

Jerome Delvin, District 1
Michael Alvarez, District 2
Will McKay, District 3



Jerrod MacPherson
County Administrator
Matt Rasmussen
Deputy County Administrator

Agenda - Board of Benton County Commissioners

Regular Meeting
Tuesday, July 9, 2024 - 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 July 2nd, 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. Accounts Payable ~ 06/28/2024 Check Posting List

Coroner

- b. Personal Services Contract with Einan's at Sunset Funeral Home for Rotational Funeral Home Services
- c. Personal Services Contract with Mueller's Funeral Home, Inc. for Rotational Funeral Home Services
- d. Personal Service Contract with Hillcrest Funerals and Cremation for Preferred Funeral Home Services

Corrections

- e. Department of Corrections Contract Amendment No. K12418(2) w/Washington State Department of Corrections for Bed Space @ the Jail

Procurement

- f. Amending Resolution 2024-0356, Rescinding Resolutions 2024-0031 and 2024-0183 to Banlin Construction, LLC's Contract for the Justice Center Tenant Improvement Project
- g. Authorization to Purchase Two Snow Plows From OSW Equipment & Repair, LLC for the Public Works Department
- h. Execution of a Contract with Vital Records Control for Storage of Records for the Benton County Prosecuting Attorney's Office Child Support Division

Public Safety Tax

- i. Transfer of Funds Within the Public Safety Tax Fund, Fund Number 1480, Department 115 to 109 for Autopsies in the Coroner's Office

Public Works

- j. Approval of Updated Local Agency Project Prospectus and Local Agency Agreement for County Road Project (CRP) CE 2150 CRP – District Line Chandler - Deck Repair
- k. Approval of Updated Local Agency Project Prospectus and Local Agency Agreement for County Road Project (CRP) CE 2154 CRP – 2023 Intersection Safety & Pedestrian Crossing

Sheriff

- l. Professional Services Agreement with Clarity Point, PLLC for Mental Health Services for Sheriff's Office Employees

Scheduled Business

Health District Lineage Fire Update ~ Janae Parent

Hanford Communities Annual Briefing ~ David Reeploeg

Rejecting Previously Accepted Bid and Opening New Bids for County Newspaper Services ~ Amanda Pearson

Other Business

Executive Session

Adjournment