

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, April 16, 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: April 9, 2024
April 9, 2024 Special Meeting

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

Auditor

- a. Payroll ~ Check Posting List for 04/05/24
- b. Payroll ~ Check Posting List for 04/09/24

Information Technology

- c. Annual Premium Support Renewal for CourtSight From Infax, Inc. for Superior Court & District Court Judicial Court Case Docket Display System

Juvenile

- d. Contract Amendment No. 4 w/Ideal Option PLLC for Medical Services

Office of Public Defense

- e. District Court Public Defense Services Agreement w/Justin Andrews

Public Safety Sales Tax

- f. Transfer of Funds, Fund No. 1480, Dept. 115 to 138 for Superior Court Indigent Defense

Public Works

- g. Initiating a County Road Project Designated as CRP 2157 – Dowd Road Surfacing as an Emergent Project

Purchasing

- h. Rejecting All Bids for the County-Wide Fire Alarm Inspection & Repair Contract

Sustainable Development

- i. Second Amended & Restated Disbursement Agreement w/City of Richland for the Center Parkway Extension Project
- j. Agreement w/Tri-City Regional Chamber of Commerce for Completion of Business Resource Initiative

Scheduled Business

Request for Position Reclassification and Positions in Canine Control ~ G Wendt

- Canine Control Manager Job Description & Classification
- Transfer of Funds for Additional Positions, Benefits, Supplies, Services & Vehicle

Other Business

Executive Session

1st Quarter Litigation Update ~ R Brown

Adjournment