

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 12, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **April 5, 2022**

Review Agenda

Consent Agenda

Juvenile

- a. Amendment #1 to Personal Service Contract w/M. Henry
- b. Amendment #1 to Public Works Contract w/Johnson Controls

Planning

- c. Appointment of Odalys Lopez to Planning Commission

Public Works

- d. Authorization to Advertise Bid Opening – Crack Seal Material
- e. Certification of Road Fund Expenditures to CRAB – Corrections; Rescinding Res. 2022-214

Purchasing

- f. 2nd Amendment w/Franklin County – Mutual Use of Jail Facilities

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

Public Hearings

Benton County Commissioner District Redistricting – A. Fyall

CPA 2022-001 - Comprehensive Plan Amendment Application – M. Cooke

CPA 2022-002 - Comprehensive Plan Amendment Application – M. Cooke

CPA 2022-003 - Comprehensive Plan Amendment Application – M. Cooke

CPA 2022-004 - Comprehensive Plan Amendment Application – M. Cooke

Scheduled Business

Establish Construction Manager Position – L. Wingfield/R. Blain

- Establish the Construction Manager Classification Description
- Establish the Salary Grade for Construction Manager
- Line Item Transfer – Capital Projects Fund

Other Business

Executive Session – Litigation Update – R. Brown

Executive Session – Review Performance of Public Employee – T. Croskrey/E. Magnuson