

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 24, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes
❖ **May 17, 2022**

Review Agenda

Consent Agenda

Auditor

a. Surplus and Disposition of Personal Property

Commissioners

b. Reappointment of Darryl Olsen to the Water Conservancy Board

Corrections

c. Line Item Transfer, Fund No. 0000-101, Dept. 120 for Overtime

Juvenile

d. Line Item Transfer, Fund No. 0115-101, Dept. 171 for Overtime

Public Works

e. Line Item Transfer, Fund No. 0101-101, Dept. 500

f. Contract w/American Rock Product for Bituminous Surface Treatment Area 6 & Edge Repair

- g. Accepting Work Performed by Central Washington Asphalt for Bituminous Surface Treatment Area 5 & Edge Repair
- h. Accepting Work Performed by Western Construction of Lewiston for Crushing & Stockpiling

Purchasing

- i. First Amended Contract w/River City Environment Inc. for Trap/Oil-Water Separator Pumping & Cleaning Services
- j. Agreement w/Runbeck Election Services for Software & Election Operation Management System for Auditor's Office
- k. Purchase of Fifteen MorphoDent Fingerprint Identification Devices from Idemia for Sheriff's Office
- l. Rental of Vactor Truck for Public Works Dept; Rescinding Resolution 2022-218
- m. Request to Proceed w/Advertisement & Bid Process for Furnishing Road Surfacing Materials for Public Works

Sheriff

- n. Line Item Transfer, Fund No. 0000-101, Dept. 121

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

Scheduled Business

Line Item Transfer, Fund No. 0148-101, Dept. 136, for Temporary Help ~ E Hsu & L Wingfield

Establish the Risk Management Coordinator ~ L Wingfield & A Morasch

- Establish Classification Description
- Establish Salary Grade
- Transfer of Funds from Current Expense, Depts. 120 & 103 to 107

Other Business