

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 25, 2022, 9:00 a.m.

Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ October 18, 2022

Review Agenda

Consent Agenda

Human Resources

a. Correcting Amendment II to Agreement w/Local 874HC, Representing Courthouse Employees

Information Technology

b. Purchase of Upgraded Subscription for VMware Virtualization Software from CompuNet, Inc.

Juvenile

c. Contract w/Rick Schuknecht for Polygraph Examinations

d. Contract w/Apollo Mechanical Contractors for HVAC-R Services

e. Contract w/Apollo Mechanical Contractors for Kitchen Maintenance Services

f. Contract w/SARC to Advocate for Assessments of Youth in Detention

Public Safety Sales Tax

g. Contract w/Boys & Girls Clubs of Benton and Franklin Counties for Kennewick Clubhouse

h. Contract w/ Safe Harbor Crisis Nursery for My Friends Place

Purchasing

- i. Contract w/PPC Solutions, Inc. for Security Patrols @ Former Kennewick General Hospital Site
- j. Rejecting Bids for the Parking Lot Fencing Project @ the Prosser Courthouse
- k. Accepting Work Performed by Frontier Fence, Inc. for the Replacement of Jail's Security Gate

Superior Court

- l. Contract w/Valley Alcohol Council for Drug Screening Collection
- m. National Adoption Day Proclamation

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

Public Hearing

Pacific Power Franchise Agreement Renewal ~ C Woods

Scheduled Business

Interagency Agreement w/WA State Administrative Office of the Courts ~ T Runge

Amendment to Purchase and Sales Agreement w/RCCH Trios for Kennewick General Hospital Property ~ R Brown & M Rasmussen

Other Business

Executive Session

Potential Litigation ~ B Chilton & S Hallstrom

County's Position in Labor Negotiations ~ S Hallstrom