

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 28, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes
❖ **June 14, 2022**

Review Agenda

Consent Agenda

Auditor

a. Surplus and Disposition of Personal Property

Commissioners

b. Agreement w/Zencity Technologies US, Inc. for Community Engagement Software

District Court

c. Contract w/Bertha Ramon-Arteaga for Interpreter Services

Human Resources

d. Agreement w/Teamsters Local Union No. 839, Representing Corrections Officers

Human Services

e. Line Item Transfer, Fund No. 0154-101, Dept. 000

Information Technology

f. One-Year Subscription Renewal from CompuNet, Inc. for WebEx Archiving

Juvenile

- g. Line Item Transfer, Fund No. 0115-101, Dept. 171
- h. Line Item Transfer, Fund No. 0115-101, Dept. 173
- i. Line Item Transfer, Fund No. 0115-101, Dept. 174
- j. Contract w/JRT Mechanical, Inc. for Replacement of the Cooling Tower

Office of Public Defense

- k. Superior Court Public Defense Services Agreement w/Thomas Atwood for UGA Cases
- l. Superior Court Public Defense Services Agreement w/Ian Sinclair for UGA Cases
- m. Superior Court Public Defense Agreement w/Megan Whitmire for Staff Coverage
- n. Interlocal Agreement w/Franklin County for Additional Public Defense Services

Public Works

- o. Badger Mountain Irrigation District Franchise for Domestic & Irrigation Water Transmission

Purchasing

- p. Purchase Agreement w/Safco Products Company for Chairs for Corrections Dept.
- q. Amendment No. 1 to Contract w/WA State Health Care Authority for Opioid Treatment Network @ the Jail
- r. Amendment No. 2 to Contract w/WA State Health Care Authority for Same Day Visit & Transportation Program for Corrections Dept.
- s. First Amendment to Contract w/Envirotech Services for Magnesium Chloride
- t. Contract w/JRT Mechanical for the Jail Water Heater Replacement Project

Sustainable Development

- u. Disbursement to the City of Benton City for the Ninth Street Project From the Rural County Capital Fund

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

Public Hearings

Northwest Open Access Network Franchise Renewal ~ Cristina Woods

Scheduled Business

Benton City Revitalization Organization Presentation ~ A Fyall

Contract w/Rogers Surveying for the Subdivision of the KGH Hospital Building Property ~ M Rasmussen

Public Safety Sales Tax 2023-2024 Funding Recommendations ~ S Palmus, L Ivey & M Rasmussen

Executive Session

Pending Litigation ~ R Hay