

Jerome Delvin  
District 1  
Shon Small  
District 2  
Will McKay  
District 3

## Board of County Commissioners

Jerrod MacPherson  
County Administrator

Matt Rasmussen  
Deputy County Administrator



**Notice: Meeting provided in-person, by live-broadcast and telephonically via WebEx as follows:**

Live-Broadcast @ link below:

<https://www.co.benton.wa.us/agendalist.aspx?categoryid=1181>

**AGENDA**  
**BOARD OF BENTON COUNTY COMMISSIONERS**  
**Regular Board Meeting**  
**Tuesday, July 20, 2021**  
**Benton County Courthouse, Prosser, WA**

**9:00 AM**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**  
❖ July 13, 2021

**Review Agenda**

**Consent Agenda**

**Auditor**

a. Contract w/Phoenix Protective Corp. for Voting Center Security

**Commissioners**

b. Line Item Transfer, Fund No. 0142-101, Dept. 000

c. Line Item Transfer, Fund No. 0000-101, Dept. 115 to Dept. 116

**Human Services**

d. Memorandum of Understanding w/Housing Authority City of Kennewick for Emergency Housing Vouchers

**Office of Public Defense**

e. District & Superior Courts Public Defense Contracts w/Adam Sandoval

f. Public Defense Contract w/Clay Vannoy for Investigator Services

- g. Amending Juvenile Court Public Defense Contract w/Angel Betancourt for Additional Compensation
- h. Amending Juvenile Court Public Defense Contract w/Michelle Alexander for Additional Compensation
- i. Amending Juvenile Court Public Defense Contract w/Michelle Trombley for Additional Compensation

**Park**

- j. Agreement w/Benton Conservation for Water Stargrass Harvesting Activity @ Horn Rapids Park

**Prosecuting Attorney**

- k. Line Item Transfer, Fund No. 0000-101, Dept. 117

**Purchasing**

- l. Agreement w/State of WA Dept of Children, Youth & Families for Jail Bed Space
- m. Contract w/Fire Protection Specialists for Hood & Fire Extinguisher Inspection & Testing
- n. Rejecting All Bids for the Replacement of a Security Gate @ the Justice Center Campus
- o. Agreement w/GPS Insight for Global Positioning System Units and Monitoring Services for Public Works
- p. Authorizing an Amazon Business Account for All Benton County Departments

**Sheriff**

- q. Agreement w/City of Kennewick, City of Richland & Benton County for the 2021 Byrne Justice Assistance Grant

**Public Comment** ~ for public engagement during Commissioners' meetings, please use the public comments phone line @: **Dial: 509 460-4941**

**Scheduled Business**

Office of Public Defense Uniform Guardianship Act Contracts ~ E Hsu & Tiffany Deaton

- Shelley Ajax
- Jennifer Azure
- Allyson Dahlhauser
- Michelle Alexander

Public Works Re-Organization ~ D D'Hondt & M Rasmussen

- Organizational Chart
- Establishing a Fleet Manager Classification Description
- Establishing the Salary Grade for the Fleet Manager
- Line Item Transfer, Fund No. 0501-101, Dept. 650
- Establishing an Engineering Associate III Classification Description
- Establishing an Assistant County Engineer Classification Description
- Establishing a Financial Analyst II Classification Description
- Establishing the Salary Grade for Financial Analyst II
- Line Item Transfer, Fund No. 0502-101, Dept 000

Finance Presentation ~ Linda Ivey

- Current Expense
- Public Safety Tax

Sheriff Replacement Fund ~ M Rasmussen & Undersheriff Clary

**Other Business**