

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, February 8, 2022**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

❖ **February 1, 2022**

**Review Agenda**

**Consent Agenda**

**Assessor**

- a. Fees for Open Space, Timberland and Current Use Farm & Agricultural Lands
- b. Appointment of Brenton Roy to the Open Space Advisory Committee
- c. Appointment of Calvin Mercer to the Open Space Advisory Committee
- d. Appointment of Dan Bosted to the Open Space Advisory Committee
- e. Appointment of Howard Jensen to the Open Space Advisory Committee

**Auditor**

- f. Surplus and Disposition of Personal Property

**Commissioners**

- g. Coding Correction of Funds From Capital Projects to Current Expense Fund, Dept. 115
- h. Line Item Transfer, Fund No. 0000-101, Dept. 115

**Information Technology**

- i. Intergovernmental Agreement w/City of West Richland for Color Digital Orthophotography
- j. Intergovernmental Agreement w/City of Kennewick for Color Digital Orthophotography

**Office of Public Defense**

- k. Additional Compensation to Nicholas Blount for Superior Court Criminal Cases

**Public Works**

- l. Agreement w/City of Richland for Revision of Corporate Boundary
- m. Maintenance & Upgrade Fees & Hourly Rates for Programming & On-Site Services w/Cascade Software Systems

**Purchasing**

- n. Payment Authorization to Youngs ServiceMaster for Emergency Flood Cleanup @ Prosser WSU Annex
- o. Contract Modification w/U.S. Department of Energy for Law Enforcement Services in the Sheriff's Office

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

**Scheduled Business**

Hanford Briefing ~ A Fyall

**Other Business**