



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, November 19, 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 Regular Minutes for November 5th, 2024

Approval of Special Minutes for November 7th, 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

Assessor

- a. Transfer of Funds Within the General Fund, Fund Number 0010, Department 101 for Vehicle Fuel
- b. Service Contract With Automatic Funds Transfer Services, Inc. for Printing Services and Personal Property Notices

Auditor

- c. Accounts Payable - 11/01/24 Check Posting List
- d. Accounts Payable - 11/08/24 Check Posting List
- e. Accounts Payable - P-Card 11/08/2024 Check Posting List
- f. Payroll - PFML & LTC 10/04/2024 Check Posting List
- g. Payroll - 10/31/2024 Check Posting List

- h. Payroll - 11/05/2024 Check Posting List
- i. Elections Canvassing Board Appointment

CARES Act/CRRSAA

- j. Transfer of Funds Within the General Fund, Fund Number 0010, Department 139 to Allocate Funding for Wages for the American Rescue Plan Grant for the ARPA Grant for remainder of 2024

Commissioners

- k. Water Rights for Benton County Fairgrounds and Event Center – First Amendment
- l. Reappointment of Ed Frost to the Mid-Columbia Library Board of Trustees

Event Center

- m. Personal Services Contract With Hooked Up Kennewick, Inc. for Removal of Abandoned Vehicles
- n. Change to Rental Rates

Human Resources

- o. 2025-2027 Deputies Collective Bargaining Agreement (CBA)

Information Technology

- p. Approving an Agreement Between Benton County and New Horizons Learning LLC, D.B.A. New Horizons for the Information Technology Department Online Professional Training

Office of Public Defense

- q. Transfer of Funds Within the General Fund, Fund 0010, Department 136 for 2024 Wages and Contract Attorney Services

Procurement

- r. Authorization to Purchase a Diagnostic Scanner from Snap-On Industrial for Use by the Fleet Department
- s. Purchase Agreement for Generator Services with Cummins Inc. dba Cummins Sales and Services Utilizing the Washington State Department of Enterprises Contract No. 02420
- t. Ratifying Change Order #4 to Central Washington Asphalt Inc.'s Contract for the Red Mountain Access Road Project
- u. First Contract Amendment with Corrections Consulting Services, LLC, to Provide Auditing Services for the Prison Rape Elimination Act (PREA) Certification
- v. Execution of the First Amendment to the Apollo Sheet Metal, Inc. Contract dba Apollo Solutions Group for the Justice Center HVAC Improvement Project
- w. Authorization to Proceed with the Advertisement and Bid Process for the Fairgrounds Parking Lot Improvement Project

- x. Contract Amendment # 2 with Chervenell Construction Company for "Phase 2 - Permit Package 1 GMP Proposal" for the Juvenile Justice Center Remodel Project
- y. Purchase Agreement with 911 Supply Inc for Employee Uniforms and Other Related Items (CB-17)
- z. Requesting Authorization to Proceed with the Advertisement and Bid Process for an Avery TrafficJet Xpress for Use by the Benton County Road Department
- aa. Second Contract Amendment with DLR GROUP for Jail Door System Upgrade, Remodel of Interview Area, and Laundry Security Upgrade

Public Works

- bb. Authorizing the Public Works Department to Purchase a Chip Spreader from Walla Walla County
- cc. 2025 Annual Road Program & Major Equipment Purchases

Workforce Development Council

- dd. Memorandum of Understanding (MOU) and Infrastructure Funding Agreement (IFA) between Benton Franklin Workforce Development Council (BFWDC) and the One-Stop Partners of WorkSource Columbia Basin (WSCB)
- ee. Appointment of Amelia Kittson to the Benton Franklin Workforce Development Council Board of Directors

Public Hearing

2025-2030 Capital Improvement Plan ~ Robert Blain

Scheduled Business

Memorandum of Agreement between Benton and Franklin Counties Regarding the Provision of Services by the Human Services Department ~ K Sullivan

Independent Regional Emergency Services Agency Governance Model Discussion ~ M Rasmussen

Other Business

Executive Session

Pending Litigation ~ R Brown

Review the Qualifications of an Applicant for Public Employment ~ E Eisinger & A Smith

Adjournment