

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, August 2, 2022, 9:00 a.m.**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

❖ **July 26, 2022**

**Review Agenda**

**Consent Agenda**

**Clerk**

- a. Agreement w/Rapid Investment, Inc. for Jury Pay Debit Cards
- b. Positive Pay Agreement w/Community First Bank

**Commissioners**

- c. Contract w/WA State Military Department for E911
- d. Surplus & Disposition of Personal Property
- e. 2023-2024 Consulting Agreement w/ Gordon Thomas Honeywell Governmental Affairs for State Governmental Affairs Services

**Information Technology**

- f. Purchase of Two Laptops, Two Docks & Four Monitors for PA's Office From Dell, Inc.
- g. Purchase of Two Laptops, Two Docks & Four Monitors for Event Center Positions from Dell, Inc.
- h. Statement of Work w/i3 ImageSoft LLC to Move Services to New Web Server

**Juvenile**

- i. Agreement w/State of WA Administrative Office of the Courts for BECCA Services

**Public Works**

- j. Authorization to Proceed w/Bid Process for Pavement Marking Project
- k. Construction Plans & Setting Speed Limit for Highland Vineyard Phase I Subdivision
- l. Ratifying Change Order No. 3 w/C & E Trenching for Dallas Road & Arena Road Traffic Safety Improvements
- m. Memorandum of Understanding w/CRAB for an ESRI Editor Term License

**Purchasing**

- n. Purchase of Carpet Tile & Cove Base From Floor & Home for Corrections Dept.

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

**Public Hearing**

Surplus of Real Property – Parcel No. 131072000003005 on Pendleton Road ~ M Rasmussen

6 Year Transportation Improvement Program ~ M Mahoney

**Scheduled Business**

Engagement Letter w/Thaxton Parkinson for Legal Services for the Progressive Design-Build Projects ~ R Blain

**Other Business**