

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 13, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **December 6, 2022**

Review Agenda

Consent Agenda

Canine Shelter

- a. Contract w/Vista Veterinary Hospital for Spay and Neuter Services
- b. Contract w/Vista Veterinary Hospital for As Needed Veterinarian Services

Commissioner

- c. Surplus & Disposition of Personal Property

Facilities

- d. Payment to Young's Servicemaster, Inc. for Emergency Work @ the Old Kennewick General Hospital Property

Human Resources

- e. 2023 Bi-County Non-Bargaining Increase of Wages for Juvenile Justice & Superior Court
- f. 2023 Bi-County Non-Bargaining Benefits Contribution
- g. Contract w/ProClaim for Unemployment Third Party Administrator Services

h. Contract w/Penser North America for Worker's Compensation Claims Management Services

Juvenile

i. Contract w/Sierra Electric Inc. for As Needed Electrical Repair

j. Adopting Benton County Flat Monthly Payment for Operations & Facilities Budget

k. Contract w/City of Benton City for the Graffiti Abatement Program

Planning

l. Short Plat Vacation Resolution – SPV 2022-002

Purchasing

m. Placement of New Facilities Lawn Mower into the ER&R Replacement Fund

n. Contract w/CI Information Management for Document Destruction Services

o. Contract w/Meier Architecture & Engineering for the Justice Center Boiler Replacement Project

p. Contract w/Meier Architecture & Engineering for the Design of the Canine Control Cooling Upgrade

q. Contract w/Meier Architecture & Engineering for the Design of Rattlesnake Shooting Facility Training Center

r. Agreement w/US Marshals Service for Housing Federal Detainees

s. First Amended Agreement w/Ideal Options for Opioid Treatment Networks

Risk Management

t. Contract w/Mid-Columbia Forklift, Inc. for Employee Forklift Training & Certification

u. Contract w/Columbia Safety LLC for Employee First Aid, CRP & AED Training

v. Ending Benton County Emergency Declaration; Rescinding Resolutions 2020-258, 2020-272 & 2020-290

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

Scheduled Business

Setting the 2022 Salary for Exempt Employee in the Prosecuting Attorney's Office ~ C Nave

Business Resource Initiative Update ~ A Fyall

Memorandum of Understanding w/Benton Franklin Recovery Coalition for On-Going Support ~ M Rasmussen

Other Business