



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, September 30, 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 September 23, 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 - Check Posting List for 09/05/2025
- b. Payroll - Check Posting List for 09/15/2025
- c. Payroll - 09.16.25 Check Posting List
- d. Accounts Payable ~ 09.19.2025 Check Post List
- e. Accounts Payable ~ 09.19.2025 Check Post List 2

Commissioners

- f. Appointment of Replacement Voting Member — Fire/EMS — to the Behavioral Health Advisory Committee
- g. Appointment of Replacement Voting Member - Mental Health Expert - to the Behavioral Health Advisory Committee

Coroner

- h. Transfer of Funds Within the General Fund, Fund Number 0010, Department Number 109 for Vehicle Replacement

Information Technology

- i. Approving a Hughes Identification Devices (HID) Global Corporation Fingerprint Hardware, Software, and Professional Remote Services Purchase Contract for the Department of Corrections, Juvenile Justice, and Sheriff Offices from HID Global Corporation
- j. Approving the Purchase of One Dell Pro Tower Plus or Comparable Model PC and Two 27-inch Monitors for Public Works from Dell Inc.

Procurement

- k. Awarding and Executing a Contract with Banlin Construction, LLC for the Kennewick Maintenance Office
- l. Ratification of Change Order No. 2 to Banlin Construction for the Benton County Canine Control Expansion Project
- m. Executing a Contract for As-Needed Material Sampling and Testing With Baer Testing, Inc.

Sheriff

- n. In the Matter of Disposition of Forfeited Firearms, in Accordance With RCW 9.41.098 and RCW 63.40.010
- o. First Amendment to the Memorandum of Understanding (MOU) from the Seattle Police Department, the Lead Agency for Washington State's Internet Crimes Against Children (ICAC) Task Force for Overtime, Travel, Training, Equipment and Software Necessary for ICAC Investigations

Treasurer

- p. First Amendment to the Personal Services Contract with The Master's Touch LLC for Formatting, Printing, Mailing or Electronic Presentment of Property Tax Statements
- q. Contract w/Arbitrage Compliance Specialists for Arbitrage Calculations and Compliance Services

Scheduled Business

Approving a Memorandum Of Understanding with Benton Franklin Recovery Coalition ~ M Rasmussen

Appointment of Acting Sheriff ~ M. Rasmussen

Line Item Transfer within General Fund 0010 Department 118 to Fund Acting Sheriff Position ~ M. Rasmussen

Letter to the Benton County Republican Party Central Committee Requesting Nominations for Sheriff ~ M. Rasmussen

Other Business

Executive Session

Potential Litigation ~ R. Hay

Pending Litigation ~ R. Hay

Adjournment