

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Benton County Courthouse, Prosser, WA
Tuesday, December 6, 2022, 9:00 a.m.
Meeting provided in-person, by Video Live-Broadcast and Telephonically via/WebEx

Present: Chairman Pro Tem Will McKay
Commissioner Jerome Delvin
County Administrator Jerrod MacPherson
Clerk of the Board Cami McKenzie

Absent: Chairman Shon Small (Excused)

Benton County Employees Present During All or a Portion of the Meeting: Deputy County Administrator Matt Rasmussen; Robert Heard, IT Manager; Carlee Nave HR Manager; Clerk Josie Delvin; DPA Ryan Brown; Greg Wendt, Community Development Coordinator; Shyanne Palmus, Communications Coordinator.

Pledge of Allegiance

The Board recited the Pledge of Allegiance.

Approval of Minutes

The Minutes of November 29, 2022 were approved.

Agenda Review

The following item was pulled from scheduled business:

- Purchase of Seven Licenses From Axon Enterprises for Sheriff's Office

Consent Agenda

MOTION: Commissioner Delvin moved to approve the consent agenda items "a" through "z". Commissioner McKay seconded and upon vote, the Board approved the following:

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

None.

Benton County 2023 State Legislative Agenda

Shyanne Palmus presented the proposed Benton County 2023 State Legislative Agenda for Board approval. Additionally, she said they would be meeting with legislators and lobbyists the following week.

Commissioner McKay discussed the WSAC Board and Legislative Steering Committee assignments. Mr. MacPherson said he would be meeting with Mr. Alvarez on Wednesday and would talk to him about board assignments.

MOTION: Commissioner Delvin moved to approve the Resolution Adopting the Benton County 2023 State Legislative Agenda as presented. Commissioner McKay seconded and upon vote, the motion carried.

Other Business

Manhattan Project Update

Adam Fyall, via/videoconference, said there were three main Manhattan Project sites: Hanford, Oakridge, and Los Alamos that were designated official World War II historic cities and had joined a few other key cities in that designation.

Executive Session – Potential Litigation

The Board went into executive session at 9:09 a.m. for up to 15 minutes with DPA Ryan Brown to discuss potential litigation. Also present were Jerrod MacPherson, Matt Rasmussen, Greg Wendt, and Cami McKenzie.

The Board came out at 9:25 a.m. No decisions were made in executive session.

Tort Claims

2022-40: Received from Ricardo Soloria on December 6, 2022

Accounts Payable

Check Date: 12/02/2022

Warrants #: 240399-240598
Total all funds: \$762,027.79

Wire Transfers #: 313-318, 321, 323-325
EFT #: 200-202
Total all funds: \$5,854.10

Resolutions

- 2022-886: Contract w/Automatic Funds Transfer Services for Printing and Mailing of Property Notices
- 2022-887: Establishing Non-Bargaining Employees & Elected Official Contribution to Insurance Benefits
- 2022-888: Contract w/Lourdes Hospital for Prosecutorial Diversion Services
- 2022-889: Upgrading Subscription for Veeam Software w/CompuNet, Inc.
- 2022-890: Contract w/City of Kennewick for Graffiti Abatement Program
- 2022-891: Agreement w/Washington State Office of Public Defense for Public Defense Grant Funding
- 2022-892: Amended District Court Public Defense Agreement w/Robert Moser
- 2022-893: Superior Court Appointed Counsel Services w/Katherine Sierra-Kelly for Uniform Guardianship Act Cases
- 2022-894: Superior Court Appointed Counsel Services w/Eric Scott for Uniform Guardianship Act Cases
- 2022-895: Superior Court Appointed Counsel Services w/Asa Lamusga for Uniform Guardianship Act Cases
- 2022-896: Superior Court Appointed Counsel Services w/Allyson Dahlhauser for Uniform Guardianship Act Cases
- 2022-897: District Court Public Defense Agreement w/Raymond Hui
- 2022-898: District Court Public Defense Agreement w/Megan Killgore
- 2022-899: District Court Public Defense Agreement w/Mark Cano
- 2022-900: District Court Public Defense Agreement w/John Gleason
- 2022-901: District Court Public Defense Agreement w/Heather Carlson
- 2022-902: District Court Public Defense Agreement w/Eric Scott
- 2022-903: District Court Public Defense Agreement w/Adrienne Farabee
- 2022-904: District Court Public Defense Agreement w/Scott Naccarato
- 2022-905: Authorization to Pay Cascade Software Systems for Fees and Services
- 2022-906: Ratifying Change Order No. 4 w/C & E Trenching for the Dallas Rd/Arena Rd. Traffic Safety Project
- 2022-907: Award of Contract w/Superior Tree Services for County Wide Brush Cutting
- 2022-908: Interlocal Agreement w/Energy Northwest for Law Enforcement Services for Sheriff's Office
- 2022-909: Purchase of Herbicides From Wilbur-Ellis Co. for Public Works Dept.
- 2022-910: Contract w/J-U-B Engineers for On-Call Engineering Services
- 2022-911: Contract w/Pacific MicroRem for X-Ray & Metal Detector Machines
- 2022-912: Adopting The Benton County 2023 State Legislative Agenda

There being no further business before the Board, the meeting adjourned at approximately 9:25 a.m.

Clerk of the Board

Chairman