

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 22, 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 15th, 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 for 08/20/24 DRS Special
- b. Payroll - Check Posting list 09/11/2024 DRS
- c. Payroll - Check Posting List for 09/30/2024 Taxes
- d. Payroll - Check Posting List for 10/04/2024
- e. Accounts Payable ~ 10.09.24 Pcard Check Posting List
- f. Accounts Payable ~ 10.11.24 Check Posting List

Coroner

- g. Transfer of Funds within the General Fund, Department 115 to Department 109 to Allocate Funding for 2023/2034 Wages & Benefits

Corrections

- h. Professional Service Contract No. K8049 with Washington State Health Care Authority for Opioid Treatment Network within the Jail

Human Resources

- i. 2025 Non-Bargaining Benefits Contribution
- j. 2025 Bi-County Non-Bargaining Benefits Contribution

Human Services

- k. Agreement #24/25-DD-ARC-00 between Benton County Human Services and ARC of the Tri-Cities; Rescinding Resolution 2024-0676
- l. Agreement #24/25-DD-CDC-00 between Benton County Human Services and Children's Developmental Center; Rescinding Resolution 2024-0678
- m. Agreement #24/25-DD-COMP-00 between Benton County Human Services and Compass Career Solutions; Rescinding Resolution 2024-0675
- n. Agreement #24/25-DD-CI-00 between Benton County Human Services and Columbia Industries (dba Columbia Ability Alliance); Rescinding Resolution 2024-0677
- o. Agreement #24/25-DD-ENT-00 between Benton County Human Services and Entrust Community Services; Rescinding Resolution 2024-0674
- p. Agreement #24/25-DD-GW-00 between Benton County Human Services and Goodwill Industries of the Columbia Inc.; Rescinding Resolution 2024-0673
- q. Agreement #24/25-DD-MRJN-00 between Benton County Human Services and MRJN Associates, LLC.; Rescinding Resolution 2024-0680
- r. Agreement #24/25-DD-RTA-00 between Benton County Human Services and Responding to Autism Services Inc.; Rescinding Resolution 2024-0679

Juvenile Justice

- s. Contract with City of Benton City for the Graffiti Abatement Program
- t. Terminate Personal Services Contract with Aramark Correctional Services, LLC for Food Services

Procurement

- u. Acceptance of Work Performed by Hummel Construction & Development, LLC for the Rattlesnake Mountain Shooting Facility Training Center and Release of Retainage
- v. Ratifying Change Order #9 to Banlin Construction, LLC's Contract for the Elections Center Project
- w. Approving the Purchase and Executing a Purchase Agreement for Deicer from GMCO Corporation utilizing the Washington State Master Contract

Sheriff

- x. Transfer of Funds within the Boating Safety & Patrol Fund, Fund Number 1270 for Overtime

- y. Authorizing the Purchase of two (2) sniper rifles from Mile High Shooting Accessories for the Benton County Sheriff's Office

Scheduled Business

Memorandum of Understanding for a Regional Approach to Climate Change Planning ~ M Mercer

Interlocal Agreement with City of Richland for Pooling of Opioid Settlement Funds ~ M Rasmussen

Memorandum of Understanding between Benton Franklin Recovery Coalition, Columbia Center Rotary Charity and Benton County ~ M Rasmussen

Premium Pay for Public Defense Attorneys ~ C Nave

Interlocal Agreement between the City of Kennewick, City of Richland and County of Benton, WA for the 2024 Byrne Justice Assistance Grant (JAG) ~ Lt. Clark

Other Business

Executive Session

3rd Quarter Litigation Update ~ R Brown

Review the Performance of a Public Employee ~ C. Nave

Adjournment