

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, July 19, 2022, 9:00 a.m.**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

❖ **July 12, 2022**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Declaration of Surplus Property

**District Court**

b. Statement of Work w/ImageSoft for OnBase Document Management System

**Facilities**

c. Line Item Transfer, Fund No. 0000-101, Dept. 110 for Employee Pager Pay

**Human Resources**

d. Line Item Transfer, Fund No. 0502-101, Dept. 000 for Information Systems Analyst II

**Information Technology**

e. Purchase of One Laptop, Dock Station, & Two Monitors for Superior Court From Dell

f. One Year Renewal of ProofPoint Email Protection from SHI International Corp

g. Renewal of 1-Year Subscription for WebEx Meetings & Teams Archiving From CompuNet Inc.

**Parks**

h. Contract w/Purswell Pump Company for Replacement of Water Pump @ Horn Rapids Park

**Public Safety**

i. Line Item Transfer, Fund No. 0148-101, Dept. 121 for Overtime

**Purchasing**

j. Agreement w/Haworth, Inc. for Office Furniture @ the Jail

k. Purchase of Windows, Transaction Drawer, Countertop Communicator & Wall Panels From Advanced Protection Products for Jail Lobby Remodel

**Sheriff**

l. Line Item Transfer, Fund No. 0000-101, Dept. 121 for Overtime

**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

**Scheduled Business**

Grant From WA Auto Theft Prevention Authority for Sheriff's Office ~ Lt. Clark

Grant From Gesa for 2022 Local Heroes Program for the Sheriff's Office ~ Sgt. Carlos Trevino

Yakima Basin Integrated Plan Coordinator Discussion ~ A Fyall

Fairgrounds Operational Changes ~ J MacPherson

- Event Center Manager
- Finance/Sales Specialist
- Event/Sales Specialist
- Event Center Maintenance Worker

**Other Business**

**Executive Session**

Qualifications of a Candidate for Public Employment ~ R Guerrero

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Potential Litigation ~ L Wingfield & S Hallstrom