

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 15, 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 October 8th, 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 - 10.04.24 Check Posting List

Commissioners

- b. Transfer of Funds Within the General Fund, Fund Number 0010, Department 115 to Department 107 for Professional Services
- c. Benton County Public Facilities District Board Re-Appointment of ValJeanne Meadows
- d. Benton County Public Facilities District Board Re-Appointment of Douglas Akers

Juvenile Justice

- e. Amendment No. 1 to the Interagency Agreement IAA25336 w/State of Washington, Administrative Office of the Courts
- f. Professional Services Contract With Lutheran Community Services Northwest for Mental Health Assessments, Crisis Management, Case Planning & Coordination of Services

Procurement

- g. Rejecting All Bids for C.E. 2148 - 2024 Pavement Markings Project
- h. Accepting Work Performed by Goodman & Mehlenbacher Enterprises, Inc. for the Repair of Knox Road and Release of Retainage
- i. Ratifying Change Order #3 to Bouten Construction Company's contract for the Columbia Valley Center for Recovery Project
- j. Executing the First Amendment to the Service Contracts with Nolan's Collision, LLC Mel's Inter-City Collision, Inc. and FNS Collision Group, Inc., for As-Needed Auto Body Repair Services
- k. Authorizing the Purchase of Replacement Glass for the Bearcat from H&L Auto Glass, LLC Utilizing the Washington State Contract #21822
- l. Accepting Work Performed by Inland Asphalt Company for the Paving of PR 669 by the Candy Mountain Trailhead

Public Safety Tax

- m. Transfer of Funds Within the Public Safety Tax, Fund Number 1480, Department 135 for Court Security Services

Public Works

- n. Approving Updated Local Agency Project Prospectus and Local Agency Agreement for County Road Project (CRP) CE 2155 CRP – Tier 1 Intersection Audio and Visual Upgrades; Rescinding Resolution 2024-0630

Risk Management

- o. Transfer of Funds Within Insurance Management, Fund Number 5040, Department 000 for Court Security Services

Sheriff

- p. Authorizing and Signing the Contractor Closing Statement and Release of Claims for Contract 89303919CEM000010 Between U.S. Department of Energy and the Benton County Sheriff's Office

Public Hearing

Closed - Zone Change 2024-002 ~ M Mercer

Scheduled Business

Interlocal Agreement for Contribution of Funds for Construction of Columbia Valley Center for Recovery with Franklin County ~ M Rasmussen

Request to Approve the Benton County Sheriff's Office to Accept the Donation of an Electronic Storage Detection Canine from the Benton County Sheriff Foundation ~ Sheriff Croskrey & Lt. Clark

Request to Authorize the Benton County Sheriff's Office to Purchase Two (2) Canines to Replace the Previously Retired Canines of the Benton County Sheriff's Office ~ Sheriff Croskrey & Lt. Clark

Other Business

Executive Session

Union Contract Negotiations ~ C. Nave

Adjournment