

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, March 22, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **March 15, 2022**

Review Agenda

Consent Agenda

Auditor

a. Canvassing Board Appointment

Commissioners

b. Minimal Purchase & Sale Agreement with Mutual Finance Group for Surplus Property

Human Services

c. Agreement with Tri-City Hispanic Chamber of Commerce

d. 1st Amendment to Agreement with Domestic Violence Services

e. 1st Amended Contract w/Benton-Franklin Health District for Quarantine/Isolation Program

f. Agreement w/Columbia Industries for Quarantine/Isolation Program

g. Community Behavioral Health Rental Assistance Contract w/Greater Columbia Behavioral Health

Information Technology

h. Three-Year Subscription with CompuNet to Purchase Cisco DUO Access

Juvenile

- i. Amended Contract No. 2 w/Ideal Option for Medical Services
- j. Agreement w/Columbia/Walla Walla Counties to Provide Access to Juvenile Detention Facilities

Public Works

- k. Certification of Road Fund Expenditures for Submittal to County Road Administration Board
- l. Permission to Advertise 2022 BST Area 6 & Edge Repair Contract

Purchasing

- m. Second Amended Contract w/ICSolutions for Inmate Phone Services & Video Visitation System for Corrections Dept.
- n. Contract w/Frontier Fence for Voting Center Fencing Project
- o. Rental of Vactor Truck by Public Works from AAA Equipment Company
- p. Purchase Agreement with Smith & Greene Co. of Refrigerator and Freezers for Sheriff's Office
- q. First Amendment to Agreement Between District Court and Washington Collectors Tri-Cities for Collection Services

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

Public Hearing

Determination of Inactive Special Purpose District – Drainage Improvement District 9/9A ~ G Wendt

Determination of Inactive Special Purpose District – Drainage Improvement District 10 ~ G Wendt

Other Business