



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, July 29, 2025 - 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 for July 22nd, 2025

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 - 07.18.2025 Check Post List
- b. Payroll - Check Posting List for 07/15/2025

Coroner

- c. Interlocal Agreement Between the Benton County Coroner's Office and the Coroner's Office for Columbia County for Autopsy Services

Human Services

- d. Transfer of Funds Within the Affordable & Supportive Housing Fund, Fund 1590, Department 000 for the Columbia Valley Center for Recovery

Information Technology

- e. Approving the Purchase of 1 Dell Pro Plus or Comparable Model Laptop for Corrections Department from Dell Inc.

Office of Public Defense

- f. Professional Services Contract #BCINV2526PT001 with Paul Tapia dba Tapia Investigative Services, Inc. to Provide Public Defense Investigative Services

Procurement

- g. Ratifying Change Order No. 1 and No. 2 to the Contract for the Fairgrounds Parking Lot Improvement Project with Big D's Construction of Tri-Cities, Inc.
- h. Second Contract Amendment between Benton County and MacKay & Sposito, Inc to Provide Additional Professional Services and Increase Compensation
- i. Contract with Applied Research Associates, Inc. for Pavement Condition Survey

Prosecuting Attorney

- j. Lease Agreement Between the Support, Advocacy & Resource Center (SARC) and Benton County for the Kids Haven Project

Public Safety Tax

- k. Public Safety Services Contract Amendment with Benton Franklin Health District Nurse Family Partnership

Treasurer

- l. Contract with Cascade Title Company for Preparation of Title Reports and Informational/Vesting Documents for the 2025 and 2026 Tax Foreclosure and Tax Title Sales

Public Hearing

2026-2031 Six-Year Transportation Improvement Program (TIP) ~ Matt Rasmussen & Robert Mendez

Scheduled Business

Department of Social and Health Services (DSHS) Agreement Between Benton County Human Services Department and Developmental Disabilities Administration ~ K Sullivan

Authorizing Payment to Central Manufacturing, Inc. and Ergon Asphalt & Emulsions for Purchase of Road Surface Materials ~ M Mahoney

Accepting Additional Grant Funding from Washington State Parks and Recreation Commission for the 2025 Federal Financial Assistance Grant Program and Boating Safety Program under Amendment One for the Grant Agreement No. MLE 325-491 ~ Lieutenant Clark

Historic Preservation Grant Award with Kiona Benton City Historical Society ~ Katie DoValle

Contract No. 26-46108-03 Consolidated Homeless Grant with Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit ~ K Sullivan

Other Business

Executive Session

Pending Litigation ~ G. Pettett

Adjournment