

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Benton County Courthouse, Prosser, WA
Tuesday, April 26, 2022, 9:00 a.m.
Meeting provided in-person, by Video Live-Broadcast and Telephonically via/WebEx

Present: Chairman Shon Small (via/WebEx)
Commissioner Will McKay
Commissioner Jerome Delvin (via/WebEx)
County Administrator Jerrod MacPherson
Clerk of the Board Cami McKenzie

Benton County Employees Present During All or a Portion of the Meeting: Robert Heard, IT Manager; Robert Blain, Operations & Capital Programs; Clerk Josie Delvin; Treasurer Ken Spencer.

Pledge of Allegiance

The Board recited the Pledge of Allegiance.

Approval of Minutes

The Minutes of April 19, 2022 were approved.

Agenda Review

No changes.

Consent Agenda

MOTION: Commissioner Small moved to approve the consent agenda items “a” through “p”. Commissioner Delvin seconded and upon vote, the Board approved the following:

Auditor

- a. Line Item Transfer, Fund No. 0000-101, Dept. 102 for Office Assistant IV Positions

Board of Equalization

- b. Re-Appointment of John Deichman to the Board of Equalization

Commissioners

- c. Memorandum of Understanding w/Washington Municipalities for Distribution of Funds From the Opioid Distribution Settlement
- d. Recognizing April 30, 2022 as Therapy Animal Day

Information Technology

- e. Addendum w/PageFreezer Software for Social Media Archiving Services
- f. One Year Scanner Hardware Maintenance Contract w/ImageSource, Inc.

Juvenile

- g. Amendment No. 1 to Contract w/Lutheran Community Services Northwest for Professional Services

Office of Public Defense

- h. District Court Public Defense Agreement w/Michelle Dorsett, Amending Resolution 2021-821
- i. Early Termination Notice of District Court Public Defense Contract w/Summer Rife
- j. Early Termination Notice of Superior Court Public Defense Agreement w/Scott Rodgers

Public Works

- k. Granting Franchise to Eaton Park Improvement Club, Inc. for Domestic Water System & Facilities In County Road Rights of Way

Purchasing

- l. Agreement w/Grant County for Mutual Use of Jail Facilities
- m. Contract Change Order No. 1 w/Booth & Sons Construction for the Moderate Risk Waste Facility Project
- n. Memorandum of Understanding w/Amerigroup Washington, Inc. for Managed Medicaid Services
- o. Contract w/Performance Validation for Commissioning Services for the Administration Building
- p. Contract w/DLR Group for Juvenile Justice Center Feasibility/Space Needs Assessment Project

Public Comment

None.

Elected Officials Salaries for Years 2025 & 2026

Mr. MacPherson presented the Resolution Setting the Salaries for Elected Officials. He said this was the third discussion regarding this matter and based on direction given, was presented to the Board for final consideration. It included an increase of 2.25% for the Assessor, Auditor, Clerk, Coroner, and Treasurer for years 2025 and 2026, except the Commissioners would receive no increase in those two years. It also included placing the Sheriff at 7% above all elected officials beginning in 2023.

Commissioner Delvin said he wanted to reiterate he was not in favor of this proposal, and it was nothing against the current Sheriff. He said he did not see why there should be a difference between the elected officials, as they all had the same liability, and all had the same responsibilities.

MOTION: Commissioner Small moved to approve the Resolution Setting Salaries for Elected Officials in Benton County and Amending Resolution 2020-511. Chairman Pro Tem McKay seconded and upon vote, the motion carried with Commissioner Delvin opposing.

Other Business

None.

Accounts Payable

Check Date: 04/22/2022

Warrants #: 230958-231205
Total all funds: \$1,820,058.73

EFT's #: 2245-2247
Transfers #: 04222201-04222205
Total all funds: \$144,332.03

Resolutions

- 2022-282: Line Item Transfer, Fund No. 0000-101, Dept. 102 for Office Assistant IV Positions
- 2022-283: Re-Appointment of John Deichman to the Board of Equalization
- 2022-284: Memorandum of Understanding w/Washington Municipalities for Distribution of Funds From the Opioid Distribution Settlement
- 2022-285: Recognizing April 30, 2022 as Therapy Animal Day
- 2022-286: Addendum w/PageFreezer Software for Social Media Archiving Services
- 2022-287: One Year Scanner Hardware Maintenance Contract w/ImageSource, Inc.
- 2022-288: Amendment No. 1 to Contract w/Lutheran Community Services Northwest for Professional Services
- 2022-289: District Court Public Defense Agreement w/Michelle Dorsett, Amending Resolution 2021-821
- 2022-290: Early Termination Notice of District Court Public Defense Contract w/Summer Rife
- 2022-291: Early Termination Notice of Superior Court Public Defense Agreement w/Scott Rodgers
- 2022-292: Granting Franchise to Eaton Park Improvement Club, Inc. for Domestic Water System & Facilities In County Road Rights of Way
- 2022-293: Agreement w/Grant County for Mutual Use of Jail Facilities
- 2022-294: Contract Change Order No. 1 w/Booth & Sons Construction for the Moderate Risk Waste Facility Project
- 2022-295: Memorandum of Understanding w/Amerigroup Washington, Inc. for Managed Medicaid Services
- 2022-296: Contract w/Performance Validation for Commissioning Services for the Administration Building
- 2022-297: Contract w/DLR Group for Juvenile Justice Center Feasibility/Space Needs Assessment Project

2022-298: Setting Salaries For Elected Officials in Benton County and Amending Resolution
2020-511

There being no further business before the Board, the meeting adjourned at approximately 9:05
a.m.

Clerk of the Board

Chairman