

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 30, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **August 23, 2022**

Review Agenda

Consent Agenda

Auditor

a. Reclassification of the CRID Guaranty Fund 6370101 to 2790 per GASB 84 Fiduciary Activities

Commissioners

b. Line Item Transfer, Fund No. 0010, Dept. 139 for Clerk OnBase Project

c. Line Item Transfer, Fund No. 0010, Dept. 139 for Behavioral Health Recovery Center

Human Services

d. Contract w/Jennifer Dorsett for Technical Assistance of Hidden In Plain Sight Presentations

e. Second Amended Agreement w/Compass Center Solutions for Employment Services

f. Third Amended Agreement w/Columbia Industries for Employment Services

g. Second Amended Agreement w/MRJN Associates for Employment Services

h. Third Amended Agreement w/The ARC of Tri-Cities for Employment Services

- i. Third Amended Agreement w/Entrust Community Services for Employment Services
- j. Third Amended Agreement w/Goodwill Industries of the Columbia for Employment Services
- k. Third Amended Agreement w/Responding to Autism Services for Employment Services

IT

- l. Contract w/CompuNet Inc for the Reliability and Security of all County Networks

Juvenile

- m. Line Item Transfer, Fund No. 1150, Dept. 171 for Overtime and Salaries
- n. Purchase of Public Safety Communication Equipment From Motorola Solutions Inc.

Parks

- o. Line Item Transfer, Fund No. 0010, Dept. 115 to 126 for Year End Shortfall

Public Works

- p. Accepting Work Performed by Granite Construction Company for the Dallas Road Bike Path Project
- q. Contract Award to Construction Ahead for 2022 Pavement Markings
- r. Contract w/Geoprofessional Innovation Corporation for On-Call Material Sampling & Testing

Superior Court

- s. Interagency Agreement w/WA State Administrative Office of the Courts for Reimbursement Funding

Sustainable Development

- t. Hanford Communities Interlocal Cooperation Agreement

Treasurer

- u. Agreement w/FHN Financial Main Street Advisors for Oversight Services of the Investment Program

Workforce Development Council

- v. Reappointment of Amanda Jones
- w. Reappointment of Carlos Martinez
- x. Reappointment of David Phongsa
- y. Reappointment of Dennis Williamson
- z. Reappointment of Jennie Weber
- aa. Reappointment of Karl Dye
- bb. Reappointment of Kate McAteer
- cc. Reappointment of Richard Bogert
- dd. Reappointment of Todd Samuel

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

Scheduled Business

Recognizing September as Childhood Cancer Awareness Month ~ Commissioners

Historic Preservation Grant Discussion ~ S Palmus

Other Business

Executive Session

Qualifications of a Candidate for Public Employment ~ L Wingfield & K Sullivan