



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, September 9, 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 26th, 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 8/22/2025
- b. Payroll - Check Post List for 8/19/2025

Commissioners

- c. Re-Appointment of 17th member to Behavioral Health Advisory Committee
- d. Transfer of Funds Within the General Fund, Fund 0010 Department 106 to 115 for Blake Related Reimbursements
- e. Transfer of Funds Within the General Fund, Fund 0010 Department 126 to 115 for Blake Related Reimbursements
- f. Transfer of Funds Within the General Fund, Fund 0010 Department 117 to 115 for Blake Related Reimbursements
- g. Declaration of Surplus Property

Human Services

- h. Authorizing Payment to Children's Developmental Center (CDC) for the Purchase of the ILA Pro Translation Device

Procurement

- i. Executing a Contract with F & L Mears Inc., dba Cascade Sign & Fabrication for the New Lettering on the Justice Center
- j. Executing a Contract with the State of Washington Department of Children, Youth and Families Services for Jail bed space for Youths 18 and Over
- k. Authorizing Payment to Meier Enterprises, Inc. for Services in Preparation of the Group B Well Application for the Rattlesnake Mountain Shooting Facility Training Center
- l. Accepting Work Performed by Chervenell Construction Company for the Benton County Jail Door Systems Upgrade, Interview Area and Laundry Security Upgrade Project and Release of Retainage
- m. Ratification of Phase 2 Change Order #2 to Apollo Sheet Metal, Inc. dba Apollo Solutions Group Contract for the Justice Center HVAC Improvement Project
- n. Ratifying Change Orders #6 & #7 to Bouten Construction Company's Contract for the Columbia Valley Center for Recovery Project; Amending Resolution 2025-39
- o. Rescinding Resolution 2025-496 and Rejecting All Bids for CB25-10 Benton County Backflow Inspection, Certification and Repair Services
- p. First Amendment to Temporary Land Use Agreement with Apollo Inc.

Prosecuting Attorney

- q. Transfer of Funds Within the General Fund, Fund 0010, Department 117 for Temporary Help
- r. Non-Financial Data Sharing Agreement between Benton County Prosecuting Attorney's Office and the Washington State Patrol

Public Safety Tax

- s. Transfer of Funds within the Public Safety Tax Fund, Fund 1480, Department 116 for Overtime

Public Works

- t. Updated Local Agency Project Prospectus & Local Agency Agreement with the Washington State Department of Transportation for CE 2155 CRP – Tier 1 Intersection Audio & Visual Upgrades; Rescinding Resolution 2025-140

Sheriff

- u. Professional Services Contract with Kenneth Cole Counseling, PS for "As-needed" Psychological Evaluations for the Benton County Sheriff's Office
- v. Transfer of Funds within the General Fund, Fund 0010, Department 125 Sheriff Traffic Control for Overtime

Scheduled Business

District Court Update ~ Judge Ziobro

Authorizing the Benton County Sheriff to Sign the Interagency Agreement between Washington Association of Sheriff’s & Police Chiefs and Benton County for Participation in the FY 2025/2026 Registered Sex Offender Address & Residency Verification Program ~ Commander Cantu

Agreement #CHG-GW-2026/27 Between Benton County Department of Human Services and Goodwill Industries of the Columbia ~ K Sullivan

Personal Services Contract with White Bluffs Consulting (GMA Periodic Update) ~ G. Wendt

Board, Commission, or Committee Appointment and Re-appointment Policy ~ M. Rasmussen

Declaration and Transfer of Surplus Property - Fairground Bleachers ~ M. Rasmussen

Temporary Office Hours Change for Prosser Courthouse ~ M. Rasmussen

Temporarily Changing the Hours for the Transaction of Business for the Benton County Courthouse in Prosser for Employee Event ~ J. MacPherson

Other Business

Executive Session

Review the Qualifications of an Applicant for Public Employment ~ E. Wyant

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Adjournment