

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, October 12, 2021
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

❖ **October 5, 2021**

Review Agenda

Consent Agenda

Auditor

- a. Data Sharing Agreement w/WA State Auditor for Shared Data Services
- b. Surplus and Disposition of Personal Property
- c. Two Year Contract w/Phoenix Protective Corp for Armed Security @ Voting Center

Clerk

- d. Establishing an Additional Cash Drawer

Public Works

- e. Appropriating Funds for Dallas Road Bike Path Project
- f. Appropriating Funds for Plymouth Road Pavement Overlay Project

Purchasing

- g. Lease Agreement w/City of Richland for Emergency Services for Communication Equipment at Golgotha, Klickitat County

h. Purchase of Automated External Defibrillators & Supplies/Services From LifeMed Safety, Inc.

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

Public Hearing

Eaton Park Improvement Club Inc. Franchise Renewal ~ Cristina Woods

Scheduled Business

Request to Proceed w/Bid Process for Moderate Risk Waste Facility Retrofit Project ~ D D'Hondt & Blanca Parham

Zone Change Requests ~ M Cooke

- ZC 2021-001, Knutzen Engineering
- ZC 2021-002, Knutzen Engineering

Other Business

Executive Session

Discuss the County's Position and Strategy in Union Negotiations ~ S Hallstrom & L Wingfield