McBurney to the Benton County Park Board

Prosecuting Attorney

- y. Line Item Transfer, Fund No. 0000-101, Dept. 117

Public Works

- z. Digital Submittal Certification of the 2022 Road Levy Certification and Estimated Revenue
- aa. Coding Correction Between ER&R and Protective Inspection Services
- bb. Solid Waste Financial Assistance Grant from WA State Dept. of Ecology

Purchasing

- cc. Contract w/Banlin Construction for the Justice Center Front Entrance Security Upgrade Project
- dd. Payment Authorization to Paramount Communications for Pulling Additional Fiber Runs @ the Justice Center
- ee. Contract w/Booth & Sons Construction for the Moderate Risk Waste Facility Project
- ff. Contract w/CKJT Architects for Architectural & Engineering Design of Justice Center Tenant Improvement Project
- gg. Interlocal Agreement w/City of Prosser for General Equipment and/or Services
- hh. Purchase from Avery Dennison for Sign Materials for the TrafficJet Print System
- ii. Payment to Wilbur-Willis Company for Purchase of Herbicides
- jj. Contract w/Apollo Mechanical Contractors for the Courtroom IT HVAC Project

Risk Management

- kk. Engagement Letter w/Pricewaterhousecoopers for Self-Insured Workers Compensation & Liability Programs
- ll. Contract w/Embark Safety to Monitor Driver Records Monthly

Sheriff

mm Memorandum of Understanding w/US Marshal for the Joint Law Enforcement Operations Task Force
nn 2021 Federal Equitable Sharing Agreement Certification

Treasurer

oo Cancelling Taxes Assessed Upon Personal Property Determined to be Uncollectible

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

Scheduled Business

Agreement w/WA State Parks & Recreations Commission for Boating Safety & Education Services ~ Cdr. Clarke

Grant Award from WA State Parks & Recreation Commission for the 2022 Federal Financial Assistant Grant Program & Boating Safety ~ Cdr. Clarke

Grant Agreement w/WA Traffic Safety Commission for Tri-Cities Walker Safety Project ~ Cdr. Clarke

Amending Social Media Policy & Procedures ~ S Palmus

2022 Federal Legislative Agenda ~ S Palmus

Benton County Economic Development Plan ~ A Fyall

Position Request for Transportation Planning Coordinator ~ L Wingfield & D D'Hondt

- Establishing the Classification Description
- Establishing Salary Placement
- Transfer of Funds Within County Roads
- Public Works Department Organizational Chart

Position Request for Principal Planner ~ L Wingfield; G Wendt, M Cooke

- Establishing the Classification Description
- Establishing Salary Placement
- Transfer of Funds Within Planning Department

Other Business