

Jerome Delvin, District 1
Michael Alvarez, District 2
Will McKay, District 3



Jerrod MacPherson
County Administrator
Matt Rasmussen
Deputy County Administrator

Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, September 10, 2024 - 9:00 AM
Benton County Administration Building
7122 W. Okanogan Place, Building E, Room 303
Commissioners' Hearing Room, 3rd Floor
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 27th, 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 ~ 08.23.24 Check Posting List
- b. Accounts Payable ~ 08.27.24 Check Posting Special Run
- c. Accounts Payable ~ 08.30.24 Check Posting List

Commissioners

- d. Declaration of Surplus Property
- e. Parcel A - Executing a Quit Claim Deed with William and Terryl Mast
- f. Parcel B - Executing a Quit Claim Deed with Randall and Vicki Bricker
- g. Parcel C - Executing a Quit Claim Deed with Randall and Vicki Bricker

- h. Parcel D - Executing a Quit Claim Deed with Randall and Vicki Bricker
- i. Parcel E - Executing a Quit Claim Deed with Allen Behrens
- j. Parcel F - Executing a Quit Claim Deed with Travis and Sonja West
- k. Parcel G - Executing a Quit Claim Deed with Bricker Consulting 401k Trust

Corrections

- l. Agreement with Franklin County for Mutual Use of Jail Facilities

Facilities

- m. Transfer of Funds Within the General Fund 0010 from Department 115 to Department 110 to Allocate Funds in the Facilities Department

Human Resources

- n. Salaries for Attorneys in the Office of Public Defense
- o. Salaries for Attorneys in the Prosecuting Attorney's Office

Juvenile Justice

- p. Agreement with Adams County to Provide Access to Benton-Franklin Counties Juvenile Detention Facility
- q. Interagency Agreement IAA25371 with the State of Washington Administrative Office of the Courts for the BECCA Program
- r. Interagency Agreement IAA25366 with the State of Washington Administrative Office of the Courts (AOC) for CASA/VGAL Programs
- s. Amendment No. 2 With Apollo Mechanical Contractors Facility Service for Kitchen Maintenance Services
- t. Ratifying the Purchase and Installation of Five HVAC Units from Apollo Sheet Metal, Inc. for the Benton-Franklin Juvenile Justice Center

Planning

- u. Transfer of Funds Within the General Fund, Fund 0010, Department 116 for Vehicle Purchase

Procurement

- v. Accepting Work Performed by DeAtley Crushing Company for CE 2146 - 2023 Crushing Project and Release of Retainage
- w. Personal Services Contract with Day Management Corp., dba/Day Wireless Systems for County Communication and Public Safety Systems
- x. Executing a Service Agreement with Propio LS, LLC for Translation Services for the Elections Department

- y. Authorizing the Purchase of 2024 Ford Maverick Truck from Clary Longview, LLC dba Bud Clary Ford/Hyundai for the Planning Department
- z. Authorizing the Purchase of a Freightliner Truck Chassis from National Auto Fleet Group Utilizing the Sourcewell Contract No. 032824-NAF through Freightliner Northwest and Surplus of Equipment #557
- aa. Executing a Contract with TETO Eco Wash, LLC for Inspection, Maintenance and Repair of Kitchen Hoods and Inspection and/or Replacement of Fire Extinguishers Utilizing the Washington State Department of Enterprise Services Master Contract No. 27323
- bb. Accepting Work Performed by Phase 2 Electric, Inc. - Push to Talk Wireless and Cellular Project

Public Works

- cc. Transfer of Funds within Solid Waste, Fund Number 1550 for Additional Construction Support
- dd. Resolution to Approve Updated Local Agency Project Prospectus and Local Agency Agreement for County Road Project (CRP) CE 2150 CRP – District Line Chandler - Deck Repair; Rescinding Resolution 2024-0470

Public Hearing

Franchise Agreement Renewal for Great Basin Water Company, LLC ~ Cristina Woods

Franchise Agreement Renewal for Red Mountain Water Association, LLC D/B/A Red Mountain Water ~ Cristina Woods

Scheduled Business

District Court Update ~ Judge Ziobro

Byrne Justice Assistance Grant Application ~ R. Brown

Other Business

Executive Session

Potential Litigation ~ J. Aultman, A. Morasch

Review the Qualifications of an Applicant ~ R. Brown

Pending Litigation ~ A. Smith

Adjournment