



## Minutes – Board of County Commissioners

Regular Board Meeting  
Benton County Courthouse, Prosser, WA  
Tuesday, May 7, 2024, 9:00 a.m.  
*Meeting provided in-person, by Video Live-Broadcast and Telephonically via/WebEx*

**Present:** Chairman Jerome Delvin  
Commissioner Michael Alvarez  
Commissioner Will McKay  
Deputy County Administrator, Matt Rasmussen  
Clerk of the Board Amanda Pearson

**Absent:** County Administrator Jerrod MacPherson (excused)

**Benton County Employees Present During All or a Portion of the Meeting:** Information Technologies Manager, Robert Heard; Human Resources Manager, Carlee Nave; Deputy Prosecuting Attorney, Ryan Brown; County Clerk, Josie Delvin; Auditor, Brenda Chilton; Office of Public Defense Manager, Charlie Dow; Finance Manager, Linda Ivey

### **Pledge of Allegiance**

The Board recited the Pledge of Allegiance.

### **Approval of Minutes**

The Minutes of April 30th, 2024 were approved.

### **Review Agenda**

None.

### **Public Comment**

None.

### **Consent Agenda**

**MOTION:** Commissioner Alvarez moved to approve the consent agenda items “a” through “s”. Commissioner McKay seconded and upon vote, the Board approved the following:

#### **Auditor**

- a. Payroll ~ Check Posting List for 04/24/24
- b. Accounts Payable ~ Check Posting List for 04/26/24

CARES/CRRSAA

- c. Line-Item Transfer, Fund No. 0010, Dept. 139 for the Juvenile Facility Construction

Commissioners

- d. Surplus and Disposition of Personal Property
- e. Line-Item Transfer, Fund No. 1330, Dept. 000 for the Juvenile Facility Construction
- f. Approving the Janssen Opioid Settlement Participation Agreement

Corrections

- g. Fourth Amended Agreement with Everhealth, LLC for Health Care Services at the Jail

Juvenile

- h. Contract Amendment No. 2 with Connections Consulting MA LLC

Purchasing

- i. Ratifying Change Order #3 with Banlin Construction, LLC for the Election Center Project
- j. Ratifying Change Order #1 with Bouten Construction Company for the Columbia Valley Center for Recovery Project
- k. Contract with National Cine Media, LLC for Elections Digital Outreach Campaign
- l. Purchase of Pickup from Corwin Ford Tri-Cities for the Canine Control Department
- m. Accepting Work Performed by American Rock Products for Bituminous Surface Treatment and Edge Repair Project
- n. Accepting Work Performed by Construction Ahead, Inc. for Payment Markings Project
- o. First Contract Amendment with Basin Building Solutions, LLC for HVAC Control Services

Sheriff

- p. Amending Resolution 2023-564 Authorizing Payment to The Bunker for Purchases of Uniforms and Equipment
- q. Purchase Agreement with Hurricane Butterfly Law Enforcement, LLC for Munition Products
- r. Purchase Agreement with ONYX Protective Group for Body Armor and Ballistics Resistant Products

Sustainable Development

- s. Amended Contract with Plauche and Carr LLP for Implementation of the Yakima Basin Integrated Plan

**Scheduled Business**

**Washington Association of Sheriffs and Police Chiefs Body-Worn Camera Grant**

Lt. Kist and Accreditation Coordinator, Charles Glasscock

Washington Association of Sheriffs and Police Chiefs are seeking applications for grants from agencies that have implemented or will be implementing body-worn camera programs during the period between July 1, 2024, and June 30, 2025. One of the categories that may be funded by the grant is “ongoing costs related to the maintenance and storage of data recorded by body-worn cameras”.

The Benton County Sheriff’s Office (BCSO) has implemented a body-worn camera program and is fielding significant numbers of public records requests for body-worn camera footage. As a result, each clerk that deals with public records requests must have their own license to access Axon Enterprise’s “Evidence.com”.

BCSO recommends submitting an application for funding under the Washington Association of Sheriffs and Police Chiefs Body-Worn Camera Grant application for FY2025 in the amount of \$3,709.42 to reimburse the County for additional licenses from Axon Enterprises for electronic storage for the period of the grant.

**MOTION:** Commissioner Alvarez moved to authorize the Benton County Sheriff's Office to submit an application for funding under the Washington Association of Sheriffs and Police Chiefs Body-Worn Camera Grant application for FY2025 in the amount of \$3,709.42. Commissioner McKay seconded and upon vote, the motion carried as presented.

**Other Business**

**Tort Claim**

CC 2024-07 Eduardo Gutierrez received on 4/30/2024  
CC 2024-08 Jordan Conner received on 5/1/2024

**Payroll**

Check Date: 04/24/2024

Payroll Checks  
Total of all Funds: \$3,053.42  
Direct Deposit #: 189113-189131

Payroll Draw Deductions/Transfers  
Total of all Funds: \$551.34  
ACH #: 1831

**Accounts Payable**

Check Date: 04/26/2024

Warrants #: 256339-256412  
Total of all Funds: \$1,201,038.75

EFT's #: 886-906  
Transfers #: 1805, 1811, 1816-1827, 1833-1838  
Total of all Funds: \$268,949.75

**Resolutions**

2024-0326 Line-Item Transfer, Fund No. 0010, Dept. 139 for the Juvenile Facility Construction  
2024-0327 Surplus and Disposition of Personal Property  
2024-0328 Line-Item Transfer, Fund No. 1330, Dept. 000 for the Juvenile Facility Construction  
2024-0329 Approving the Janssen Opioid Settlement Participation Agreement  
2024-0330 Fourth Amended Agreement with Everhealth, LLC for Health Care Services at the Jail  
2024-0331 Contract Amendment No. 2 with Connections Consulting MA LLC  
2024-0332 Ratifying Change Order #3 with Banlin Construction, LLC for the Election Center Project  
2024-0333 Ratifying Change Order #1 with Bouten Construction Company for the Columbia Valley Center for Recovery Project  
2024-0334 Contract with National Cine Media, LLC for Elections Digital Outreach Campaign  
2024-0335 Purchase of Pickup from Corwin Ford Tri-Cities for the Canine Control Department  
2024-0336 Accepting Work Performed by American Rock Products for Bituminous Surface Treatment and Edge Repair Project

- 2024-0337 Accepting Work Performed by Construction Ahead, Inc. for Payment Markings Project
- 2024-0338 First Contract Amendment with Basin Building Solutions, LLC for HVAC Control Services
- 2024-0339 Amending Resolution 2023-564 Authorizing Payment to The Bunker for Purchases of Uniforms and Equipment
- 2024-0340 Purchase Agreement with Hurricane Butterfly Law Enforcement, LLC for Munition Products
- 2024-0341 Purchase Agreement with ONYX Protective Group for Body Armor and Ballistics Resistant Products
- 2024-0342 Amended Contract with Plauche and Carr LLP for Implementation of the Yakima Basin Integrated Plan
- 2024-0343 Authorizing Washington Association of Sheriffs and Police Chiefs Body-Worn Camera Grant

There being no further business before the Board, the meeting adjourned at approximately 9:05 a.m.

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Clerk of the Board

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Chairman