

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, September 13, 2022, 9:00 a.m.**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

❖ **August 30, 2022**

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Line Item Transfer, Election Reserve Fund No. 1110, Dept. 000 for Computer Replacement

b. Declaration and Surplus of Personal Property

**Clerk**

c. Project Change Request w/i3-ImageSoft, LLC for OnBase Project

**Commissioners**

d. Line Item Transfer – Fund 0010, Dept. 115 to Dept. 117

e. Line Item Transfer – Fund 0010, Dept. 115 to Dept. 120

**Corrections**

f. Line Item Transfer, Fund No. 0010, Dept. 120 for Overtime

**Human Resources**

g. Amendment 1 to Agreement w/Benton Franklin Juvenile Guild Representing Juvenile Court Unit

h. Amendment 1 to Agreement w/Teamsters Local 839, Representing Juvenile Detention

i. Amendment 1 to Agreement w/Teamsters Local 839, Representing Bailiffs

j. Updated Bi-County Non-Bargaining Salary Schedule

**Human Services**

- k. Third Amended Agreement w/Children's Developmental Center for Services to Children
- l. Amendment A to Agreement #21-4619C-102 w/Dept. of Commerce – ERAP
- m. Amendment A to Agreement #21-4618C-102 w/Dept. of Commerce – T-RAP 2.0
- n. Amendment B to Agreement #21-4616C-102 w/Dept. of Commerce – T-RAP

**IT**

- o. Purchase of Two Printers for the Auditor – from Computer Discount Warehouse – Government
- p. Purchase of Six PC's for Benton County Voting Center from Dell, Inc.
- q. Purchase of Three Laptops with Setup for Court Commissioners from Dell, Inc.

**Juvenile**

- r. Agreement w/State of WA Administrative Office of the Courts for CASA/Volunteer GAL Programs

**Office of Public Defense**

- s. Termination of District Court Public Defense Agreement w/Matthew Rutt
- t. Professional Services Agreement with Simone Green – District Court

**Public Works**

- u. Lease Agreement w/Horrigan Farms, Inc. - Crush & Stockpile Road Surfacing Materials @ Horrigan Quarry
- v. Contract w/Land Staff for On-Call Right-of-Way Services
- w. Interlocal Agreement w/Columbia Irrigation District for Purchase of Rock From Owens Quarry
- x. 1<sup>st</sup> Amendment to Agreement with HLA Engineering and Land Surveying
- y. Purchase of Deicer from EnviroTech Services
- z. Purchase of Road Salt from EnviroTech Services
- aa. Purchase of Road Salt from Salt Distributors

**Purchasing**

- bb. Bid Authorization CB 22-10 for Employee Uniforms & Other Related Items for Corrections Dept.
- cc. Bid Authorization CB 22-11 For Paper and Glove Supplies for Corrections Dept.
- dd. Bid Authorization CB 22-12 for Jail Chemicals & Janitorial Supplies for Corrections Dept.
- ee. Memorandum of Understanding w/Coordinated Care of Washington for Managed Medicaid Services
- ff. Contract w/Top Tree Service for Tree Removal at the Prosser Courthouse
- gg. Contract w/Mel's Inter City Collision for As Needed Towing Services
- hh. Professional Services Contract w/Meier Enterprises for Coroner's Autopsy Ventilation System Upgrade

**Superior Court**

- ii. Coding Correction Within Current Expense Fund No. 0010, Dept. 123

**Workforce Development Council**

- jj. Appointment of Leticia Torres – Business

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

**Public Hearings**

Zone Change Request – ZC 2022-001 ~ M. Cooke

Zone Change Request – ZC 2022-002 ~ M. Cooke

Zone Change Request – ZC 2022-003 ~ M. Cooke

**Scheduled Business**

Therapeutic Courts Presentation ~ Judge James Bell and Ryan Washburn

Ratifying Purchase of 5 Police Interceptors for Sheriff's Office ~ M. McGhan

Ratifying Purchase of 7 Police Interceptors for Sheriff's Office ~ M. McGhan

**Other Business**