

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, May 21, 2024 - 9:00 AM
Benton County Courthouse, Prosser WA

Notice: Meeting provided in-person, by live-broadcast and telephonically via WebEx (linked below):
<https://www.bentoncountywa.gov/agenda/commissioners>

Call to Order

Pledge of Allegiance

Approval of Minutes: May 14, 2024

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

Assessor

- a. Transfer of Funds, Fund No. 0010, Dept. 101 for Commercial Appraiser

Auditor

- b. Payroll ~ Check Posting List for 05/03/24-A
- c. Payroll ~ Check Posting List for 05/03/24-B
- d. Accounts Payable ~ Check Posting List for 05/09/24
- e. Accounts Payable ~ Check Posting List for 05/10/24-A
- f. Accounts Payable ~ Check Posting List for 05/10/24-B
- g. Transfer of Funds, Fund No. 1110, Dept. 000 for Temporary Help in Elections

Commissioners

- h. Transfer of Funds, Fund No. 1600, Dept. 000 for Capital Outlay
- i. Amending the Memorandum of Understanding w/Benton Franklin Recovery Coalition

Corrections

- j. Second Amended Contract w/Comprehensive Healthcare for Mental Health Services @ the Jail
- k. Contract Amendment w/WA State Health Care Authority for Opioid Treatment Network @ the Jail

Human Services

- l. Contract Amendment w/WA State Dept. of Commerce, Community Services & Housing Division for Emergency Housing Fund Grant

Juvenile

- m. Contract w/Kristi Hunziker for Services & Treatment to First-Time Sex Offenders
- n. First Amended Contract w/Branden Landon for Legal Representation in BECCA Dockets

Planning

- o. Short Plat Vacation – SPV 2024-004 Olsen

Public Works

- p. Transfer of Funds, Fund No. 1550, Dept. 000 for Ventilation System Upgrade on the Moderate Risk Waste Facility

Purchasing

- q. Purchase of Kennels for Pickup Truck Bed From Jackson Creek Manufacturing, Inc. for Canine Control Department
- r. Second Contract Amendment to Contract w/PPC Solutions, Inc. for Unarmed & Armed Security Guard Services
- s. Contract Amendment No. 1 w/Apollo Sheet Metal, Inc. for HVAC Services

Sheriff

- t. Surplus and Trade-In of 83 Motorola Portable Radios

Other Business

Executive Session

Potential Litigation ~ R Brown

Adjournment