

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 17, 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 December 10, 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 ~ 12.06.24 Check Posting List

Capital Projects

- b. Transfer of Funds within the Equipment Rental & Revolving Fund, Fund Number 5010, Department 650 for 2024 Salaries
- c. Transfer of Funds within the Capital Projects Fund, Fund Number 3050, Department 000 for 2024 Salaries

Commissioners

- d. Approval of the Benton County Noxious Weed Control Board 2025-2026 Budget

Event Center

- e. Transfer of Funds within the Event Center, Fund Number 1240, Department 000 for 2024 Wages

Human Resources

- f. 2025-2027 Corrections Lieutenants Collective Bargaining Agreement (CBA)
- g. Pay and Benefits for Part-Time District Court Commissioners
- h. Updated Employment Agreement with Keith Johnson, Public Defense Director
- i. Amendment I to Employment Agreement with Riley Ollero
- j. Amendment II to 2023 - 2025 Roads Collective Bargaining Agreement (CBA)
- k. Amendment II to Employment Agreement with Carlee Nave
- l. Amendment I to Employment Agreement with Jerrod MacPherson
- m. Amendment II to Employment Agreement with Robert Guerrero
- n. Amendment I to Employment Agreement with Matthew S. Rasmussen

Human Services

- o. Agreement #2024/2025-CDBG-CAC between Benton County and Benton-Franklin Community Action Committee
- p. Transfer of Funds within the Human Services Fund 1080 from Department 560 to Department 568 for DHS Contract Services

Information Technology

- q. Rescinding Resolution 2024-0838 and Approving a 36-month Work Order for 70 Terabytes (TB) of Cloud Object Storage from 11:11 Systems, Inc.
- r. Approval to Renew a One-Year Subscription to Use LegalServer a Web-Based Case Management and Reporting System and Optional One-Time Re-Onboarding Fee from PS Technologies, Inc.

Juvenile Justice

- s. Adopting Participant Position Allocation for Juvenile Drug Court and Functional Family Therapy (FFT) Programs; and Adopting New Youth Population Percentage Split for Selective Aggressive Probation (SAP), Detention Mental Health Team and Education Employment Training Program
- t. Adopting Benton County Flat Monthly Payments for the 2025-2026 Benton and Franklin Juvenile Justice Center Operations and Facilities Budget

Office of Public Defense

- u. Professional Services Agreement with Attorney Nicholas Blount for Homicide/Persistent Offender Offenses
- v. Professional Services Agreement with Attorney Nicholas Blount for Superior Court Criminal Offenses
- w. Professional Services Agreement with Attorney Katherine Bohnet for Superior Court Criminal Offenses

- x. Professional Services Agreement with Attorney Katherine Bohnet for Homicide/Persistent Offender Offenses
- y. Professional Services Agreement with Attorney Mark Cano for District Court Criminal Offenses
- z. Professional Services Agreement with Attorney Heather Carlson for District Court Criminal Offenses
- aa. Professional Services Agreement with Attorney Timothy Dickerson for Superior Court Criminal Offenses
- bb. Professional Services Agreement with Attorney Janell Felsted for District Court Criminal Offenses
- cc. Professional Services Agreement with Attorney John Gleason for District Court Criminal Offenses
- dd. Professional Services Agreement with Attorney Gregory Halvorsen for District Court Criminal Offenses
- ee. Amendment to Professional Services Agreement with Jared Hanson for Increased Compensation
- ff. Professional Services Agreement with Attorney Catherine Harkins for the Veterans' Court Program
- gg. Professional Services Agreement with Attorney Dawn Hickman for Mental Health and Recovery Court Programs
- hh. Professional Services Agreement with Attorney Brian Hultgrenn for Superior Court Criminal Offenses
- ii. Professional Services Agreement with Attorney Brian Hultgrenn for Homicide/Persistent Offender Offenses
- jj. Professional Services Agreement with Attorney Karla Kane for Homicide/Persistent Offender Offenses
- kk. Professional Services Agreement with Attorney Karla Kane for Superior Court Criminal Offenses
- ll. Professional Services Agreement with Attorney Megan Killgore for Juvenile Court Criminal Offenses
- mm. Professional Services Agreement with Attorney Branden Landon for Juvenile Court Criminal Offenses
- nn. Amendment to Professional Services Agreement with Attorney Scott Naccarato for Increased Compensation
- oo. Professional Services Agreement with Attorney Karyn Oldfield for Juvenile Court Criminal Offenses
- pp. Professional Services Agreement with Attorney Karyn Oldfield for the Juvenile Drug Court Program
- qq. Amendment to Professional Services Agreement with Attorney Adam Pechtel for Increased Compensation
- rr. Professional Services Agreement with Attorney Nicole Preszler for District Court Criminal Offenses

