



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, October 1, 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 23, 2024 (Special Meeting)

Approval of Minutes of September 24, 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 Posting List 09/16/2024 Draw Pay
- b. Accounts Payable ~ 09.20.24 Check Posting List

Commissioners

- c. Transfer of Funds Within the General Fund, Fund Number 0010, from Department 115 to Department 123 to Allocate Funding for Superior Court

Corrections

- d. First Contract Amendment with Adams County for Jail Bed Space

Human Resources

- e. Establish Holidays and Hours for the Transaction of Business for 2025

Information Technology

- f. Approving the Purchase of One Talino KA-L Gamma Laptop from Samuri LLC for the Benton County Sheriff's Office

Juvenile Justice

- g. Transfer of Funds Within the Juvenile Fund 1150, Dept 173 for Capital Outlay

Office of Public Defense

- h. Professional Services Agreement with Megan Killgore in Benton County Juvenile Court

Procurement

- i. Requesting Authorization to Bid the 2024 Rifle Purchase CB 24-20
- j. Authorization to Proceed with the Advertisement and Bid Process for CB 24-22 for an X-Ray Machine for the Benton County Coroner's Office

Prosecuting Attorney

- k. Transfer of Funds Within the General Fund, Fund Number 0010, Department 139 for Temporary Help

Public Works

- l. Lease Agreement to Permit Benton County Public Works Department to Crush and Stockpile Road Surfacing Materials at the Site Known as Finley Quarry
- m. Authorizing Signature Approving Updated Local Agency Project Prospectus and Local Agency Agreement/CE 2150 CRP - District Line Chandler - Deck Repair

Sheriff

- n. Entering Into an Agreement for Wellness and Mental Health Training Sessions from InLife Clinic, LLC Funded by the WSCJTC Wellness Grant Per Resolution 2024-0448
- o. Authorizing the Surplus of One (1) AI AE MKII Rifle and Accessories in Accordance with Resolution 07-752
- p. Disposing of Forfeited Firearms in Accordance with 9.41.098 and RCW 63.40.010
- q. Entering into a Contract for Wellness Training Sessions from Rhonda Bonilla Consulting, LLC Funded by the WSCJTC Wellness Grant Per Resolution 2024-0448

Superior Court

- r. Interagency Agreement With the Washington State Administrative Office of the Courts and Benton County for Reimbursement of Interpreter Services

Treasurer

- s. Contract with The Master's Touch, LLC for Tax Statement Services

Scheduled Business

Temporary Closure of Ayers Road ~ A Fyall

Interagency Agreement with Washington State Department of Commerce for GMA Periodic Update Grant- FY 2025 ~ G. Wendt

Office Assistant I Temporary Trainee in the Auditor's Office - Line Item Transfer Budget Adjustment ~ B Chilton

Facility Easement Agreement with Northwest Pipeline LLC ~ M. Rasmussen

Student Loan Repayment Assistance Program for Public Defenders ~ M. Rasmussen

Benton County Volunteer Program ~ M. Rasmussen

2025-2026 Budget Discussion ~ Linda Ivey

Other Business

Approval to Submit Grant Application ~ M. Rasmussen

Letters Regarding the Office of Public Defense ~ J. MacPherson

Executive Session

Review the Qualifications of an Applicant for Public Employment ~ J MacPherson

Adjournment