

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, September 14, 2021
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

- ❖ **August 31, 2021**
- ❖ **August 31, 2021 Special Meeting**

Review Agenda

Consent Agenda

Auditor

- a. Engagement Letter w/State Auditor's Office for 2020 Audits
- b. Surplus & Disposition of Personal Property

Commissioners

- c. Organization of Benton County Commissioners – 2021 Appointments
- d. Ratify 2nd Amendment to Water Right Purchase & Sale Agreement w/Selah Moxie Irrigation District

Human Services

- e. Third Amended Contract w/Breanna Zavicar for CPWI Prevention Services
- f. Second Amendment w/Michelle Santo for Community Prevention Coordinator Services

Information Technology

- g. Purchase of Extending Software & Hardware Support From Thornburg Computer Services

h. Purchase of 1-Year Subscription of WebEX Meetings Archiving Services From CompuNet

Juvenile

i. Attorney Representation Contract w/Jennifer Azure for Becca Dockets

j. Contract w/Somerset Counseling Center for Outpatient Chemical Dependency Treatment Services

k. First Amended Agreement w/Kennewick School District to Correct Expiration Date

Office of Public Defense

l. Line Item Transfer, Fund No. 0000-101, Dept. 136

m. Establishing Percentage Rates by Which to Divide Costs of Juvenile Dependency Public Defense Contracts Between Benton County and Franklin County

Public Works

n. Line Item Transfer, Fund No. 0101-101, Dept. 500

o. Award of Crack Seal to Construction Ahead

Purchasing Dept.

p. Ratifying Contract Change Order No. 1 w/Western Construction for Crushing & Stockpiling Project

q. First Amended Contract w/Epic Land Solutions for On-Call Right-of-Way Services

r. Purchase of Asphalt Emulsion From Albina Holdings for Bituminous Surface Treatment Projects

s. Declaring French Road Bituminous Surface Treatment Project an “Emergent Project”

t. Ratifying Change Order Nos. 1, 2 & 3 w/Central WA Asphalt for Bituminous Surface Treatment

u. Contract w/FNS Collision Group for Automobile Body Repair for Benton County Vehicle Fleet

Superior Court

v. Adopting Franklin County Invoice Process for Blake Related Expenses

w. Line Item Transfer, Fund No. 0156-101, Dept. 000

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

Public Hearing

Short Plat Vacation – SPV 2021-003 ~ Michelle Cooke

Continued – Benton County Shoreline Master Program Update ~ G Wendt

Continued - Planning Ordinance Amendment #OA 2021-002 Relating to Critical Areas, General Provisions & Fish & Wildlife Habitat Conservation Areas; Amending Ordinance 609 ~ G Wendt

Adoption of New County Road for Maintenance ~ D D’Hondt

Ordinance Amendment to the County Public Records Policy, BCC 5.14 ~ A Morasch

Scheduled Business

Establishing a Provisional Corrections Officer ~ Chief Souza & L Wingfield

- Establish Provisional Corrections Officer Job Description
- Line Item Transfer, Fund No. 0000-101, Dept. 120

Other Business