

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 8, 2022, 9:00 a.m.

Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

- ❖ October 26, 2022 – Special Mtg on Budget Workshop
- ❖ October 27, 2022 – Special Mtg on Budget Workshop
- ❖ October 28, 2022 – Special Mtg
- ❖ November 1, 2022

Review Agenda

Consent Agenda

Capital Improvement

a. Line Item Transfer, Fund No. 3050, Dept. 000 for Salaries

Commissioners

b. Line Item Transfer, Fund No. 0010, Dept. 115 to 120 for Corrections Overtime, Medical & Bi-Pin

Corrections

c. Line Item Transfer, Fund No. 0010, Dept. 120 for Bi-Pin

Information Technology

d. ArcGIS License Renewal w/Environmental Systems Research for GIS Department

e. Purchase of One Laptop & Dock From Dell, Inc. for Human Resources Dept.

- f. Purchase of Eight Docks & Eight Power Supplies From Wireless Access Technologies for Sheriff's Office
- g. Amendment to Res. 2022-755 – 60-month Lease Agreement with Ricoh USA for Copier for Clerk/Auditor/Voting Center and ER&R Offices

Juvenile

- h. Line Item Transfer, Fund No. 1150, Dept. 171 for Overtime

Office of Public Defense

- i. Termination Notice of Public Defense Dependency Agreement for Diana Anderson
- j. Termination Notice of Public Defense Dependency Agreement for Kathleen Moreno
- k. Termination of Public Defense Dependency Agreement w/Michelle Trombley
- l. Termination of Public Defense Dependency Agreement w/Susan Henwood
- m. District & Superior Court Investigation Services Agreement w/Shane Morlan

Public Safety

- n. Line Item Transfer, Fund No. 01480, Dept. 121 for Overtime & Uniforms

Public Works

- o. Contract w/PBS Engineering & Environmental Inc for Geophysical/Geotechnical Services

Purchasing

- p. 1st Contract Amendment w/Lou Sowers for Psychological Evaluations in Corrections & Sheriff's Offices
- q. 1st Contract Amendment w/On Scene Medical Services for As Needed Medical Services for All County Departments
- r. Agreement w/Flock Group Inc for Software & Hardware Purchase for Sheriff's Office

Sheriff

- s. Line Item Transfer, Fund No. 0010, Dept. 118 for Uniforms
- t. Line Item Transfer, Fund No. 0010, Dept. 119 for Uniforms
- u. Line Item Transfer, Fund No. 0010, Dept. 121 for Uniforms
- v. Line Item Transfer, Fund No. 0010, Dept. 125 for Overtime

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

Public Hearing

Zone Change Request ~ ZC 2022-007 ~ M Cooke

2023-2028 Capital Improvement Plan ~ R Blain

Scheduled Business

Comprehensive Parks Plan Update ~ A Fyall & Tom Beckwith

Other Business

Executive Sessions

Review Qualifications of an Applicant for Public Employment ~ Chief Guerrero

Pending Litigation ~ R Brown

Consider Acquisition of Real Estate by Lease ~ M Rasmussen