



Agenda - Board of Benton County Commissioners

Regular Meeting
Tuesday, July 23, 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 July 16th, 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 ~ 07.09.24 Pcard Check Posting List
- b. Payroll - Check Posting List for 07/05/24
- c. Accounts Payable ~ 07.12.24 Check Posting List

Corrections

- d. Transfer of Funds Within the General Fund, Fund 0010, Department 120 for Overtime

District Court

- e. Transfer of Fund Within the Behavioral Health Fund, Fund 1600, Department 112 to Re-Allocate Budget for Wages & Medical Insurance

Human Services

- f. Professional Services Contract #PSC-24/25-Dorsett-Prev-00 with Jennifer Dorsett to Provide Technical Assistance to the Prevention Coalition Coordinators

Information Technology

- g. 60-Month Lease Agreement for One IM 550F Copier From Ricoh USA, Inc. for the Benton County Clerk's Office

Juvenile Justice

- h. Transfer of Funds Within Juvenile, Fund 1150, Department Number 171 for Overtime, Wages & Benefits

Procurement

- i. Commissioning Service Contract with Engineering Economics, Inc. for Columbia Valley Center for Recovery
- j. Execution of the First Contract Amendment to Continental Door Company, LLC for Maintenance and Repairs of Roll Up Doors at the Kennewick and Prosser Shops

Public Works

- k. Amending Appointment of the Solid Waste Advisory Committee, Rescinding Resolution 2024-0261

Public Hearing

Scheduled Business

Benton-Franklin Council of Governments ARPA (American Rescue Plan Act) Semi-Annual Briefing ~ Michelle Holt & Zach Ratkai

Grant Award Contract K7851 from Washington State Health Care Authority for the Reentry Demonstration Initiative Project ~ Lt. Shelton

Columbia Valley Center for Recovery Betterments Update ~ M. Rasmussen

Other Business

Adjournment