

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 26, 2022, 9:00 a.m.**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**  
❖ **April 19, 2022**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Line Item Transfer, Fund No. 0000-101, Dept. 102 for Office Assistant IV Positions

**Board of Equalization**

b. Re-Appointment of John Deichman to the Board of Equalization

**Commissioners**

c. Memorandum of Understanding w/Washington Municipalities for Distribution of Funds From the Opioid Distribution Settlement

d. Recognizing April 30, 2022 as Therapy Animal Day

**Information Technology**

e. Addendum w/PageFreezer Software for Social Media Archiving Services

f. One Year Scanner Hardware Maintenance Contract w/ImageSource, Inc.

**Juvenile**

g. Amendment No. 1 to Contract w/Lutheran Community Services Northwest for Professional Services

**Office of Public Defense**

h. District Court Public Defense Agreement w/Michelle Dorsett, Amending Resolution 2021-821

i. Early Termination Notice of District Court Public Defense Contract w/Summer Rife

j. Early Termination Notice of Superior Court Public Defense Agreement w/Scott Rodgers

**Public Works**

k. Granting Franchise to Eaton Park Improvement Club, Inc. for Domestic Water System & Facilities In  
County Road Rights of Way

**Purchasing**

l. Agreement w/Grant County for Mutual Use of Jail Facilities

m. Contract Change Order No. 1 w/Booth & Sons Construction for the Moderate Risk Waste Facility  
Project

n. Memorandum of Understanding w/Amerigroup Washington, Inc. for Managed Medicaid Services

o. Contract w/Performance Validation for Commissioning Services for the Administration Building

p. Contract w/DLR Group for Juvenile Justice Center Feasibility/Space Needs Assessment Project

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

**Scheduled Business**

Elected Officials Salaries for Years 2025 & 2026 ~ J MacPherson

**Other Business**