



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, August 13, 2024 - 9:00 AM
Benton County Administration Building, 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 August 6th, 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 ~ 07.30.24 Check Posting List Special Run
- b. Accounts Payable ~ 08.02.24 Check Posting List

Commissioners

- c. 072524-E911 Coordinator Professional Development (CPD) Contract E25-003 w/WA State Military Department for E911

Corrections

- d. Notice of Award to Crown Paper and Janitorial Supply Company for Jail Chemicals and Janitorial Supplies (CB 24-16)
- e. Notice of Award to Crown Paper & Janitorial Supplies Company for Jail Paper and Gloves Supplies - CB (24-15)

Information Technology

- f. Approving an Interlocal Agreement between Benton County and Pend Oreille County for Delivery of OnBase Administrator Services
- g. Approving the Purchase of Environmental Systems Research Institute (ESRI), Inc. Developer Service Retainer Package for the Benton County GIS Department from ESRI Inc.

Juvenile Justice

- h. Aramark Food Services Amendment No. 4
- i. Amendment No.1 to Michael Henry Professional Services Contract to Provide Services and Treatment to First-time Adjudicated Sex Offenders

Office of Public Defense

- j. Termination of Professional Services Agreement with Raymond Hui - District Court
- k. Termination of Professional Services Agreement with Eric Scott - District Court
- l. Termination of Professional Services Agreement with Eric Scott for UGA Cases

Parks

- m. Benton County Park Board Appointment of Ismael Mendoza-Jimenez
- n. Benton County Park Board Appointment of David Cannon

Procurement

- o. Ratification of Change Order #4 and #5 to Banlin Construction, LLC's Contract for the Elections Center Project
- p. Awarding Contract to River City Environmental, Inc. for Grease Trap & Oil-Water Separator Pumping & Cleaning at All Benton County Locations

Public Safety Tax

- q. Transfer of Funds Within Public Safety Tax, Fund 1480, Department Number 121 for Uniforms and Accessories

Sheriff

- r. Transfer of Funds Within the General Fund, Fund No.0010, Department 121 Sheriff Patrol for Uniforms and Accessories

Workforce Development Council

- s. Benton-Franklin Workforce Development Council One-Stop Operator Firewall Agreement

Scheduled Business

Superior Court Update ~ Judge Joseph Burrowes & Tiffany Runge

Other Business

Executive Session

Review the Performance of a Public Employee ~ C Dow

Discussion of Qualifications of Applicant for Public Employment ~ Lieutenant Jason Erickson & Commander Mat Clarke

Adjournment