



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, November 25, 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 November 18th, 2025

Approval of Special Meeting Minutes for November 20th, 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 11/05/2025
- b. Payroll - 11.10.25 Check Posting List
- c. Accounts Payable ~ 11.14.2025 Check Post List

Human Resources

- d. Out of Class Pay for Building Inspections Supervisor
- e. Setting Compensation for the Fleet Manager Position; Amending Resolution 2024-0869

Office of Public Defense

- f. Agreement with Attorney Mark Cano, Contract #BCDC2627MC001 to Provide Public Defense Services in District Court

- g. Agreement with Attorney Rebecca Saitz, Contract #BCSC26RS001UGA, to Provide Public Defense Services in Superior Court for Uniform Guardianship Act (UGA) Cases
- h. Agreement with Attorney Ian Sinclair, Contract #BCSC2627IS001, to Provide Public Defense Services in Superior Court
- i. Agreement with Attorney Brock Stone, Contract #BCDC2527BS001, to Provide Public Defense Services in District Court on the Prosser WA Docket
- j. Agreement with Attorney Gregory Halvorsen, Contract #BCDC2627GH001, to Provide Public Defense Services in District Court

Procurement

- k. Contract Amendment #3 with Chervenell Construction Company for "Phase 2 - Permit Package #2 Proposal" for the Juvenile Justice Center Remodel Project
- l. Granting an Access and Utility Easement to the City of Kennewick on the County Owned Property at 1500 South Oak Street, Kennewick WA
- m. Annual Subscription with Municipal Research and Services Center (MRSC) for Small Works, Consultant and Vendor Roster Services

Prosecuting Attorney

- n. Letter to Washington State Auditor Re: Pending Litigation

Public Hearing

Amend Flood Variance and County Resolution 98-252 to Construct a Home in an Area Designated Floodway by the Federal Emergency Management Area (FEMA) - VAR 2025-006 ~ G Wendt

Scheduled Business

Temporarily Changing the Hours of Operation of the Benton County Prosecuting Attorney's Office (BCPAO) at the Prosser Courthouse From January 1, 2026, to June 30, 2026 ~ J Aultman

General Wage Increase for Benton County Non-Bargaining Employees and Benton County Directors and Managers for 2026 ~ C Nave

Establishing a Contribution to Insurance Benefits and HRA (Health Reimbursement Account) VEBA (Voluntary Employees Beneficiary Association) for Benton County Non-Bargaining Employees and Elected Officials for the Year 2026 ~ C Nave

General Wage Increase for the Bi-County Non-Bargaining Pay Matrix for the Year 2026 ~ C Nave

Establishing a Contribution to Insurance Benefits and HRA (Health Reimbursement Account) VEBA (Voluntary Employees' Beneficiary Association) for Bi-County Non-Bargaining Employees for the Year 2026 ~ C Nave

Engineering & Traffic Investigation Report: Summit View Drive (MP 0.05 - 1.43) ~ M Rasmussen

West Richland Fireworks Ban - Letter of Support ~ M. Rasmussen

Other Business

Executive Session

Pending Litigation ~ Prosecuting Attorney's Office

Adjournment