



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, August 12, 2025 - 9:00 AM
Benton County Administration Building, Commissioners' Hearing Room
Kennewick, 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 August 5, 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. Payroll - 07.22.25 Check Posting List
- b. Accounts Payable ~ 08.01.2025 Check Post List

Commissioners

- c. Declaration of Surplus Property
- d. Approving the Participation Agreement and Release Forms for the Perdue and Generic Pharmaceuticals Opioid Settlement Distributions
- e. Approval of the E911 Coordinator Professional Development (CPD) Contract E26-018

Coroner

- f. Interlocal Cooperative Agreement Between the Benton County Coroner's Office and the Coroner's Office for Franklin County for Autopsy Services

Juvenile Justice

- g. Transfer Of Fund Within Juvenile, Fund Number 1150, Department Number 171 To Differentiate Ongoing PT Facilitator Position
- h. Transfer of Funds Within the General Fund, Fund Number 0010, Department Number 138 for Wages and Benefits

Procurement

- i. Amending the Personal Services Contract for On-Call Material Sampling and Testing with Aegeus Inspection Solution, Inc.
- j. Ratifying Change Orders 3, 4, 5 & 6 to the Contract with Big D's Construction of Tri-Cities, Inc.
- k. Accepting work performed by Banlin Construction, LLC for the Election Center Remodel
- l. Purchase of Furniture From HON Utilizing OMNIA Partners Contract No. R240117 for Use at Columbia Valley Center for Recovery

Public Safety Tax

- m. Transfer of Funds Within the Public Safety Tax Fund, Fund Number 1480, Department Number 171 for Wages and Benefits

Public Works

- n. Initiating a County Road Project (CRP) CE 2165 Hanks Road Phase II
- o. Interlocal Agreement with the City of Kennewick for the Connection of 56th Avenue Through Parcel 124893000003001

Treasurer

- p. Closing Out Two Cash Drawers in the Benton County Treasurer's Prosser Office
- q. Approving the Use of County Funds for the Columbus Day Training for the Benton County Treasurer's Office to be Held October 13, 2025

Scheduled Business

Interagency Agreement AOC2589 with State of Washington Administrative Office of the Courts for BECCA Services ~ G Thomasson

County Program Agreement with DCYF/JRA Agreement No. 2563-63472 for ACT Quality Assurance ~ G Thomasson

Agreement with Washington State Office of Public Defense for 2025-2026 SPAR Grant ~ K Johnson

Request for Exception to Personnel Policy for Promotional Pay Placement ~ T Runge

Superior Court - Transfer of Funds Within General Fund, Fund Number 0010, Department Number 123 for Reallocation of Resources ~ T Runge

Rural Arterial Program Project Agreement for Construction Proposal Amendment No. 2 for CRP CE 2141
County Well Road Phase I ~ M Mahoney

Rural Arterial Program Project Agreement for Construction Proposal CRP CE 2165 Hanks Road Phase II ~ M Mahoney

Public Works Organization Chart ~ M Rasmussen & M Mahoney

Facilities Reallocation of Resources - Line Item Transfer of Funds Within General Fund, Fund Number 0010, Dept. Number 110 ~ M Rasmussen

Other Business

Executive Session

Pending Litigation ~ J. Aultman

Adjournment