

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 26, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes
❖ **July 19, 2022**

Review Agenda

Consent Agenda

Commissioners

a. Consulting Agreement w/Gordon Thomas Honeywell Governmental Affairs for Federal Governmental Affairs Services

Human Services

b. Amendment C to Agreement w/WA State Dept of Commerce for COVID-19 Assistance

c. Agreement w/Greater Columbia Behavioral Health for the Community Behavioral Health Rental Assistance Program

Information Technology

d. Purchase of One Laptop, Dock and Two Monitors From Dell, Inc. for Canine Shelter

Juvenile

e. Food Services Contract Amendment No. 2 w/Aramark Correctional Service

Office of Public Defense

f. Superior Court Public Defense Services Agreement w/Brian Hultgrenn

Planning

- g. Re-Appointment of Martin Sheeran to the Planning Commission
- h. Re-Appointment of Lloyd Coughlin to the Planning Commission
- i. Appointment of Dave Sharp to the Energy Facility Site Evaluation Council for the Wautoma Solar Project

Purchasing

- j. Contract Amendment w/Sazon Group for Comprehensive Energy Audit @ Justice Center & Jail
- k. Contract Change Order No. 2 w/Booth and Sons Construction for Moderate Risk Waste Facility
- l. Change Order #2 w/Tyler Technologies for the Munis Software Upgrade
- m. Contract w/HDR Engineering for Solid & Hazardous Waste Management Plan
- n. Transfer of Transfer & Allocation of the Energy Study Certification Tax Benefits Earned on the Jail Boiler Replacement Project to Apollo Mechanical Contractors
- o. Contract Award of Shooting Range Expansion Project to Goodman & Melenbacher Ent, Inc.
- p. Amending Resolution 2020-830 for the Purchase of Liquid Magnesium Chloride Storage Tanks From Ag Enterprise Supply
- q. Contract w/Auto Rescue for As Needed Towing Services
- r. Contract Amendment #1 w/CKJT Architects for Design of Justice Center Tenant Improvement Project

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

Public Hearing

Request for Zone Change; ZC 2022-004 ~ M Cooke

Request for Zone Change; ZC 2022-005 ~ M Cooke

Request for Zone Change; ZC 2022-006 ~ M Cooke

Scheduled Business

Closed Record Appeal Hearing for SUB 2022-001; Preliminary Plat of Harvest Ridge ~ M Cooke

Closed Record Appeal Hearing for SUB 2022-002; Preliminary Plat of Cottonwood Creek ~ M Cooke

Updated Benton County Veterans Assistance Fund Policies & Procedures ~ K Sullivan

Veterans Service Officer in Human Services Dept. ~ K Sullivan & K Ainsworth

- Establishing the Veterans Service Officer Classification Description
- Establishing the Salary Grade for Veterans Service Officer
- Line Item Transfer, Fund No. 0104-101, Dept. 000

Amended Agreement w/Franklin County for Provision of Services by Human Services Department ~ K Sullivan

Other Business