

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 24, 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 for September 17th, 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 ~ 09.09.24 Pcard Check Posting List
- b. Accounts Payable ~ 09.13.24 Check Posting List
- c. Payroll - Check posting list 08/07/2024 Special payroll

Board of Equalization

- d. Re-Appointment of George Romano to the Board of Equalization

Human Services

- e. Professional Services Contract with Tanya Logston - Community Prevention Coordinator for Pasco Substance Abuse Prevention Coalition
- f. Professional Services Contract with Breanna Zavicar - Community Prevention Coordinator for Benton County Substance Abuse Prevention Coalition

Information Technology

- g. Approving the Purchase of Dell Latitude 5550 or Comparable Model Laptop for the Public Works Department from Dell Inc.

Juvenile Justice

- h. Personal Service Contract Amendment No. 1 With Sandy Depina, dba Essence Therapy, PLLC

Procurement

- i. Executing an Agreement of Substitution of Professional Services Contract with MacKay & Sposito, Inc. for Architectural & Engineering Services for the Two Rivers Boardwalk Project
- j. Ratification of Change Order #1 to Apollo Sheet Metal, Inc. dba Apollo Solutions Group Contract for the Justice Center HVAC Project
- k. Approving the Purchase and Executing a Purchase Agreement with Envirotech Services, Inc. for Road Salt Utilizing the Washington State Department of Enterprise Services Contract
- l. Approving the Purchase and Executing a Purchase Agreement for Deicer from Envirotech Services, Inc. Utilizing the Washington State Master Contract
- m. Authorize the Lease of a Propane Tank, Monitoring Equipment, and Fuel Delivery Services for the Moderate Risk Waste Facility

Public Works

- n. Approving Updated Local Agency Agreement and Project Prospectus: CE 2155 - Tier 1 Intersection Audio & Visual Upgrades

Sheriff

- o. Transfer of Funds Within the General Fund, Fund Number 0010, Department Number 125 Sheriff Traffic Control for Overtime
- p. First Amendment to Master Agreement Between Benton County & Axon Enterprise, Inc. for the purchase of body and vehicle cameras and taser equipment for the Benton County Sheriff's Office

Public Hearing

OA 2024-001 - Ordinance Amendment for Open Space Conservation Zoning District ~ G Wendt & M Mercer

OA 2024-002 - Ordinance Amendment for Decertified Manufactured Homes ~ G Wendt & M Mercer

OA 2024-003 - Ordinance Amendment for Zoning Definitions ~ G Wendt & M Mercer

Scheduled Business

Transfer of Funds Within the Capital Projects Fund, Fund Number 3050, Department 000 to Allow for a Procurement Contract Trainee Position ~ R Blain

Other Business

Executive Session

Review the Performance of a Public Employee ~ L. Zeigler

Pending Litigation ~ A Smith

Adjournment