

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 15, 2022
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **February 8, 2022**

Review Agenda

Consent Agenda

Auditor

a. 2020 Financial Statement & Audit Management Representation Letter

Juvenile

b. Contract Amendment No. 1 w/Ideal Option for Medical Services

Office of Public Defense

c. Agreement w/WA State Office of Public Defense to Expend Public Defense Grant Funding

Planning

d. Purchase of Water Meters From General Pacific to Monitor & Analyze Water Usage
From Mitigated Wells on Properties Within Benton County

Public Works

e. Line Item Transfer, Fund No. 0101-101, Dept. 500

Purchasing

- f. First Amended Agreement w/Express Employment Professionals for Temporary Landscape Maintenance Staffing
- g. Purchase of One Alamo Mantis Mower from Alamo Industrial for Public Works
- h. Bid Process Authorization for Furnishing Magnesium Chloride for Public Works
- i. Contract w/Western Exterminator Co. for Pest Management Services at Benton County Locations
- j. Purchase Agreement w/KBT Distributing for Bulk Diesel Fuel
- k. Second Amendment w/Codex Corporation for the Guardian RFID System for Inmate Tracking System @ the Jail
- l. Contract w/Geophex LTD for High Resolution Color Digital Orthophotography

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

Scheduled Business

Office of Public Defense Federal Coronavirus Emergency Supplemental Funding Grant ~ E Hsu

Contract Termination Notice w/Lourdes Hospital for Mental Health Services @ the Jail ~ Chief Guerrero

Position Request for Safety and Security Program Coordinator ~ L Wingfield & A Morasch

- Establishing the Classification Description
- Establishing Salary Placement
- Transfer of Funds Within Insurance Management

Request to Proceed with RFP for 2023 – 2024 Public Safety Sales Tax ~ S Palmus & L Ivey

Dedication of ARPA (American Rescue Plan Act) Funds for the Construction of a New Behavioral Health Crisis Recovery Center ~ M Rasmussen

Other Business

Executive Session

Evaluate Qualifications of Applicant for Public Employment ~ Commander Clarke & Lt. Clark