

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 4, 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 21, 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

Auditor

- a. Accounts Payable ~ Check Posting List for 05/24/24

Capital Projects

- b. Transfer of Funds, Fund No. 3050, Dept. 000 for Road Fund Services

Commissioners

- c. Appointment of Alexa Sollars to the Benton County Mosquito Control Board
- d. Declaration of Surplus Property

Corrections

- e. Purchase Agreement Amendment w/Bob Barker Company, Inc. for Inmate Supplies

Human Resources

- f. Appointment of Evan Carlisle to the Benton County Civil Service Commission

Human Services

- g. Contract w/WA State Health Care Authority for Drug & Alcohol Prevention; Amending Resolution 2023-587

Parks

- h. Appointment of Michael LeCompte to the Benton County Park Board ~ Position 4
- i. Appointment of Frank Cooper to the Benton County Park Board ~ Position 7
- j. Transfer of Funds, Fund No. 1100, Dept. 000 for Two Rivers Park Boardwalk Project

Prosecuting Attorney

- k. Transfer of Funds, Fund No. 0010, Dept. 117 for Temporary Help

Public Works

- l. Amendment No. 1 w/State of WA County Road Administration Board for Rural Arterial Program for County Well Road

Purchasing

- m. Contract w/Continental Door Company LLC for Maintenance & Repair of Roll Up Doors @ Public Works Shops
- n. Amendment #1 to Contract w/Knutzen Consulting Engineering, PLLC for Engineering & Design Services for the Access Road to the Red Mt. Radio Tower Site

Scheduled Business

Benton-Franklin Health District Discussion on Public Health Kiosk ~ Kelly Lewis & Joel Erickson

Auditor's Office Reorganization ~ B Chilton

- Transfer of Funds, Fund No. 0010, Dept. 102 for Position Changes

Work for Other Public Agencies Policy Update in Public Works Department ~ M Mahoney & M Rasmussen

1st Amended Contract w/Bouten Construction for the Columbia Valley Center for Recovery ~ R Blain & M Rasmussen

Grant Application w/Dept. of Commerce for Solar Retrofit for Public Buildings ~ R Blain

Other Business

Executive Session

Review Qualifications of an Applicant for Public Employment ~ R Guerrero

Adjournment