



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, February 3, 2026 - 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 January 27th, 2026

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 ~ 01.23.2026 Check Post List

Commissioners

- b. Surplus and Disposition of Personal Property

Human Resources

- c. Transfer of Funds Within General Fund, Fund Number 0010, Department Number 127 for Adequate Funding of Personnel Line Items
- d. Transfer Within Workers Compensation Fund, Fund 5030, Dept. No. 0000 for Adequate Funding of Personnel Line Items

Information Technology

- e. Purchase of One HP LaserJet MFP 4301 Printer from Southern Computer Warehouse for the Corrections Department

Juvenile Justice

- f. Contract Amendment No. 1 with Tri-Cities Monitoring Inc. for Armed Security Guard Services; Amending Benton County Resolution No. 2023 707 and Franklin County Resolution No. 2023 273

Procurement

- g. First Amendment to Contract with Sierra Electric, Inc. for As-Needed Electrical Maintenance and Repairs
- h. Contract with Clarity Point, PLLC for As Needed Mental Health Services for the Benton County Sheriff's Department

Public Works

- i. Transfer of Funds within County Road, Fund 1010, Department 500 - Engineering Tech I to Engineering Tech II

Scheduled Business

Planning Division Position Re-Organization ~ G Wendt & D Hooper

Public Works Department Organization Chart ~ M Rassmussen

Authorization to Proceed with the Design Build Alternative Public Works Process for the Courthouse HVAC Upgrade Project ~ R. Blain, R. Ollero and D. Hope

Other Business

Executive Session

4th Quarter Litigation Report ~ J Aultman

Adjournment