

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, June 7, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

- ❖ **May 24, 2022**
- ❖ **May 24, 2022 Special Board Meeting**
- ❖ **May 25, 2022 Special Board Meeting**
- ❖ **May 26, 2022 Special Board Meeting**

Review Agenda

Consent Agenda

Auditor

a. Surplus & Disposition of Personal Property

Clerk

b. Statement of Work w/NCourt for Collection of Payments

Commissioners

c. Contract w/Prosser Record Bulletin for Official County Newspaper

Facilities

d. Line Item Transfer, Fund No. 0000-101, Dept. 110 for Capital Outlay

Human Resources

- e. Amendment to Agreement w/Teamsters Local 839, Representing Road Department Employees
- f. Letter of Agreement w/Teamsters Local 760, Representing Correctional Corporals & Sergeants

Human Services

- g. Agreement w/Educational Service District 123 & TC Futures for Meeting Five-Year Homeless Plan
- h. Second Amendment to Agreement w/Columbia Industries for Employment Services
- i. Second Amendment to Agreement w/Entrust Community Services for Employment Services
- j. Second Amendment to Agreement w/Goodwill Industries of the Columbia for Employment Services
- k. Second Amendment to Agreement w/Responding to Autism Services for Employment Services
- l. First Amended Agreement w/MRJN Associates for Employment Services
- m. First Amended Agreement w/Compass Career Solutions for Employment Services
- n. Second Amended Agreement w/Children's Developmental Center for Children Services
- o. Second Amended Agreement w/ARC of Tri-Cities for Employment Services
- p. Agreement w/WA State DSHS for Long-Term Payables

Information Technology

- q. Twelve Month Agreement w/Smarsh Inc for Archiving Electronic Records
- r. Purchase of One Mobile Laptop for Human Services Department From Dell, Inc.
- s. Purchase of One Precision Laptop for Office of Public Defense From Dell, Inc.
- t. Purchase of One Precision Laptop for Commissioners' Office, Construction Manager From Dell, Inc.
- u. Purchase of One Precision Laptop, One Thunderbolt Dock and Three Monitors for the Risk Management Department From Dell, Inc.

Juvenile

- v. Amendment No. 1 to Agreement w/State of WA, DSHS, Juvenile Rehabilitation Administration
- w. Copier Lease Agreement w/Ricoh USA

Office of Public Defense

- x. Early Termination of District Court Public Defense Agreement w/Elisa Riley

Public Works

- y. Agreement w/City of Prosser for Revision of Corporate Boundary
- z. Contract w/American Rock Products for Plymouth Road Pavement Overlay
- aa. Approval of Construction Plans & Setting Speed Limit for Mammoth Acres Subdivision
- bb. Franchise Renewal to Zayo Group for Fiber Optic Telecommunications Systems & Facilities in County Road Rights of Way

Purchasing

- cc. Comprehensive Energy Audit Contract w/Sazan Group, Inc. for Justice Center & Jail Facilities
- dd. First Contract Amendment w/Apollo Mechanical Contractors for HVAC-R Preventative Maintenance
- ee. Contract w/Basin Building Solutions for HVAC Services
- ff. Amended Contract w/Stantec Consulting Services for Design of the BDA/DAS System Upgrade @ the Justice Center
- gg. Purchase of Guardrail From Coral Sales Company for Public Works Dept.

Treasurer

- hh. Contract w/GovEase Auction for Conducting Online Property Tax Foreclosure Sales

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

Public Hearing

Continued – Determination of Inactive Special Purpose District Drainage Improvement District 9/9A ~ G Wendt

Dissolution of Inactive Special Purpose District – Drainage Improvement District 10 ~ G Wendt

Ordinance Amendment to County Public Records Policy, BCC 5.14 ~ A Morasch & M Christen

Budget Adjustment for Human Services ~ L Ivey

Scheduled Business

Payment Authorization to Ennis-Flint for Purchase of Thermoplastic Markings for Public Works ~ M Mahoney

Open Bargaining Discussion ~ Commissioners & L Wingfield

Communications Coordinator ~ L Wingfield & M Rasmussen

- Updated Classification Description
- Updated Salary Schedule
- Line Item Transfer, Fund No. 0000-101, Dept. 102 to 107

Appointment of Members to the Benton Franklin Behavioral Health Advisory Committee ~ M Rasmussen

Other Business

Executive Session

Review Qualifications of a Candidate for Public Employment ~ L Wingfield & A Morasch

Pending Litigation ~ E Andrews

Potential Litigation ~ L Wingfield & S Hallstrom

Potential Litigation ~ R Brown & J MacPherson