



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, February 10, 2026 - 9:00 AM
Benton County Administration Building, Commissioners' Hearing Room, Kennewick, 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 February 3rd, 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 ~ 01.27.2026 Check Posting List Special Run
- b. Accounts Payable ~ 01.30.2026 Check Post List
- c. Establishing The Cash With Fiscal Agents/Trustees Fund, Fund Number 64A1
- d. Establishing the External Investment Pool Fund, Fund Number 6992

Commissioners

- e. 020326 E911 Equipment Contract E26-095 w/Washington State Military Department for E911
- f. Appointment of Imelda Collop to the Mid-Columbia Regional Library Board of Trustees

Coroner

- g. Interlocal Cooperative Agreement Between the Benton County Coroner's Office and the Coroner's Office for Chelan County for Autopsy Services

Information Technology

- h. Approving the Purchase of One (1) Cisco Webex Bar, One (1) Touch 10, and One (1) Microphone from Brahma Enterprises for the Benton County Clerk's Office
- i. One-Year Subscription to Use LegalServer a Web-Based Case Management and Reporting System from PS Technologies, Inc. for the Office of Public Defense.

Juvenile Justice

- j. Amendment #1 to Contract w/Sandy Depina dba Essence Therapy, PLLC Providing for Family Counseling Services

Procurement

- k. Agreement w/Washington State Department of Enterprise Services (DES) for Purchasing Goods and Services
- l. Contract with Clarity Point, PLLC for As Needed Mental Health Services for the Benton County Sheriff's Department

Public Works

- m. Interlocal Cooperative Agreement between Benton County Public Works Department and the City of Prosser to Provide Certification Acceptance Services for Prosser's Alexander Court Project Phase 2
- n. Interlocal Cooperative Agreement between City of Prosser and Benton County Public Works Department for Prosser's Byron Road Project

Scheduled Business

2026 Historic Preservation Grant Overview & Committee Funding Recommendations ~ K. DoValle

Subdivision Vacation (SV 2026-001) — Diaz ~ Damien Hooper

Auditor's Office Reorganization ~ B Chilton & C Nave

Termination of Mutual Jail Use Agreement ~ M. Rasmussen

Victim Witness Domestic Violence Grant ~ J. Aultman

Shoreline Reconveyance Support Letter ~ A. Fyall

Other Business

Adjournment