

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, July 25, 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: July 18, 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. Surplus & Disposition of Personal Property

Corrections

- b. Agreement w/City of Othello for Othello Police Department Jail Space @ the Benton County Jail
- c. Notice of Award to Bob Barker Company, Inc. for the Purchase of Inmate Supplies

Juvenile

- d. Contract Termination w/Washington Collectors Tri-Cities, Inc. for Collections Services

Office of Public Defense

- e. Line Item Transfer, Fund No. 0010, Dept. 136 for Public Defense Attorney I Position

Public Works

- f. Agreement w/Delta Endurance LLC for Temporary Use of County Right-of-Way
- g. Agreement w/Triple S Farms, Inc., for Maintenance of County Road Section of Weller Road
- h. Accepting Work Performed by American Rock Products for Plymouth Road Overlay Project

Purchasing

- i. Contract Award to Hummel Construction & Development, LLC for the Rattlesnake Mountain Shooting Range Training Center Project

Sheriff

- j. Purchase of One TruNarc Narcotics Analyzer From Fisher Scientific Co., LLC

Treasurer

- k. Approval of Columbus Day Training

Public Hearing

Short Plat Vacation – SPV 2023-002 ~ G Wendt

Budget Adjustments ~ L Ivey

- General Fund, Fund No. 0010, Dept. 115 in the Amount of \$10,000,000 for Cash Carry Forward to Bring Fund 0010 in Excess of 13% of the Operating Budget
- Human Services Fund, Fund 1070 in the Amount of \$2,000,000 for the Purchase of a Building on Bruneau Avenue for Behavioral Health Services

Scheduled Business

Request to Use Annual Leave with Pay for Employee in the Prosecuting Attorney’s Office ~ E Eisinger

Request to Credit Juvenile Employee w/Time Served as Acting Detention Manager ~ D Wheeler & C Nave

Appointment of Committees to Prepare Arguments for Approval & Rejection of Proposition for Renewal of Public Safety Sales Tax ~ M Rasmussen

Other Business

Executive Session

2nd Quarter Litigation Update ~ R Brown

Adjournment