

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, October 8, 2024 - 9:00 AM
Benton County Administration Building
Commissioners' Hearing Room, 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 October 1st, 2024

Approval of Special Meeting Minutes for October 3rd, 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 - 09.27.24 Check Posting List
- b. Accounts Payable - 09.27.24 Check Posting List Special Run
- c. Cancel Stale Dated Warrants

Board of Equalization

- d. Resolution for Notice of Approval to Hear Property Tax Appeals

Commissioners

- e. Declaration of Surplus Property

Coroner

- f. Approval of Interlocal Agreement with the Whitman County Coroner's Office

Corrections

- g. Second Amendment to the Agreement with Crown Paper & Janitorial Supply
- h. Authorizing the Solicitation of Bids for the Procurement of Employee Uniforms and Other Related Items - CB 24-17

Human Services

- i. Amendment 1 to Agreement with Dept. of Social and Health Services, Developmental Disabilities Administration for Employment Services
- j. First Amendment of Grant Agreement 24/25-DD-GW-00 with Goodwill Industries, Inc. of the Columbia for Employment Services
- k. First Amendment of Grant Agreement 24/25-DD-ENT-00 with Entrust Community Services for Employment Services
- l. First Amendment of Grant Agreement 24/25-DD-COMP-00 with Compass Career Solutions
- m. First Amendment of Grant Agreement 24/25-DD-ARC-00 with The Arc of Tri-Cities for Employment Services
- n. First Amendment of Grant Agreement 24/25-DD-CI-00 with Columbia Industries dba Columbia Ability Alliance for Employment Services
- o. First Amendment of Grant Agreement 24/25-DD-CDC-00 with The Children's Development Center for Child Development Services for Individuals with Developmental Disabilities
- p. First Amendment of Grant Agreement #24/25-DD-RTA-00 with Responding to Autism Services, Inc. for Employment Services
- q. First Amendment of Grant Agreement #24/25-DD-MRJN-00 with MRJN Associates, LLC for Employment Services
- r. Grant Agreement with Sagebrush Employment Services # 24/25-DD-SB-00 for Employment Services
- s. Grant Agreement #24/25-DD-Elm-00 with Elmview for Employment Services

Juvenile Justice

- t. Interagency Agreement #IAA25428 with State of Washington, Administrative Office of the Courts for Interpreter Services
- u. Contract with City of Kennewick for the Graffiti Abatement Program
- v. Professional Services Contract with Support, Advocacy & Resource Center to Provide CSEC Advocate for Assessment of Youth in Detention

Planning

- w. Transfer of Funds within the General Fund 0010, Department 116 to Purchase Code Enforcement Vesthase new Code Enforcement vest.

Procurement

- x. Ratifying change order #8 to Banlin Construction, LLC's contract for the Elections Center Project
- y. Accepting work performed by Bruce Mechanical, LLC for the Canine Control HVAC Project

Prosecuting Attorney

- z. Transfer of Funds within the General Fund, Fund Number 0010, Department 117 to Cover Anticipated Service Expenditures

Public Safety Tax

- aa. Transfer of Funds within the Public Safety Tax Fund, Fund 1480, Department 116 for Code Enforcement Vest
- bb. Amendment to the Public Safety Services Agreement Between Benton County and Boys & Girls Clubs of Benton and Franklin Counties for Prosser Clubhouse

Public Works

- cc. Transfer of Funds within the County Road Fund, Fund Number 1010, Department 500 for Salaries and Benefits

Sheriff

- dd. Agreement with Clarity Point, PLLC to Provide Mental Health Services for Benton County Sheriff's Office Employees
- ee. Interagency Agreement Between Benton County Sheriff's Office and Washington Traffic Safety Commission Providing Grant Funding for Overtime Relating to Traffic Safety Emphasis Patrols

Superior Court

- ff. National Adoption Day Proclamation

Public Hearing

Community Development Block Grant ~ Kyle Sullivan, Diana Young

Scheduled Business

Employee Assistance Program (EAP) Presentation ~ Katie Best

Benton County Sheriff's Office Temporary Prosser Office Closure ~ Sheriff Croskrey & Lieutenant Magnuson

Other Business

Executive Session

Union Contract Negotiations ~ C. Nave

Adjournment