



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, January 7, 2025 - 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 17, 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. Payroll - 11.21.24 DRS Check Posting List
- b. Payroll - 11.27.24 Special Taxes Check Posting List
- c. Payroll - 12.05.24 Check Posting List
- d. Payroll - 12.16.24 Draw Pay Check Posting List
- e. Accounts Payable - 12.09.24 Pcards
- f. Accounts Payable ~ 12.20.24 Check Posting List
- g. Accounts Payable ~ 12.23.24 Check Post List Special Run
- h. Accounts Payable ~ 12.27.24 Check Posting List
- i. Canvassing Board Appointment - 2025

Canine Control

- j. Transfer of Funds Within the General Fund, Fund Number 0010, Department 137 Animal Control for 2024 Budget for Uniforms and Accessories

Commissioners

- k. Interagency Agreement with Washington State University
- l. Declaration of Surplus Property
- m. 2025 Board Organization List

Human Resources

- n. Authorization and Restatement of Compensation for the Undersheriff
- o. Chief Deputy Salaries - Rescinding Resolution 2023-107
- p. Memorandum of Agreement (MOA) with Bailiffs Unit
- q. Amendment I to the 2023-2025 Sheriff's Command Guild Collective Bargaining Agreement (CBA)
- r. Setting Compensation for the Forensic Pathologist Position, Amending Resolution 2024-0869
- s. 2025-2027 Sheriff and Corrections Clerical Collective Bargaining Agreement (CBA)

Information Technology

- t. Approving a General Services Contract for Security, Audio/Video, Voice, and Network Professional Consulting Services from CompuNet, Inc.
- u. Approving a 1-Year Microsoft Support Services Contract from CompuNet, Inc.

Juvenile Justice

- v. 2025 Franklin County Flat Monthly Payments for Juvenile Operations & Facilities Budget
- w. Transfer of Funds Within the Juvenile Fund, Fund Number 1150, Department 171 for 2024 Professional Services

Procurement

- x. First Contract Amendment to the Professional Services Contract with Meier Enterprises, Inc. for the Re-Classification of a Well at the Rattlesnake Mountain Shooting Facility Training Center
- y. Ratification of Change Order No.1 to Chervenell Construction Company for the Benton County Jail Door Systems Upgrade, Interview Area, and Laundry Security Upgrade Project
- z. Fourth Contract Amendment Between Benton County and Aramark Correctional Services, LLC for the Food Service Operations in the Benton County Jail
- aa. Personal Services Contract with Pacific ECS, LLC, for Developing Compliance Reports for the Clean Buildings Performance Standards Verification Process

- bb. Awarding and Executing a Contract with Big D's Construction of Tri-Cities, Inc. for the Fairgrounds Parking Lot Improvement Project
- cc. Authorization to Purchase Twelve Vehicles Currently in Need of Replacement for the Sheriff's Office and Facilities Department Utilizing Washington State Contract 05916 and Surplus of Replaced Vehicles
- dd. Requesting Authorization to Proceed with the Advertisement for Bid of the Equipment Rental & Revolving Department (ER&R) for the Purchase of One (1) New, 4000-Gallon Water Tank, With Pump and Plumbing, to be Installed on a County Owned Chassis
- ee. In the Matter of Adopting the 2025 Fleet Department Shop Rates

Public Works

- ff. Authorization to Pay 2025 Maintenance Fees to Cascade Software Systems
- gg. Renewing Lease Agreement with David and Clara Pearson to Permit Benton County Public Works to Stockpile Road Surfacing Materials on the Site Known as the Travis Stockpile
- hh. Interlocal Cooperative Agreement Between Yakima County and Benton County for General Labor, Equipment, Materials and/or Services

Risk Management

- ii. Memorandum of Understanding (MOU) with Providence Health to Use Kennewick General Hospital for K-9 Security Training
- jj. Memorandum of Understanding (MOU) with Kennewick Fire Department to Use Kennewick General Hospital for Training

Sheriff

- kk. Authorizing and Signing the Contract Closeout No. P00017 for Contract 89303919CEM000010 Between U.S. Department of Energy and the Benton County Sheriff's Office

Public Hearing

Short Plat Vacation – SPV 2024-001 Rockwell-Munn ~ M Mercer

Scheduled Business

US Marshal Joint Law Enforcement Agreement - 2024/2025 ~ Lt. Clark

Public Works Re-Organization Chart ~ M Mahoney

Transfer of Funds Within County Road, Fund Number 1010, Department Number 500 ~ M Mahoney

Other Business

Adjournment