



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, August 5, 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 29th, 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 - Check Post List for 7/25/2025

Board of Equalization

- b. Appointment of Jared Fielding to the Board of Equalization as an Alternate Board Member

Commissioners

- c. Second Amendment to Lease Agreement with City of Prosser for the Annex Building, Prosser WA; Amending Resolution 2021-524

Canine Control

- d. Transfer of Funds within the General Fund, Fund 0010, Department 137 Animal Control

Human Resources

- e. Setting Compensation for Civil Engineer and Engineering Associate Positions

Information Technology

- f. Approving a 12-Month Justice AV Solutions (JAVS) Classic Coverage Extended Warranty, Preventative Maintenance and Support Agreement Renewal from Justice AV Solutions, Inc. for the Sheriff's Office, District Court and Juvenile Justice Recording Systems

Juvenile Justice

- g. Interagency Agreement IAA25325 with State of Washington, Administrative Office of the Courts
- h. Amendment No. 2 to Washington State Health Care Authority (HCA) K7825 Contract

Office of Public Defense

- i. Joe White RALJ Appeal Contract Termination
- j. Jeremy Riser SC Contract Termination Resolution

Planning

- k. Short Plat Vacation – SPV 2024-002 Andrews

Procurement

- l. Contract with Linev Systems US, Inc., for the Upgrade and Maintenance of the Body Scanner Located in the Benton County Corrections Department
- m. Executing a Purchase Agreement with Galls, LLC through the Washington State Department of Enterprises Contract No. 03424 for the Purchase of Uniforms and Customizations
- n. First Contract Amendment with Columbia Industries for Janitorial Services at the Benton County Fleet Maintenance Facility in Kennewick
- o. Ratification of Phase 2 Change Order #1 to Apollo Sheet Metal, Inc. dba Apollo Solutions Group contract for the Justice Center HVAC Improvement Project
- p. Accepting Work for the 2024-2025 Snow Removal Services Contract and Releasing Retainage to C& E Trenching, LLC.
- q. Executing a Second Amendment with the Health Care Authority for the Reentry Demonstration Initiative

Scheduled Business

2025 Washington Counties Insurance Fund (WCIF) Wellness Grant ~ C Nave

Temporarily Changing the Hours for the Transaction of Business for the Benton County Treasurer's Prosser Office ~ K Spencer

Grant Application With the Washington State Department of Commerce SFY 2026 Victim Witness Assistance Grant ~ Galt Pettett

Washington State DNR Land Transfer Program Application ~ G. Wendt

Other Business

Executive Session

Review the Performance of a Public Employee ~ K. Sullivan

Adjournment