- ss. Professional Services Agreement with Interpreter Bertha Ramon-Arteaga for Interpreting Services
- tt. Amendment to Professional Services Agreement with Attorney Allison Reid for Increased Compensation
- uu. Professional Services Agreement with Attorney Jeremy Riser for Superior Court Criminal Offenses
- vv. Professional Services Agreement with Attorney Hayden Sebald for Juvenile Court Criminal Offenses
- ww. Professional Services Agreement with Attorney Ian Sinclair for Superior Court Criminal Offenses
- xx. Professional Services Agreement with Attorney Daniel Stovern for the Adult Drug Court Program
- yy. Professional Services Agreement with Attorney Daniel Stovern for Homicide/Persistent Offender Offenses
- zz. Professional Services Agreement with Attorney Daniel Stovern for Superior Court Criminal Offenses
- aaa. Professional Services Agreement with Attorney Alan Tindell for Involuntary Treatment Act Proceedings
- bbb. Professional Services Agreement with Attorney Michael Vander Sys for Superior Court Criminal Offenses
- ccc. Professional Services Agreement with Attorney Michael Vander Sys for Homicide/Persistent Offender Offenses
- ddd. Professional Services Agreement with Attorney Joseph White for Appeals from District Court
- eee. Professional Services Agreement with Attorney Joseph White for District Court Criminal Offenses
- fff. Professional Services Agreement with Attorney Joseph White for the Adult Drug Court Program

Parks

- ggg. Transfer of Funds within the General Fund, Fund Number 0010, Department 126 Parks for 2024 Wages

Planning

- hhh. Final Plat of Highland Vineyards Phase 2- SUB 2024-001

Procurement

- iii. First Contract Amendment to the Personal Services Contract with Chong Bak dba Columbia Cleaners for Dry Cleaning and Laundry Services, to Include Any Necessary Repairs
- jjj. Entering into a Second Contract Amendment with J-U-B Engineers, Inc for On-Call Engineering Services
- kkk. Entering into the First Amendment to the Contract with Mel's Inter-City Collision, Inc. dba Mel's Inter City Towing for as Needed Towing Services for Disabled Benton County Vehicles, Abandoned Vehicles, and Evidentiary Vehicles

- III. Awarding and Executing a Contract with Proguard Fence, Inc. for the Evidence Bull Pen Project
- mmm. Award and Authorize the Purchase of an Avery TrafficJet Xpress from vCloud Tech, Inc.
- nnn. Adoption of the Equipment Rental and Revolving (ER&R) Fund Vehicle Rates/Assessments for Department Vehicles
- ooo. Adoption of Equipment Rental and Revolving (ER&R) Fund Vehicle Rates/Assessments for the Road Department

Public Safety Tax

- ppp. Public Safety Services Contract w/ Safe Harbor Crisis Nursery for My Friends Place
- qqq. Public Safety Services Contract w/ Boys & Girls Club-Kennewick Clubhouse
- rrr. Public Safety Services Contract w/ Boys and Girls Club-Prosser Clubhouse
- sss. Public Safety Services Contract with B5 Learning Center-Refugee After School Program
- ttt. Public Safety Services Contract w/ Support, Advocacy & Resource Center
- uuu. Public Safety Services Contract & Partners for Early Learning-Building Resilience Through Family Support
- vvv. Public Safety Services Contract with Benton Franklin Health District-Nurse Family Partnership

Public Works

- www. Approving the Dedication of a Portion of Benton County Road Department Parcel 124893000003001 as a Public Roadway Easement

Sheriff

- xxx. Energy Northwest Interlocal Agreement to Provide Specialized Law Enforcement Services on an as-needed Basis

Superior Court

- yyy. 2025-2026 Bi-County IT Interlocal Agreement
- zzz. 2025-2026 Contract with Ana Armijo, Court Certified Interpreter
- aaaa. 2025-2026 Contract with Columbia Basin Interpreting/Translation Services, LLC

Sustainable Development

- bbbb. Consulting Agreement with Gordon Thomas Honeywell Governmental Affairs for Federal Governmental Affairs Services
- cccc. Consulting Agreement with Gordon Thomas Honeywell Governmental Affairs for State Governmental Affairs Services

Treasurer

dddd. Agreement with GovEase Auction, LLC for Online Property Tax Foreclosure Sales

Public Hearing

Benton Conservation District - System of Rates & Charges ~ Mark Nielson, BCD Executive Director

Scheduled Business

US Marshal Joint Law Enforcement Agreement - 2024/2025 ~ Commander Cantu

Contract with Department of Commerce for 2021-2023 Behavioral Health Community Capacity Grant ~ M Rasmussen

Engineer's Report for the Establishment of South Adair Road Extension ~ M Mahoney & J-U-B Engineers, Inc.

Update to Benton County Personnel Policies and Procedures ~ C Nave

Transfer of Responsibility for Juvenile Detention Services at the Benton-Franklin Juvenile Justice Center ~ J MacPherson

American Rescue Plan Act De-Obligation of Funds ~ A Fyall

Public Employment Relations Commission (PERC) Decision 13977 - Public Employee Collective Bargaining (PECB) Compliance Notice ~ C Nave and E Magnuson

Other Business

Adjournment