



Agenda - Board of Benton County Commissioners

Regular Meeting
Tuesday, June 18, 2024 - 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 June 11th, 2024

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. Granting a Waiver to the Kennewick Public Hospital District of Inclusion of Elective Offices and Ballot Measures in the Local Voters' Pamphlet
- b. Accounts Payable ~ Check Posting List for 05/15 Draw and Special Payroll

Corrections

- c. Second Contract Amendment with Darren Dinwoodie dba/Inland Polygraph for Polygraph Examinations for the Corrections Department
- d. Second Contract Amendment with Lou Sowers PC for Psychological Evaluations for Benton County Corrections Department & Sheriff's Office

Information Technology

- e. Approving a Twelve-Month Subscription to PrinterLogic's Print Management Solution

- f. Approving the Chairman of the Board to Sign a Data Sharing Agreement/Nondisclosure Agreement with PricewaterhouseCoopers US Consulting LLP

Juvenile Justice

- g. Terminating Personal Services Contract with April Butler

Procurement

- h. Executing an Agreement with GPS Insight, LLC for Global Positioning System (GPS) Units and Monitoring Services for Fleet Vehicles and Equipment
- i. Execution of Contract with MMEC Architecture & Interiors LLC for the Design of the Canine Control Expansion Project
- j. Execution of a Design Build Contract with Apollo Solutions Group for the Justice Center HVAC Upgrade Project

Public Works

- k. Approval of Construction Plans for Highland Vineyards Phase II Subdivision

Scheduled Business

2023 (Fiscal Year) Continuum of Care Program Grant Agreement ~ Kyle Sullivan

Update of the Benton County Public Works Work for Others Policy ~ Matt Rasmussen & Matt Mahoney

Update of the Benton County Public Works Priority Programming Policy ~ Matt Mahoney & Matt Rasmussen

DRAFT 2025-2030 Six-Year Transportation Improvement Program (TIP) ~ Matt Rasmussen & Brian Malley

Substituted Contract with Apollo Sheet Metal, Inc. dba Apollo Mechanical Contractors for the Justice Center Boiler Replacement Project ~ Robert Blain

Other Business

Adjournment