

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 29, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **March 22, 2022**

Review Agenda

Consent Agenda

Auditor

a. Surplus & Disposition of Personal Property ~ Corrections Weapons

Commissioners

b. Notification to the Governor's Committee on Disability Issues & Employment of Appointed Members of the Benton County Accessible Community Advisory Committee

c. Amending the Benton County Accessible Community Advisory Committee; Rescinding Resolutions 2017-109, 2018-545, 2019-588, 2020-259, 2021-054, 2021-352 & 2021-896

Human Resources

d. Agreement w/Fraternal Order of Police, Representing the Corrections Lieutenants

Human Services

e. Contract w/Tanya Logston for the Community Prevention Coordinator Services

f. First Amended Contract w/Columbia Industries for Employment Services

- g. Agreement w/Washington State Department of Commerce for Eviction Rent Assistance Program
- h. Amendment A to Agreement w/WA State Dept of Commerce for Shelter Program Grant
- i. Amendment B to Contract w/WA State Dept of Commerce for Consolidated Homeless Grant

Information Technology

- j. Purchase of a 12-Month Graykey Mobile Device Forensic Software License From Grayshift for the Sheriff's Office
- k. Purchase of HP Printer from Southern Computer Warehouse for the Prosecuting Attorney's Office
- l. Purchase of Two Cisco Meraki Wireless Access Points from CompuNet for Juvenile Justice

Purchasing

- m. First Amended Contract w/Superior Tree Service for Tree Trimming Services at the Fairgrounds & Prosser Courthouse
- n. Contract w/Safe Boats International for Refurbishment Repairs & Services on the 23' TT Hull #1165 for the Sheriff's Office
- o. Contract w/Budget Blinds for Window Roller Shades at the Courthouse & Administration Building
- p. Agreement w/Linebarger Goggan Blair & Sampson for Collection Services
- q. Contract w/EnviroTech Services for Furnishing Magnesium Chloride Used by Public Works

Risk Management

- r. Authorization and Release of Claims for Benton Fire Protection District #2 and Enduris

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

Public Hearing

Wholesail Networks, LLC Franchise for Telecommunications Network ~ C Woods

Zayo Group, LLC for a Fiber Optic Telecommunications Facility ~ C Woods

Scheduled Business

Setting Salaries for Elected Officials for Years 2025 & 2026 ~ M Rasmussen

Other Business

Executive Session

Evaluate Qualifications of Applicant for Public Employment ~ Comndr Clarke & Undersheriff Law