



Agenda - Board of Benton County Commissioners

Regular Meeting
Tuesday, June 25, 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 18th, 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. Payroll - Check Posting List for 06/05/24
- b. Accounts Payable - Check Posting List for 06/14/2024

Corrections

- c. Solicitation of Bids for the Procurement of Paper and Glove Supplies CB 24-15 for the Benton County Corrections Department
- d. Solicitation of Bids for the Procurement of Jail Chemicals and Janitorial Supplies CB 24-16 for the Benton County Corrections Department

Human Resources

- e. Transfer of Funds within General Fund, Fund Number 0010, Department Number 127
- f. Transfer of Funds Within Workmens Compensation Fund Number 5030, Department number 000

Human Services

- g. Emergency Housing Fund Grant # 24-4619D-101 Amendment A

Information Technology

- h. Approving a 60-month Lease Agreements for Two (2) IM 4000 Copiers from Ricoh USA, Inc. for the Benton County Corrections Department
- i. Approving a 60-month Lease Agreement for One (1) IM 4000 Copier and One (1) IM 370F Copier from Ricoh USA, Inc. for the Benton County Corrections Department
- j. Approving a 60-month Lease Agreement for One (1) IM 4000 Copier and One (1) IM C4510 Copier from Ricoh USA, Inc. for the Benton County Sheriff's Office
- k. Approving a 60-month Lease Agreement for One IM 4510 Copier from Ricoh USA, Inc. for the Benton County District Court Probation Office

Juvenile Justice

- l. Probation Liaison Program Agreement at Pasco High School
- m. Probation Liaison Program Agreement at Chiawana High School

Office of Public Defense

- n. Transfer of Funds within the General Fund, Fund Number 0010, Department number 136 for Salaries and Benefits

Procurement

- o. Execution of Second Contract Amendment with HDR Engineering, Inc. for update of the Solid Waste Plan
- p. Ratification of Change Order #1 to Central Washington Asphalt, Inc. contract for Acord Road Paving Project
- q. Awarding project CE 2097 Guidepost Guardrail to M2 Industrial, Inc.

Public Safety Tax

- r. Transfer of Funds within the Public Safety Tax Fund 1480, Department 121 Sheriff Patrol
- s. Transfer of Funds within the Public Safety Tax Fund, Fund number 1480, Department 136 for Salaries and Benefits

Sheriff

- t. Transfer of Funds within the General Fund 0010 Department 121 Sheriff Patrol
- u. Transfer of Funds within the Sheriff Investigative Fund 1260 Department 000
- v. Surplus and trade-in of one (1) Glock 17 pistol with Trijicon RMR in accordance with Resolution 07-752
- w. Grant Award Acceptance - WSCJTC Officer Wellness Program

Superior Court

- x. Benton and Franklin Counties Adult Drug Court Resolution: Professional Services Agreement

Workforce Development Council

- y. Reappointing Robert Legard to the Benton-Franklin Workforce Development Council for a Term Expiring June 30, 2027
- z. Reappointing Michael Lee to the Benton-Franklin Workforce Development Council for a Term Expiring June 30, 2027
- aa. Appointing Sheila Erickson to the Benton Franklin Workforce Development Council for the Term Expiring June 30, 2027

Scheduled Business

Approval for Additional Judge Position for District Court ~ Judge Terry Tanner

Benton City Revitalization Organization Semi-Annual Briefing ~ Adam Fyall

Washington State Association of Counties (WSAC) Outreach Meeting ~ Derek Young

Public Safety Sales Tax 2025-2026 Funding Recommendations ~ Glenn Vaagen

Other Business

Settlement Agreement with Teamsters Local 839 PERC case #137816-U-23c

Adjournment