



## Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting  
Tuesday, January 14, 2025 - 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 Minutes for January 7th, 2025

### 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 ~ 12.13.2024 Check Posting List
- b. Accounts Payable ~ 01.02.2025 - Special Run Check Posting List
- c. Accounts Payable ~ 01.03.2025 Check Posting List

#### Commissioners

- d. Temporary Land Use Agreement with Apollo Inc.

#### Human Resources

- e. 2025-2027 Corrections Collective Bargaining Agreement (CBA)

#### Planning

- f. 2025-2026 Professional Services Contract with Safe Built, LLC for Remediation Needs Associated with FEMA's Community Assistance Visit (CAV)

## **Procurement**

- g. Amending the Department of Ecology Grant Agreement to Add Funding for the Work Crew Community Cleanup Program
- h. Second Contract Amendment between Benton County and Basin Building Solutions, LLC to Increase Compensation
- i. Accepting Work Performed by Central Washington Asphalt for 2024 Bituminous Surface Treatment (BST) and Edge Repair Project
- j. Authorizing the Purchase Agreement of Vehicle Tires, Accessories and Related Services for Fleet from Pasco Tire Factory, Inc. also dba Tire Factory Commercial and Tire Factory Utilizing the OMNIA Partners Contract No. 2019209
- k. Executing a Third Amendment to the Contract with Bouten Construction Inc. for the Columbia Valley Center For Recovery Project

## **Public Works**

- l. Transfer of Funds Within the Road Department, Fund Number 1010 Department 500 for the Purchase of a Sign Printer

## **Scheduled Business**

Arc of Tri-Cities Special Olympics Presentation ~ Donna Tracy and Special Olympic Athletes

Executing the First Amendment to the Contract with Fowler General Construction Inc. for the Fairgrounds Arena Upgrade Project ~ R Blain

## **Other Business**

## **Executive Session**

4th Quarter Litigation Update ~ R Brown

## **Adjournment**