

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, May 17, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM Call to Order

Pledge of Allegiance

Approval of Minutes
❖ **May 10, 2022**

Review Agenda

Consent Agenda

Commissioners

- a. Quit Claim Deed for Surplus Property; Parcel #1-1997-402-0002-016
- b. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 117 for Overtime

Information Technology

- c. Software Service Agreement Addendum 2 w/JotForm Inc for the IT Department
- d. Lease Agreement w/Ricoh USA, Inc. for Facilities Department
- e. Lease Agreement w/Ricoh USA, Inc. for Prosecuting Attorney's Office & OPD
- f. Lease Agreement w/Ricoh USA, Inc. for Auditor & Assessor's Offices
- g. Lease Agreement w/Ricoh USA, Inc. for District Court

Prosecuting Attorney

- h. Line Item Transfer, Fund No. 0000-101, Dept. 117 for Overtime

Purchasing

- i. 2nd Amended Contract w/Strata for On-Call Material Sampling & Testing
- j. Contract w/American Rock Products for Plymouth Road Overlay Project
- k. Award of Crack Seal Material to Arrow Construction Supply for Use by Public Works Dept.
- l. Accepting the WA Asso. Of Sheriffs & Police Chiefs Traffic Safety Grant for Field Sobriety Tests
- m. Award of Purchase of Virtual Training Simulator to Virtra, Inc. for Sheriff's Office

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

Scheduled Business

Wautoma Solar Panel Project Presentation ~ Ellen Bird & Nuno Louzeiro from Innergex

Line Item Transfer, Changing Vacant Court Reporter in Superior Court to Assistant to Presiding Judge ~ L Wingfield, T Runge & Judge Burrowes

Supplemental Request to go to Public Hearing ~ L Ivey

Other Business

Executive Session

Qualifications of a Candidate of Public Employment ~ D Wheeler & L Wingfield