

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, October 4, 2022, 9:00 a.m.**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

❖ **September 27, 2022**

**Review Agenda**

**Consent Agenda**

**Commissioners**

- a. Line Item Transfer, Fund No. 0010, Dept. 115 to 109
- b. Declaration of Surplus Property
- c. Reappointment of Nancy Aldrich to the Benton Clean Air Agency Board
- d. Revising Sheriff's Equipment Purchase & Replacement Fund; Amending Resolution 2019-771

**Office of Public Defense**

- e. Amended Superior Court Public Defense Agreement w/Brian Hultgrenn
- f. Amended Superior Court Public Defense Agreement w/Michelle Alexander
- g. Amended Superior Court Blake Case Conviction Services Agreement w/A Betancourt
- h. Juvenile Court Public Defense Services Agreement w/Jared Hanson
- i. Early Termination of Superior Court Public Defense Agreement w/Shelley Ajax

j. Early Termination of Juvenile Public Defense Agreement w/Angel Betancourt

**Public Safety**

k. Contract w/Kiona-Benton City School District for Crime Prevention Program

l. Contract w/Support, Advocacy & Resource Center for Engagement Specialist

**Purchasing**

m. Change Order No. 1 w/Banlin Construction for Justice Center Front Entrance Security Upgrade

n. Change Order No. 1 w/Goodman and Melenbacher Ent for Shooting Range Expansion Project

o. Contract w/Day Management Corp for Service & Support to Communication & Public Safety Systems

p. Agreement w/LexisNexis for Law Library @ the Jail

q. Contract w/Schindler Elevator Corporation for Maintenance & On-Call Repair for all Locations

**Treasurer**

r. First Amended Contract w/Master's Touch for Property Tax Statements

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

**Public Hearings**

Level 3 Communications LLC Franchise Renewal ~ C Woods

**Scheduled Business**

Public Safety Sales Tax Funding Recommendations Discussion ~ Rasmussen, Ivey & Palmus

Public Works Organizational Chart Update ~ M Rasmussen

Payment Request to Strata for Material Testing on Plymouth Rd Pavement Overlay Project ~ M Mahoney

Payment Request to Ergon Asphalt & Emulsions for Purchase of High Float Oil ~ M Mahoney

Benton County Juvenile Justice Center Feasibility/Space Needs Report ~ R Blain

**Other Business**