

Commissioners' Agenda Action Sheet



Meeting Date: June 11, 2024
Subject: Approval of Minutes for May 30th, 2024 (Special Meeting)
Presenter:
Prepared By: Amanda Pearson, Clerk to the Board
Reviewed By:
PA Review: **Approved:** No **Denied:** No **N/A:** Yes
(If denied, include reasoning)

Type of Agenda Item: Approval of Minutes

Summary / Background Information

N/A

Fiscal Impact

N/A

Recommendation

N/A

Suggested Motion

I move to approve the Meeting Minutes for May 30th, 2024 (Special Meeting).



Minutes – Board of County Commissioners

Special Board Meeting
Benton County Administration Building
Commissioners' Hearing Room, Kennewick, WA
Thursday, May 30th, 2024, 1:30 PM

Meeting provided in-person, by Video Live-Broadcast and Telephonically via/WebEx

Present: Chairman Jerome Delvin
Commissioner Michael Alvarez
Commissioner Will McKay
County Administrator Jerrod MacPherson
Clerk of the Board (Acting) Nicole Perrault

Benton County Employees Present During All or a Portion of the Meeting: Deputy County Administrator, Matt Rasmussen; Human Resources Manager, Carlee Nave; Deputy Prosecuting Attorney, Ryan Brown; Treasurer, Ken Spencer; Accounting Services Manager, Rayce Miller; Chief Accountant, Andrew Dorsey; IT Supervisor, Cody Shelton; Communications Coordinator, Glenn Vaagen; Payroll Operations Supervisor, Julie Hoover; Finance Manager, Linda Ivey; IT Assistant Manager, Alex Garcia

Public Safety Sales Tax ~ External Agency Requests

2025 – 2026 New Budget Request Presentations and Discussion

Benton Franklin Health District

"Nurse-Family Partnership" presented by Marie Hutson & Kyle Philips

B5 Learning Center

"Refugee After-School" Program presented by Theresa Roosendaal
Support, Advocacy & Resource Center (SARC)

"Prevention through Engagement and Advocacy" presented by JoDee Garreston

Safe Harbor

"My Friends Place" presented by Sara Harpster

Partners for Early Learning

"Building Resilience Through Family Support" presented by Phyllis Ferguson

Boys and Girls Club

"(New) Prosser Clubhouse Building Equipment" presented by Brian Ace

Forge Youth Mentoring

"Pathways to Brighter Futures" presented by Simon Hart & Armando Ramirez

Discussion and comments from the Board. No action taken.

There being no further business before the Board, the meeting adjourned at approximately 3:42 p.m.

Clerk of the Board

Chairman