



Agenda - Board of Benton County Commissioners

Regular Meeting
Tuesday, August 6, 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 July 30th, 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 ~ 07/23/2024 Check Posting Special Run
- b. Accounts Payable ~ 07.26.24 Check Posting List
- c. Transfer of Funds Within Election Reserve, Fund Number 1110, Department 000 for Temporary Help and Overtime

Commissioners

- d. Declaration of Surplus Property
- e. Participation Form & Allocation Agreement for Participating in the Kroger Opioid Settlement

Information Technology

- f. Approving the Purchase of Five (5) Ricoh Fi-7700 Scanners for the Benton County Clerk's Office from Southern Computer Warehouse

Parks

- g. Benton County Park Board Appointment of David Cannon
- h. Benton County Park Board Appointment of Kit McBurney
- i. Yellepit Property Purchase

Planning

- j. Short Plat Vacation- SPV 2023-003 Thornock

Procurement

- k. Acceptance of Work Performed by Banlin Construction, LLC for the Administration Building Tenant Improvement Project

Public Works

- l. Agreement Between Benton County and Delta Endurance LLC for the Temporary Use of County Right-of-Way

Scheduled Business

County Program Agreement Amendment 02, 2363-49307, w/DSHS, Division of Developmental Disabilities for Employment Services ~ K Sullivan

Benton County Solid Waste and Hazardous Waste Management Plan for Years 2024-2029 ~ M Mahoney

Other Business

Adjournment