

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 17, 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 of September 10, 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 ~ 09.05.24 Check Posting Special Run
- b. Accounts Payable ~ 09.06.24 Check Posting List
- c. Payroll ~ Check Posting List 08/05/2024 Special Payroll
- d. Payroll - Check posting list 09/05/2024
- e. Payroll - Check posting list 08/30/2024

Commissioners

- f. MOU and Agreement with Franklin County for the Allocation of Juvenile Drug Court, FFT, SAP, Detention Mental Health Team, and Education Employment Training Programs Costs

District Court

- g. Agreement IAA25426 with Washington State Administrative Office of the Courts for Interpreter Costs

Information Technology

- h. Approving the Purchase of Sensor Tags and a Three-Year Software as a Service Subscription (SAAS) from Link Labs for the Benton County Elections Department
- i. Washington State Military Department State and Local Cybersecurity Grant Program Federal Funding Contract, Forms, and Reporting Documents for Contract Number E24-374

Juvenile Justice

- j. Branden Landon Personal Services Contract to Provide Legal Services for Attorney Representation of Persons in all BECCA Dockets.
- k. Contract with Career Path Services PSC to Provide Education Employment, Training Program and an Employment Specialist
- l. Contract with Schuknecht POF Polygraph Service to Provide Polygraph Examinations

Office of Public Defense

- m. Transfer of Funds within the General Fund 0010, Department 136 to Allocate Funding for the Interim Office of Public Defense Manager

Procurement

- n. Approving the Purchase of Road Salt from Salt Distributors, Inc. Utilizing the Washington State Department of Enterprise Services Contract No. 11021
- o. Execution of Second Contract Amendment with Qal-Tek Associates, LLC for Calibration of the Nuclear Density Gauges
- p. Execution of a Second Amendment to the Professional Services Contract with Meier Enterprises, Inc. for Work on the Moderate Risk Waste Facility

Public Works

- q. Signing of Rural Arterial Program Final Prospectus to Apply for Rural Arterial Program (RAP) Funding for Hanks Road Phase 2

Workforce Development Council

- r. Appointing John Raschko to the Benton Franklin Workforce Development Council (BFWDC) for a Term Expiring June 30, 2027.
- s. Appointing Megan McCary to the Benton Franklin Workforce Development Council (BFWDC) for a Term Expiring June 30, 2027.
- t. Appointing Seth Worley to the Benton Franklin Workforce Development Council (BFWDC) for a Term Expiring June 30, 2027.

Scheduled Business

Volunteer Program Discussion ~ M Rasmussen

Other Business

Executive Session

Pending Litigation ~ J. Aultman

Pending Litigation ~ A. Smith

Adjournment