



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, December 10, 2024 - 9:00 AM
Benton County Administration Building, Kennewick 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 Special Meeting Minutes for November 27th, 2024

Approval of Meeting Minutes for December 3rd, 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 ~ 11.22.24 Check Posting List
- b. Accounts Payable ~ 11.27.24 Check Posting List

Canine Control

- c. Contract with Vista Veterinary Hospital for Spay/Neuter Services
- d. Contract with Vista Veterinary Hospital for As-Needed Veterinarian Medical Services

Human Resources

- e. 2025-2027 Appraisers Collective Bargaining Agreement (CBA)
- f. 2025 Non-Bargaining Wages

Procurement

- g. Executing a First Amendment to the Personal Services Contract between Benton County and Penser North America, Inc. for Workers' Compensation Claims Management Services
- h. Personal Services Contract with PBS Engineering and Environmental LLC for Necessary Environmental Assessment on 900 South Auburn Street, Kennewick, Washington
- i. Second Amendment to Bouten Construction Inc. Contract for the Columbia Valley Center for Recovery Project
- j. Fifth Amendment to the Agreement between Benton County and Everhealth, LLC for Medical Services at the Benton County Jail to Add Services at the Juvenile Justice Center
- k. Execution of a First Amendment to the Professional Services Contract with MacKay & Sposito, Inc. for the Fairgrounds Parking Lot Project

Public Works

- l. Right of Way Easement with Benton PUD

Risk Management

- m. Columbia Safety, LLC Personal Service Contract
- n. Mid-Columbia Forklift, Inc. Personal Services Contract
- o. Pacific MicroRem, Inc. Personal Service Contract

Sheriff

- p. Transfer of Funds within the General Fund, Fund 0010, Department 121 Sheriff Patrol for Overtime
- q. Contract Amendment for Professional Services Agreement with Rhonda Bonilla Consulting, LLC

Scheduled Business

Therapeutic Court Update ~ Judge Azure

Federal Funding for Broadband, Equity, Access, and Deployment (BEAD) ~ T Brandenburg

Updating the County-Wide Procurement, Leasing and Contracting Policy and Rescinding Resolution 2021-233 ~ R Blain

Adopting the New Equipment Rental and Revolving (ER&R) Fund Policy and Rescinding Resolution 2020-808 ~ M McGhan

Recovery Housing at the Columbia Valley Center for Recovery ~ K Sullivan

Veterans Service Officer Update on Services Provided ~ K Sullivan

Joon Therapy Proposal ~ M Rasmussen

Request to Enter Into an Agreement with Peak Insights LLC ~ Lt. Mike Clark

Executing a Personal Services Contract with Prothman Company for the Recruitment of a Juvenile Court Administrator ~ C Nave

Other Business

Executive Session

Pending Litigation ~ J Aultman

Union Contract Negotiations ~ C Nave

Adjournment