



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, January 10, 2023 9:00 AM
Benton County Courthouse, Prosser, WA

Notice: Meeting provided in-person, by live-broadcast and telephonically via WebEx (linked below):

<https://www.co.benton.wa.us/agenda/commissioners>

Call to Order

Pledge of Allegiance

Approval of Minutes: December 20, 2022

Review Agenda

Consent Agenda

Animal Control

- a. Line Item Transfer, Fund No. 0010, Dept. No. 137 for Hourly Wage Increase to Control Officer I

Auditor

- b. Line Item Transfer, Fund No. 1110 for Temporary Help & Overtime

Clerk

- c. Amended Statement of Work w/i3-ImageSoft LLC for Document Management System
- d. Line Item Transfer, Fund No. 0010, Dept. 106 for Overtime

Commissioners

- e. Organization of Benton County Commissioners for Year 2023; Rescinding Resolution 2022-024
- f. Line Item Transfer, Fund No. 0010, Dept. No. 115 to 120 for Medical Services @ the Jail
- g. Line Item Transfer, Fund No. 3050, Dept. No. 000 for Purchase of Fire Station 3 Property
- h. Line Item Transfer, Fund No. 0010, Dept. No. 115 to 126 for Light Poles Repairs @ Horse Heaven Rest

Human Resources

- i. Amendment I to Appraisers Collective Bargaining Agreement
- j. Collective Bargaining Agreement w/Sheriff's Command Guild
- k. Collective Bargaining Agreement w/Council 2, Local 874HC Representing Courthouse Employees
- l. Restated Compensation for Appointed Non-Bargaining Positions in the Sheriff's Office; Rescinding Resolution 2018-488
- m. Additional Compensation for Undersheriff Jon Law for 2023

- n. Creation of Rural Water Supply Program Coordinator I Position Classification & Salary Placement in Planning Dept.
- o. Creation of Rural Water Supply Coordinator II Position Classification & Salary Placement in Planning Dept.

Human Services

- p. Fifth Contract Amendment w/WA State Health Care Authority for Community Prevention Wellness Initiative Services

Information Technology

- q. Extending Software & Hardware Support for Dell Compellent Storage Area Network w/Thornburg Computer Services for Administration Building
- r. Renewal of QLess Queuing Software for Administration Building From SHI International Corp.
- s. Purchase of One Laptop, Dock & Three Monitors From Dell for Sheriff's Office

Office of Public Defense

- t. District & Superior Court Public Defense Services w/Shelley Ajax
- u. Early Termination of District Court Public Defense Services Agreement w/Michelle Dorsett
- v. Superior Court Public Defense Agreement w/Christine Bennett

Public Safety

- w. Line Item Transfer, Fund No. 1480, Dept. 121 for Title & Grade Change for Public Records Clerk in Sheriff's Office
- x. Line Item Transfer, Fund No. 0010, Dept. 123 to Dept. No. 138 for Benefits
- y. Line Item Transfer, Fund No. 01480, Dept. 117 to 122 for Asst. Chief Deputy Salary

Public Works

- z. Contract w/Superior Tree Services for County-Wide Brush Cutting Project
- aa. Adopting Equipment Rental & Revolving Fund Vehicle Rates/Assessments

Purchasing

- bb. Purchase of Kubota Engine for 555 Broom From PacWest Machinery for Public Works Dept.

Risk

- cc. Appointment of PayneWest Insurance as Broker/Agent of Record for Insurance Policies and/or Bonds

Sheriff

- dd. Line Item Transfer, Fund No. 119 to 118 for Accreditation Coordinator Salary & Benefits

Superior Court

- ee. Agreement w/State of WA Administrative Office of the Courts for Interpreter Reimbursement

Treasurer

- ff. Line Item Transfer, Fund No. 1090, Dept. 000 for Overtime

Public Comment

To provide public comment, please come forward (if in-person), call 509-460-4941, or raise your hand in WebEx. Once called upon by the Chairman, state your name and address for the record and keep comments to 3 minutes or less.

Public Hearing

Amendment to Ordinance 459 Relating to User Fee for Courthouse Facilitator Program ~ Josie Delvin

Scheduled Business

Reclassifying Code Enforcement Officer Position to Code Enforcement Supervisor in Planning Dept. ~ G Wendt & E Wyant

- Classification Description and Salary Placement
- Line Item Transfer, Fund No. 1010, Dept. 500
- Line Item Transfer, Fund No. 0010, Dept. 116

Code Enforcement Officer I in Planning Department ~ G Wendt & E Wyant

- Creation of Position Classification & Salary Placement

Chief Appraiser Position In Assessor's Office ~ B Spencer & E Wyant

- Creating Job Classification & Establishing Salary Grade
- Line Item Transfer, Fund No. 0010, Dept. 101

Benton Franklin Health District Board Members Interview Appointments Discussion ~ Commissioner Delvin

Amending Bylaws & Rules of Procedure for the Board of Benton County Commissioners ~ Commissioner Delvin

Other Business

Executive Session

Review Qualifications of An Applicant for Public Employment ~ Chief Guerrero

Review Qualifications of Applicant for Public Employment ~ Sheriff Croskrey & Undersheriff Law

4th Quarter Litigation Update ~ R Brown

Potential Litigation ~ R Brown