

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 30, 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 July 23rd, 2024

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. Payroll - Check Posting List for 07/15/24
- b. Payroll - Check Posting List for 06/28/24
- c. Accounts Payable ~ 07.19.24 Check Posting List

Commissioners

- d. Entering Into a Contract With Prosser Record Bulletin for County Newspaper Services

Public Works

- e. Solid Waste Dept. of Ecology Amendment No. 1 for the Local Solid Waste Financial Assistance Grant

Sheriff

- f. Memorandum of Understanding w/Pasco Police Department Providing Reimbursement for Certified, Part-Time Instructors for the Pasco Basic Law Enforcement Academy

Superior Court

- g. First Amendment to 2023-2024 Bi-County Information Technologies Interlocal Agreement

Treasurer

- h. Columbus Day All-Office Training

Scheduled Business

Transfer of Funds Within the General Fund, Fund 0010, Department Number 117 for Re-Allocating Budget for Wages ~ R. Brown

Veteran Waiver of Income ~ K. Sullivan

Consolidated Homeless Grant Amendment A ~ K. Sullivan

Washington State Health Care Authority Interagency Agreement K7825 for the Reentry Demonstration Initiative Project ~ R. Ruelas

Grant Application for the 2024 GESA Local Heroes Grant for Funding Projects and Initiatives that Support Local Law Enforcement ~ K. Gillies and Undersheriff Law

Finance Presentation - General Fund & Public Safety Tax Fund ~ L. Ivey

Other Business

Adjournment

Resolutions or Contracts Resulting from Other Business

Approving the Letter from the Benton Franklin Health District to Lineage Logistics Requesting an Environmental Assessment Related to Damages Resulting from the Recent Fire

Jerrold MacPherson 2024-2028 Employment Contract

Matt S. Rasmussen 2024-2028 Employment Contract