

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/agenda/commissioners>

AGENDA
BOARD OF BENTON COUNTY COMMISSIONERS
Regular Board Meeting
Tuesday, June 14, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes
❖ **June 7, 2022**

Review Agenda

Consent Agenda

Corrections

a. Line Item Transfer, 0000-101, Dept. 120

Juvenile

- b. Contract Amendment with Tri-Cities Chaplaincy
- c. Contract Amendment with DSHS – DCYF Agreement

Office of Public Defense

d. Contract Amendment with Catherine Harkins

Purchasing

- e. Purchase Agreement with Brutzman’s Office Solutions – High Density Storage System
- f. Permission to Advertise and Proceed with Shooting Range Expansion – CB 22-06
- g. Contract Amendment with NaphCare – Health Care Services in the Jail

Risk Management

h. Contract w/Phoenix Protective Corporation

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

Public Hearings

Franchise Renewal – Antonio Hermosillo – C. Woods/M. Mahoney

Franchise Renewal – LightSpeed Networks – C. Woods/M. Mahoney

Franchise Renewal – Southgate Water System, Inc. – C. Woods/M. Mahoney

Franchise Renewal – Benton PUD – C. Woods/M. Mahoney

Scheduled Business

Presentation from Zencity – Josie Peery

ARPA Business Resource Initiative Grant Program – Contract w/ Chamber of Commerce – A. Fyall

Other Business

Executive Session

Pending Litigation – E. Andrews