

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, April 5, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **March 29, 2022**

Review Agenda

Consent Agenda

Auditor

a. Declaration of Surplus Property – Misc.

Building

b. First Contract Amendment w/Northwest Code Professionals for Inspections & Plan Review Services

Information Technology

c. Renewing of KnowBe4 Security Awareness Training for One Year

Juvenile

d. Closing Out the Petty Cash Fund

Public Safety

e. Line Item Transfer, Fund No. 0148-101, Dept. 121

Public Works

f. Accepting Work by Stripe Rite Inc for 2021 Pavement Marking Project

g. Permission to Advertise Plymouth Road Pavement Overlay

Purchasing

- h. Purchase of Two Thermions, Four Thermal Binoculars, Four Monoculars & Battery Packs From Sellmark Corporation for the Sheriff's Office; Rescinding Resolution 2021-224
- i. Ratifying Change Order w/Tyler Technologies for the Eagle Recording Software
- j. Contract w/Comprehensive Healthcare for Mental Health Services @ the Jail
- k. Intergovernmental Agreement Modification No. 3 w/United States Marshals Service for Housing

Sheriff

l. Surplus of Personal Property – K-9

Auditor

m. Surplus & Disposition of Personal Property – K-9

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

Scheduled Business

Line Item Transfer Within Capital Projects - Position Request for Temporary Help ~ R Blain

Purchase of Capital Road Equipment – Vactor Truck for Public Works ~ D D'Hondt

Benton County Commissioner District Redistricting ~ A Fyall

Bid for County Newspaper ~ M Rasmussen

Other Business

Executive Session

Qualifications of a Candidate for Public Employment ~ Chief Guerrero