

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 20, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **August 13, 2022**

Review Agenda

Consent Agenda

Human Services

- a. 1st Amended Contract w/Breanna Zavicar for Community Prevention Coordinator
- b. Amendment C to Homeless Grant w/WA State Department of Commerce
- c. 1st Amended Agreement w/Tri-Cities Hispanic Chamber of Commerce

IT

- d. Yearly Subscription From HIPPO Facility Management Technologies for the Facilities Department for Online Asset & Work Order Management System
- e. Purchase of Three Scanners for Superior Court Administration From Southern Computer Warehouse

Office of Public Defense

- f. Superior Court Public Defense Agreement w/Eric Scott
- g. Early Termination Notice for Megan Whitmire for Superior Court Public Defense Services

- h. First Amendment to Agreement w/WA State Office of Public Defense for Blake Funds
- i. Superior Court Public Defense Agreement w/Hayden Sebald

Prosecuting Attorney

- j. Lease Extension w/Support, Advocacy & Resource Center

Public Works

- k. Contract w/Construction Ahead for 2022 Pavement Markings Project
- l. Detour Agreement Form for Utility Encroachment Permit w/Dallas DeCorte

Purchasing

- m. Purchase of Surveying Equipment From Kuker Ranken, Inc. for the Road Department
- n. Change Order #4 w/Booth & Sons Construction, Inc. for the Moderate Risk Waste Facility Project

Treasurer

- o. Columbus Day Training

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

Public Hearings

Whitstran Heights Water Association Franchise Renewal ~ C Woods

Scheduled Business

Jail Use Agreement ~ J MacPherson

- City of West Richland
- City of Richland
- City of Prosser
- City of Kennewick

Budget Update ~ Ivey, Rasmussen & MacPherson

Other Business