

Jerome Delvin, District 1
Michael Alvarez, District 2
Will McKay, District 3



Jerrod MacPherson
County Administrator
Matt Rasmussen
Deputy County Administrator

Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, October 21, 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 October 14th, 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 - 09.30.25 Check Posting List
- b. Payroll - Check Posting List for 10/03/2025
- c. Accounts Payable ~ 10.08.2025 Pcard Check Post List
- d. Accounts Payable ~ 10.10.2025 Check Post List

Event Center

- e. Benton County Fairgrounds and Event Center Sponsorship Policy.

Information Technology

- f. 60-Month Lease Agreement for One (1) IM C300F Copier from Pacific Office Automation, Inc. for the Benton County Public Works Department, Wiser Parkway Shop

- g. 60-Month Lease Agreement for Four (4) IM C2510 Copiers from Pacific Office Automation, Inc. for Benton County District Court Judicial Offices at the Kennewick Justice Center and Prosser Courthouse
- h. Approving a 36-Month SmartConnect Service for 83 Motorola N70 Handheld Radios from Motorola Trademark Holdings, LLC for the Benton County Sheriff's Office

Procurement

- i. Agreement with Apollo Sheet Metal, Inc. for HVAC Services
- j. Seventh Amendment to the Agreement with Everhealth, LLC to Provide Health Care Services to Inmates at the Benton County Jail
- k. Authorization to Purchase a Vehicle from Corwin Ford Tri-Cities for the Sheriff's Office

Public Hearing

Surplus of Parcel 102844030085015 ~ M Rasmussen

Scheduled Business

Benton-Franklin Council of Governments (BFCOG) Semi-Annual Economic Resiliency Program Briefing ~ Michelle Holt

First Amendment to the Grant Contract (K2607) Between The State Conservation Commission for Voluntary Stewardship Program (VSP) Capital Projects ~ G Wendt

Other Business

Executive Session

Review the Qualifications of an Applicant for Public Employment ~ C Nave

3rd Quarter Litigation Update ~ J Aultman

Adjournment