

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 15, 2022, 9:00 a.m.

Benton County Courthouse, Prosser, WA

9:00 AM

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

❖ November 8, 2022

**Review Agenda**

**Consent Agenda**

**Commissioners**

a. Line Item Transfer, Fund No. 0010, Dept. 115 to 127 for NeoGov Services

**Information Technology**

b. Purchase of One Laptop & Dock and Two Monitors From Dell Inc. for OPD

**Juvenile**

c. Contract w/Lutheran Community Services Northwest for Licensed Mental Health Clinician

**Office of Public Defense**

d. Agreement w/Eric Scott to Provide Leave Coverage In Superior Court

**Public Works**

e. Purchase of Culvert Pipe & Accessories From Arrow Construction Supply

f. Contract w/TranTech Engineering for Bridge Load Rating Services on Oak St. CID Bridge

**Purchasing**

- g. First Contract Amendment w/Jiffy Car Wash, Inc. for Sheriff's Office
- h. Transferring Ownership of a Conex From Solid Waste Dept. to General Fund for Use by the Corrections Department
- i. State & Local Task Force Agreement w/Sheriff's Office & United States Dept of Justice
- j. Agreement w/City of Kennewick for the Kennewick Firearms Range Facility

**Sustainable Development**

- k. Support Letter to Port of Benton for Rail Infrastructure & Safety Improvement Program

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

**Public Hearing**

Ordinance Amendment Relating to BCC Title 15 – File No. OA 2022-002 ~ G Wendt & M Cooke

Community Development Department Planning Division Fee Schedule ~ G Wendt & M Cooke

**Scheduled Business**

Line Item Transfer, Fund No. 0010, Dept. 123 to 138 for Part Time Court Commissioner Medical Insurance & Retirement ~ Judge Burrows & L Ivey

**Other Business**

**Executive Sessions**

County's Position In Labor Negotiations ~ C Nave