

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

9:00 AM Call to Order

Pledge of Allegiance

Approval of Minutes
❖ August 2, 2022

Review Agenda

Consent Agenda

Clerk

a. Amendment 1 to Interagency Reimbursement Agreement w/WA State Administrative Office of the Courts Regarding the Blake Decision

Commissioners

- b. Appointing Members to the Benton County Law & Justice Council; Rescinding Resolution 2015-370
- c. Surplus (to Prosser School District & Mabton Police Dept) & Disposition of Personal Property
- d. Line Item Transfer, Fund No. 0010, Dept. 115 for the Event Center Operations @ the Fairgrounds
- e. Reappointing Dorri Liikala to the Benton County Facilities District, Position #1
- f. Reappointing Ernie Kuhn to the Benton County Public Facilities District, Position #2
- g. Reappointing Howard Rickard to the Benton County Public Facilities District, Position #3
- h. Reappointing Valjean Meadows to the Benton County Public Facilities District, Position #4
- i. Reappointing Douglas Akers to the Benton County Public Facilities District, Position #5

Human Services

- j. Contract w/the ARC of Tri-Cities for Special Olympics Staffing and Supplies

Juvenile

- k. Amendment No. 1 w/Washington State Patrol for Criminal History Record Information; Amending Resolution No. 2019-615

Office of Public Defense

- l. Superior Court Public Defense Agreement w/Hayden Sebald for UGA Cases
m. Termination Notice of District Court Public Defense Agreement w/Douglas McKinley
n. Termination Notice of District Court Public Defense Agreement w/Anastasia McKinley
o. Termination Notice of District Court Public Defense Agreement w/Jared Hanson

Purchasing

- p. Purchase of Machmini Microfilm Scanner From Crowley Company for the Clerk's Office

Sustainable Development

- q. Amended & Restated Disbursement Agreement w/City of Richland for Center Parkway Extension Project
r. Amended & Restated Disbursement Agreement w/City of Prosser for the "Interstate 82 Utility Crossing – Phase Two" Project

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

Scheduled Business

Amended Contract w/Aramark Correctional Services, LLC for Jail Food Services ~ Chief Guerrero

Line Item Transfer in Clerk's Office for Accounting Assistant Trainee ~ J Delvin

Superior Court Staffing ~ Judge Burrowes, Linda Ivey & Lexi Wingfield

- Line Item Transfer for Staffing Due to Blake Decision
- Line Item Transfer for Staffing Using ARPA Grant

Continued Public Safety Tax Discussion ~ S Palmus

Other Business

Executive Session

County's Position on Labor Strategy ~ L Wingfield