

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 11, 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 Special Meeting
- ❖ October 4, 2022

Review Agenda

Consent Agenda

Auditor

- a. Cancellation of Unclaimed Warrants

Commissioners

- b. Line Item Transfer, Fund No. 0010, Dept. 139 (ARPA) for Juvenile Operations
- c. Line Item Transfer, Fund No. 0010, Dept. 139 (ARPA) for Elections & Event Center Operations
- d. Line Item Transfer, Fund No. 0010, Dept. 139 (ARPA) For Park Dev & Sustainable Development

Human Resources

- e. Kelly Time and Time Loss Grievance Settlement Agreement & Release

Human Services

- f. National Disability Employment Awareness Month Proclamation

g. Continuum of Care Program Grant Agreement w/US Dept. of Housing & Urban Development

Information Technology

h. Business Associate Agreement w/Cisco Systems for Corrections Dept.

Office of Public Defense

i. Amended Juvenile Court Public Defense Services Agreement w/Branden Landon

j. Amended Public Defense Agreement w/Bertha Arteaga for District & Superior Court Services

k. Termination of District Court Public Defense Services Agreement w/Simone Green

Planning

l. First Amended Contract w/Safe Built for Consulting Services for Community Assistance Visit Findings

m. Dissolution of Inactive Special Purpose District – Drainage Improvement District 10

Public Safety Sales Tax

n. Contract w/Boys & Girls Club for Prosser Clubhouse to Provide Staff Support Resources

o. Line Item Transfer, Fund No. 1480, Dept. 115 for the Shooting Range

Public Works

p. Line Item Transfer Within County Road Fund No. 1010 for Public Works Manager

Purchasing

q. 2nd Amended Contract w/Moon Security Service for Security & Fire Monitoring Services

r. Agreement w/ONYX Protective Group for Body Armor & Ballistic Products

s. Notice of Contract Award to Crown Paper & Janitorial Supply Co for Jail Paper & Glove Supplies

t. Notice of Contract Award to Crown Paper & Janitorial Supply Co for Jail Chemicals & Janitorial Supplies

u. Notice of Contract Award to 911 Supply, Inc. for Employee Uniforms for Corrections Dept.

v. Accepting Work Performed by CP Mechanical for Replacement of Jail Condensing Units

w. Interlocal Agreement w/City of Kennewick for Purchase of License Plate Readers & Rat Trap Devices for Sheriff's Office

Workforce Development Council

x. Contract w/Career Path Services for Adult Services

y. Contract w/Career Path Services for Dislocated Worker Services

z. Contract w/Career Path Services for Youth Services

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

Public Hearings

Six-Year Transportation Improvement Plan ~ B Malley

Scheduled Business

Line Item Transfer, Fund No. 0010, Dept. 139 (ARPA) ~ Ivey

- 2 Deputy Prosecuting Attorneys
- 1 Legal Secretary IV-OPD

2023 / 2024 Preliminary Budget Discussion ~ L Ivey

Other Business