



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, August 20, 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 Bi-County Minutes for August 12th, 2024

Approval of Minutes for August 13th, 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. Payroll - Check Positing List for 08/05/2024
- b. Accounts Payable ~ 08.08.24 Pcard Check Posting List
- c. Accounts Payable ~ 08.09.24 Check Posting List
- d. Data Sharing Agreement with State Auditor

Clerk

- e. Interagency Agreement IAA25168 with Administrative Office of the Courts for Reimbursements Relating to the Blake Decision

Human Services

- f. Goodwill Consolidated Homeless Grant (CHG) Contract for 2024/2025

Information Technology

- g. Approval to Purchase Fifty-Five Dell Latitude 5430 Rugged Laptops, Gamber Johnson Docks, Gamber Johnson Mounting Components, and Honeywell Barcode Scanners from Dell Marketing LP. US for the Sheriff's Office
- h. Approving a 12-Month Justice AV Solutions (JAVS) Classic Coverage Extended Warranty, Preventative Maintenance and Support Agreement from Justice AV Solutions, Inc. for Superior Court, District Court, and Juvenile Court Courtroom Recording Systems

Juvenile Justice

- i. Interagency Agreement (IAA25325) w/State of Washington, Administrative Office of the Courts for the Juvenile Court Case Management Assessment Process

Procurement

- j. Execution of a Personal Services Contract with Columbia Industries for Janitorial Services at the Kennewick Fleet Maintenance Facility
- k. Execution of a Personal Services Contract with Aegeus Inspection Solutions, Inc. for Material Testing Services
- l. Ratifying Change Orders #6 & #7 to the Banlin Construction, LLC Contract for the Election Center Project
- m. Ratifying Change Order #1 to Big D's Construction Contract for the Fairgrounds 2024 Cleanup Project
- n. Authorizing the Purchase of Workstations from Gordon Products, Inc. dba The Creative Office for Superior Court

Public Works

- o. Adopting the Benton County Solid Waste and Hazardous Waste Management Plan for 2024-2029

Sheriff

- p. Transfer of Funds Within the General Fund, Fund 0010, Department Number 121 for Temporary Corporal Promotion
- q. Transfer of Funds Within the General Fund, Fund 0010, Department Number 121 for Temporary Sergeant Promotion

Treasurer

- r. Benton County's Credit/Procurement Card Policy Update
- s. Meeder Public Funds, Inc, Contract Renewal

Workforce Development Council

- t. Program Year 2024 Workforce Innovation and Opportunity Act (WIOA) Youth Services Contract
- u. Program Year 2024 Workforce Innovation and Opportunity Act (WIOA) Adult Services

- v. Program Year 2024 Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Services Contract

Scheduled Business

Community Behavioral Health Rental Assistance (CBRA) Contract with Greater Columbia Behavioral Health, LLC BH-ASO ~ K Sullivan

Agreement Between Benton County and the City of Benton City for the Revision of the Corporate Boundary for the City of Benton City – North Highland Road ~ M Mahoney

Agreement Between Benton County and the City of Benton City for the Revision of the Corporate Boundary for the City of Benton City – Horne Road ~ M Mahoney

Agreement Between Benton County and the City of West Richland for the Revision of Corporate Boundary for the City of West Richland – Ruppert Road ~ M Mahoney

Other Business

Executive Session

Evaluate the Qualifications of An Applicant for Public Employment ~ C Dow

Review the Performance of a Public Employee ~ C Dow

Adjournment