

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, December 6, 2022, 9:00 a.m.

Benton County Courthouse, Prosser, WA

9:00 AM

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

❖ November 29, 2022

**Review Agenda**

**Consent Agenda**

**Assessor**

a. Contract w/Automatic Funds Transfer Services for Printing and Mailing of Property Notices

**Human Resources**

b. Establishing Non-Bargaining Employees & Elected Official Contribution to Insurance Benefits

**Human Services**

c. Contract w/Lourdes Hospital for Prosecutorial Diversion Services

**Information Technology**

d. Upgrading Subscription for Veeam Software w/CompuNet, Inc.

**Juvenile**

e. Contract w/City of Kennewick for Graffiti Abatement Program

**Office of Public Defense**

f. Agreement w/Washington State Office of Public Defense for Public Defense Grant Funding

- g. Amended District Court Public Defense Agreement w/Robert Moser
- h. Superior Court Appointed Counsel Services w/Katherine Sierra-Kelly for Uniform Guardianship Act Cases
- i. Superior Court Appointed Counsel Services w/Eric Scott for Uniform Guardianship Act Cases
- j. Superior Court Appointed Counsel Services w/Asa Lamusga for Uniform Guardianship Act Cases
- k. Superior Court Appointed Counsel Services w/Allyson Dahlhauser for Uniform Guardianship Act Cases
- l. District Court Public Defense Agreement w/Raymond Hui
- m. District Court Public Defense Agreement w/Megan Killgore
- n. District Court Public Defense Agreement w/Mark Cano
- o. District Court Public Defense Agreement w/John Gleason
- p. District Court Public Defense Agreement w/Heather Carlson
- q. District Court Public Defense Agreement w/Eric Scott
- r. District Court Public Defense Agreement w/Adrienne Farabee
- s. District Court Public Defense Agreement w/Scott Naccarato

**Public Works**

- t. Authorization to Pay Cascade Software Systems for Fees and Services
- u. Ratifying Change Order No. 4 w/C & E Trenching for the Dallas Rd/Arena Rd. Traffic Safety Project
- v. Award of Contract w/Superior Tree Services for County Wide Brush Cutting

**Purchasing**

- w. Interlocal Agreement w/Energy Northwest for Law Enforcement Services for Sheriff's Office
- x. Purchase of Herbicides From Wilbur-Ellis Co. for Public Works Dept.
- y. Contract w/J-U-B Engineers for On-Call Engineering Services

**Risk Management**

- z. Contract w/Pacific MicroRem for X-Ray & Metal Detector Machines

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

**Scheduled Business**

Benton County 2023 State Legislative Agenda ~ S Palmus

Purchase of Seven Licenses From Axon Enterprises for Sheriff's Office ~ Lt. Magnuson

**Other Business**

**Executive Session**

Potential Litigation ~ R Brown & J MacPherson