



Agenda - Board of Benton County Commissioners

Regular Meeting
Tuesday, July 16, 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 July 9th, 2024 Minutes

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 ~ 07.05.24 Check Posting List

Coroner

- b. Approval of Service Agreement with Stericycle, Inc. for Autopsy and Bio-Hazard Waste Disposal Services

Juvenile Justice

- c. Amendment No. 1 to Alternative Choice Training (ACT) Program Agreement 2363-49724 w/State of WA Department of Children, Youth & Families, Juvenile Rehabilitation Administration

Procurement

- d. Execution of Contract with M2 Industrial, Inc. for the Guidepost & Guardrail Project
- e. Execution of First Amendment with McGrath Consulting Group for the Classification/Compensation Study and Job Description Project

- f. Authorization to Purchase Two (2) CAT D (Double Dump) Dump Bodies from OSW Equipment & Repair, LLC for Public Works Dept.

Sheriff

- g. Authorizing the Washington Association of Sheriffs & Police Chiefs Registered Sex Offender Grant Agreement FY24/25

Superior Court

- h. Interagency Agreement w/WA State Administrative Office of the Courts for Reimbursement Funding for Attorney and Court Visitor Appointment Services

Scheduled Business

Interlocal Agreement with City of Kennewick for Distribution of Opioid Settlement Funds ~ M Rasmussen

Award of Contract for the Official County Newspaper ~ A Pearson

Other Business

Executive Session

Pending Litigation~ Ryan Brown

Adjournment

Resolutions Resulting from Other Business-Executive Session

Settlement Agreement between Benton County and Peter Felicijan