

Jerome Delvin, District 1
Michael Alvarez, District 2
Will McKay, District 3



Jerrod MacPherson
County Administrator
Matt Rasmussen
Deputy County Administrator

Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, June 6, 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: May 23, 2023

Review Agenda

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.

Consent Agenda

Commissioners

- a. Contract Amendment 1 w/Washington State Military Department for E911 Services

Coroner

- b. Contract w/Titus Funeral Services, Inc. for Rotation Funeral Home Services

Corrections

- c. Invitation to Bid for Inmate Supplies CB 23-12
- d. Subscription Agreement w/International Business Information Technologies, Inc. for Tracking High Liability Areas & Events

Human Services

- e. Agreement w/WA State Department of Social & Health Services on General Terms & Conditions
- f. Contract w/Arc of Tri-Cities for Special Olympics Services

Juvenile

- g. Line Item Transfer, Fund No. 1150, Dept. 171 for Overtime

Office of Public Defense

- h. Superior Court Public Defense Services Agreement w/Catherine Harkins
- i. Amended Superior Court Public Defense Services Agreement w/Christine Bennett

Public Safety

- j. Line Item Transfer, Fund No. 1480; Dept. 121 for Overtime

Public Works

k. Contracts for Road Surfacing Materials With:

- Interstate Concrete & Asphalt Co.
- Central Manufacturing, Inc.
- Central Washington Asphalt, Inc.
- O.L. Luther Co., Inc.
- Western Rock Products, LLC

l. Interlocal Agreement w/Benton County Weed District #1 for General Equipment & Services

m. Contract w/Interstate Concrete & Asphalt Co. for Bituminous Surface Treatment Services

Purchasing

n. Declaration of Surplus Property

Scheduled Business

Contract w/Chervenell Construction Co for the Juvenile Justice Progressive Design Project ~ R Blain

Memorandum of Understanding w/Greater Columbia Region Municipalities to Establish an Opioid Abatement Council ~ M Rasmussen & K Sullivan

Amending Bylaws & Rules of Procedure for the Board of Benton County Commissioners ~ Administration & R Brown

Award of Official County Newspaper Discussion ~ Administration

Reorganization of Auditor's Office – 2nd Phase ~ B Chilton

- Line Item Transfer, Fund No. 0010, Dept. 102 for Chief Accountant

Authorizing Sheriff's Office to Apply for Grant Funding – Patrick Leahy Bulletproof Vest Partnership Program

Finance Presentation: General Fund & Public Safety Tax ~ L Ivey

Other Business

Adjournment