

Jerome Delvin, District 1
Michael Alvarez, District 2
Will McKay, District 3



Jerrod MacPherson
County Administrator
Matt Rasmussen
Deputy County Administrator

Agenda - Board of Benton County Commissioners

Regular Meeting
Tuesday, July 2, 2024 - 9:00 AM
Benton County Courthouse, Prosser WA

Notice: Meeting provided in-person, by live-broadcast and telephonically via WebEx (linked below):
<https://www.bentoncountywa.gov/agenda/commissioners>

Call to Order

Pledge of Allegiance

Approval of Minutes

Approval of Minutes -

Review Agenda

Public Comment

To provide public comment, please come forward (if in-person), call 509-460-4941, or raise your hand in WebEx. Once called upon by the Chairman, state your name and address for the record and keep comments to 3 minutes or less.

Consent Agenda

Auditor

- a. Accounts Payable - Check Posting List for 06/18/2024 (Special Run)
- b. Payroll - Check Posting List for 06/17/24
- c. Accounts Payable - Check Posting List for 06/21/2024

Commissioners

- d. Declaration of Surplus Property

Human Resources

- e. Grievance Settlement Agreement with Teamsters Local 839 (Sheriff and Corrections Clerical Unit)
- f. Memorandum of Understanding with Teamsters Local 839 (Sheriff and Corrections Clerical Unit)

Information Technology

- g. Approving the Purchase of One (1) Cisco Webex Room Bar for the Sheriff's Office from Brahma Enterprises

Public Safety Tax

- h. Transfer of Funds Within the Public Safety Tax Fund, Fund No. 1480, Department 106 Clerk's Office to Allocate Budget for Furniture
- i. Transfer of Funds Within Public Safety Tax Fund, Fund No.1480, Department 121 Sheriff Patrol for Uniform Costs

Sheriff

- j. Transfer of Funds Within Current Expense, Fund 0010, Department 119 Sheriff Clerks & Records for Uniform Costs

Workforce Development Council

- k. Workforce Region 11 Local Area Integrated Plan

Public Hearing

2025-2030 Six-Year Transportation Improvement Program (TIP) ~ Brian Malley

Scheduled Business

Other Business

Executive Session

Pending Litigation ~ Amber Smith

Pending Litigation ~ Amber Smith

Potential Litigation ~ Ryan Brown

Adjournment