

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, July 12, 2022, 9:00 a.m.
Benton County Courthouse, Prosser, WA

9:00 AM

Call to Order

Pledge of Allegiance

Approval of Minutes

- ❖ **June 24, 2022 ~ Special Meeting**
- ❖ **June 28, 2022**

Review Agenda

Consent Agenda

Commissioners

- a. Line Item Transfer, Fund No. 0305-101, Dept. 000 for the Recovery Center Purchase
- b. Line Item Transfer, Fund No. 0000-101, Dept. 115 to 107 for Wages & Benefits
- c. Line Item Transfer, Fund No. 0000-101, Dept. 139 to 107 for Wages & Benefits

Human Services

- d. First Amended Agreement w/DSHS for Employment Services Legislative Policy Program

Juvenile

- e. Line Item Transfer, Fund No. 0115-101, Dept. 173 to 172
- f. Interlocal Agreement w/Spokane County for Juvenile Staff Training
- g. Agreement w/Pasco School District for Probation Counselor @ Chiawana High School
- h. Agreement w/Pasco School District for Probation Counselor @ Pasco High School

Office of Public Defense

- i. Subscription Agreement w/Thomas Reuters Enterprise for Westlaw Legal Research Services

Parks

- j. Line Item Transfer, Fund No. 0110-102, Dept. 000 for Equipment Purchase

Planning

- k. Appointments to Drainage Improvement District 9/9A

Public Works

- l. Policy & Procedures for Work Performed for Other Public Agencies & County Departments by the County Road Department
- m. Ratifying Change Order No. 3 w/C & E Trenching for Dallas Road / Arena Rd. Traffic Safety Improvement Project
- n. Ratifying Change Order No. 1 w/Construction Ahead for Crack Seal Project

Purchasing

- o. Contract Amendment #4 w/Meier Architecture & Engineering for the Rattlesnake Mountain Shooting Facility Design
- p. Grant from BNSF Railway Foundation for Detective Training Program @ the Sheriff's Office
- q. Contracts w/Vendors for Supplying Road Surfacing Materials for Public Works Department Projects
- r. MOU & Sharing Agreement w/Community Health Plan of WA for Medicaid Services in the Corrections Dept.

Risk

- s. Contract Renewal w/Velocity EHS for Online Safety Data Sheet Tracking System

Sheriff

- t. Agreement w/WA Assoc. Of Sheriffs & Police Chiefs for Sex Offender Address & Residency Verification Program

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 2022-001 ~ Andrea Watts

Scheduled Business

Discussion Regarding State and Federal Governmental Affairs & Lobbying ~ S Palmus

Public Safety Sales Tax Public Information & Outreach Presentation ~ S Palmus

Public Safety Sales Tax Budget Policy Discussion ~ Commissioner Small

Other Business

Executive Session

2nd Quarter Litigation Update ~ R Brown