

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 23, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **August 16, 2022**

Review Agenda

Consent Agenda

IT

- a. Purchase of Two Fujitsu Scanners for the Clerk's Office From Southern Computer Warehouse
- b. Purchase of One Fujitsu Scanner for the Prosecuting Attorney's Office From Southern Computer Warehouse

Office of Public Defense

- c. Line Item Transfer, Fund No. 0010, Dept. 136 for Public Defense Attorney

Public Works

- d. Accepting Work Performed by C & E Trenching for Obsolete Bridge Removal Project
- e. Updated Local Agency Project Prospectus for Countywide Safety Improvements

Purchasing

- f. Transfer & Allocation of the Energy Study Certification Tax Benefits Earned on the

- New Administration Building to MSI Engineers
- g. Contract Change Order No. 3 w/Booth & Sons Construction for Moderate Risk Facility Project
 - h. Amending Resolution 2022-469 for the Purchase of Office Furniture for Corrections From Haworth
- Sustainable Development**
- i. Nomination for Washington Trails Coalition Lifetime Service Award

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

Scheduled Business

First Amendment to Contract for Sale of Real Estate ~ J MacPherson

Opioid Settlement Agreement ~ R Brown

Other Business

Executive Session

County's Position In Labor Negotiations ~ L Wingfield