



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, October 29, 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 22nd, 2024

Approval of Special Meeting Minutes for October 16th, 2024

Approval of Special Meeting Minutes for October 17th, 2024

Approval of Special Meeting Minutes for October 22nd, 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 ~ 10.18.24 Check Posting List

CARES Act/ARPA

- b. Transfer of Funds within the General Fund, Fund Number 0010, Department 139 for Salaries in Temporary Help

Corrections

- c. First Contract Amendment with ARC Services LLC to Provide Defensive Tactics Training
- d. Professional Service Agreement with Ideal Option, PLLC for Opioid Treatment within the Jail

Information Technology

- e. Transfer of Funds Within Central Services, Fund Number 1320, Department Number 000 for Capital Purchases
- f. Transfer of Funds Within Central Services, Fund Number 5020, Department Number 000 for Salaries

Juvenile Justice

- g. Termination of Ideal Option, PLLC Professional Services Contract for Nursing Services

Procurement

- h. First Amendment to Columbia Private Investigations, LLC dba Pronto Process Service, Inc. for Process & Messenger Services
- i. Executing the Third Contract Amendment to the Personal Services Contract with PPC Solutions, Inc. for Security Services
- j. Rejecting All Bids for CB24-22 and Authorization to Purchase a Portable X-Ray Machine from MinXray, Inc.
- k. Awarding Bid to C & E Trenching for 2024-2025 Snow Removal Services

Prosecuting Attorney

- l. Transfer of Funds within the General Fund, Fund Number 0010, Department 117 for Salaries in Temporary Help

Public Works

- m. Road Approach Reconstruction Reimbursement Agreement Between County Of Benton and Wanda Sue Mason, Stephen R. Mason, and Amanda L. Mason

Scheduled Business

Memorandum of Understanding (MOU) with Sheriff's Deputies' Guild Regarding Sheriff's Office Wellness Program ~ C Nave

Memorandum of Understanding (MOU) with Teamsters Local 839 Regarding Sheriff's Office Wellness Program ~ C Nave

Personal Services Contract with White Bluffs Consulting for Review and Update of the Comprehensive Plan and Development Regulations ~ G Wendt

Presentation from Naidu Rayapati, Director of WSU Research and Extension Center ~ A Fyall

Transfer of Funds Within the General Fund, Fund 0010, Office of Public Defense, Department 136 for an Office Assistant III ~ C. Nave

Other Business

Executive Session

Collective Bargaining ~ C. Nave

Review the Qualifications of an Applicant for Public Employment ~ C Nave

Adjournment