

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, November 1, 2022, 9:00 a.m.

Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **October 25, 2022**

Review Agenda

Consent Agenda

Clerk

a. Agreement w/Michelle Dolven for Family Law Courthouse Facilitator Services

Commissioners

b. Declaration of Surplus Property

Information Technology

c. Extended Warranty Maintenance & Support Agreement w/Justice AV Solutions, In. for the Courts

Juvenile

d. Contract w/Karyn Oldfield for Attorney Representation of Persons in All Becca Dockets

e. Contract Amendment No. 1 w/JRT Mechanical Inc. for Cooling Water Tower

f. Contract Amendment No. 1 w/Calvert Technical Services for Security System Maintenance & Repair

g. Termination of Lease Agreement w/Pacific Office Automation

h. Contract w/Brandon Landon for Attorney Representation of Persons In All Becca Dockets

Public Safety Sales Tax

- i. Contract w/Benton-Franklin Health District for Nurse Family Partnership Program

Public Works

- j. Interlocal Agreement w/City of Prosser for Roadway Maintenance

Purchasing

- k. Purchase Agreement w/Crown Paper & Janitorial Supply for Paper & Glove Supplies
- l. Purchase Agreement w/Crown Paper & Janitorial Supply for Jail Chemicals & Supplies
- m. Purchase Agreement w/911 Supply Inc for Employee Uniforms & Other Items for Corrections
- n. Purchase Agreement w/Deere & Co. for John Deere Mower for Facilities Dept.

Risk Management

- o. Approval to Sign Self-Insurer's Pension Bond Re: L&I Claim

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

Public Hearing

Short Plat Vacation – SPV 2022-003 ~ M Cooke

Short Plat Vacation – SPV 2022-002 ~ M Cooke

Scheduled Business

Line Item Transfer, Fund No. 1150, Dept. for Juvenile Probation Asst. Manager – D Wheeler, Judge Stam & C Nave

2023-2024 Budget Discussion ~ L Ivey, J MacPherson & M Rasmussen

Other Business

Executive Session

Review Performance of a Public Employee ~ Chief Guerrero

Review Performance of a Public Employee ~ Commissioner