



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, August 26, 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 Special Meeting Minutes for August 11th, 2025

Approval of Special Meeting Minutes for August 13th, 2025

Approval of Minutes for August 19th, 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 - 08/08/2025 Check Posting List Pcards
- b. Payroll - 08/08/2025 Check Posting List Replacement Warrants
- c. Payroll - 08/09/2025 Check Posting List Replacement Warrant
- d. Accounts Payable - 08/15/2025 Check Posting List
- e. Payroll - Check Posting List for 08/15/2025

Capital Projects

- f. Transfer of Funds Within the Real Estate Excise Tax Fund, Fund 1300 for the Fairgrounds Arena Project

Human Resources

- g. Establishing Holidays and Hours for the Transaction of Business for 2026

Information Technology

- h. Approving a 1-Year For the Record (FTR) Real-Time Speech to Text Proposal and Statement of Work (SOW) for Superior Court Courtrooms A through F
- i. Approving the Purchase of Two Meraki MX75 Security Appliances and Two Ubiquiti Switches for the Columbia Valley Center for Recovery from CompuNet, Inc.

Procurement

- j. Accepting Work Performed by BnB Mechanical, LLC for the 2024-2025 On-Call Maintenance and Repair Services and Release of Retainage Held
- k. Authorization to Purchase Room Dividers from Complete Office for Columbia Valley Center for Recovery
- l. Purchase of Guardrail, Terminals, Cable and Components From Coral Sales Company
- m. Amending Resolution 2025-457 Ratifying Change Orders No. 3-6 to the Contract with Big D's Construction of Tri-Cities, Inc.
- n. Awarding the Bid for CB 25-10 County-Wide Backflow Inspections, Certifications and Repair Services to Waldo's Fire Protection of Kennewick, Washington

Public Works

- o. Transfer of Funds Within County Road, Fund 1010, Department Number 500 for Wages and Salaries
- p. Transfer of Funds Within County Road, Fund Number 1010, Department Number 500 for Wages and Benefits
- q. Agreement Between Benton County and Delta Endurance LLC for the Temporary Use of County Right-of-Way

Risk Management

- r. Approval to Sign the State Farm Mutual Automobile Insurance Company - Property Damage Subrogation Release

Scheduled Business

Program Agreement with State of Washington Department of Social and Health Services, Juvenile Rehabilitation Administration ~ Chief Guerrero

First Amendment to Grant Agreement #2025/26-HHF-DVS with Domestic Violence Services of Benton and Franklin Counties for the Homeless Housing Plan to Reduce Homelessness ~ K. Sullivan

Temporary Closure of the Joint Lobby of the Kennewick Auditor, Assessor, and Treasurer for an Employee Event ~ K. Spencer

Interagency Agreement with Washington State Department of Commerce for GMA Periodic Update Grant - FY 2025-2026 ~ G. Wendt

Contract # AOC2513 with the Administrative Office of the Courts (AOC) to Continue Blake Related Reimbursements ~ J. Delvin

Behavioral Health Capacity Grant with Department of Commerce ~ M. Rasmussen

Lease Agreement with Benton Franklin Fair Association ~ M. Rasmussen

Other Business

Executive Session

Union Contract Negotiations ~ C. Nave

Adjournment