

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, December 3, 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 November 19th, 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 ~ 11.15.24 Check Posting List
- b. Accounts Payable ~ 11.15.24 Check Posting List 2
- c. Payroll - 11/15/2024 Check Posting List
- d. Canvassing Board Appointment

Capital Projects

- e. Expenditure Coding Correction between the Capital Projects Fund and 1/10 Criminal Justice Fund

Commissioners

- f. Declaration of Surplus Property

Corrections

- g. Transfer of Funds Within Current Expense Fund Number 0010, Department Number 120 for Overtime

Human Resources

- h. Transfer of Funds Within Workers Compensation Fund Number 5030 to Cover the 2024 Q3 and Q4 Payments to Washington State for Workers Compensation Assessments
- i. Amendment I to the 2024-2025 Juvenile Guild Collective Bargaining Agreement (CBA)
- j. 2025 General Wage Increase for Bi-County Non-Bargaining Employees

Human Services

- k. 2024-26 Veterans Advisory Board Appointments

Information Technology

- l. Approving a 36-month Subscription to 11:11 Systems Secure Object Storage from 11:11 Systems Inc.
- m. Transfer of Funds Within General Fund, Fund Number 0010, Department Number 131 for Salaries and Benefits
- n. 60-month Lease Agreements for One (1) IM C300F Copier from Ricoh USA, Inc. for the Benton County Clerk's Office
- o. 60-month Lease Agreements for One (1) IM C300F Copier from Ricoh USA, Inc. for the Benton County Auditor's Office, Payroll Division
- p. 60-month Lease Agreements for One (1) IM C6010 and One (1) IM C3010 Copiers from Ricoh USA, Inc. for the Benton County Public Services Building and Prosser Courthouse
- q. 60-month Lease Agreements for Two (2) IM C2510 Copiers from Ricoh USA, Inc. for the Benton County Treasurer's Office

Juvenile Justice

- r. Termination of Agreement with The Washington Office of Superintendent of Public Instruction (OSPI)

Office of Public Defense

- s. Amendment to Professional Services Agreement with Attorney Scott Naccarato
- t. Professional Services Agreement with Attorneys Scott Rodgers and Cirilo Gomez

Planning

- u. Approving the Purchase of Water Meters for the Rural Water Supply Program

Procurement

- v. First Contract Amendment with CI Shred Services for Document Destruction

- w. Interlocal Agreement with City of Kennewick for Work Crews
- x. Adoption of the Benton County Capital Assets Policy
- y. Authorizing the Execution of an agreement with WEX Bank for Fleet Card Services
- z. Ratifying Change Order #10 to Banlin Construction, LLC's Contract for the Elections Center Project

Prosecuting Attorney

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

Public Safety Tax

- bb. Transfer of Funds within the Public Safety Tax Fund, Fund 1480, Department 121 to Cover Increase in Uniform Cleaning Costs
- cc. Transfer of Funds within the Public Safety Tax Fund, Fund 1480, Department 109 for Autopsies

Public Works

- dd. Amending Resolution 2024-0649 Lease Agreement with Wake Family Properties, LLC
- ee. Transfer of Funds within the County Road Fund, Fund 1010, Department 500 for Purchase of Chip Spreader

Risk Management

- ff. Appointing Marsh McLennan Agency as the Broker/Agent of Record for Insurance Policies and/or Bonds for 2025

Superior Court

- gg. Interagency Agreement between the WA State AOC & Benton/Franklin County Superior Courts
- hh. 2025 Bi-County Resolution Adopting Percentage Rates for Salaries, Benefits & IT Assessments

Public Hearing

Closed- ZC 2024-003 Spanner ~ G Wendt

Scheduled Business

Benton City Revitalization Organization Semi-Annual Briefing ~ Kyle Spies

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

Implementation of Compensation Study Recommendations for Non-Bargaining Employees ~ C Nave

Implementation of Compensation Study Recommendations for Directors and Managers ~ C Nave

Financing Agreement with City of Richland for the 800mhz Radio Project ~ M Rasmussen

Other Business

Executive Session

Potential Litigation ~ L Holt

Adjournment