



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, January 28, 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 January 14th, 2025

Approval of Special Meeting Minutes for January 17th, 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. Payroll - Check Posting List for 01/03/2025
- b. Accounts Payable ~ 01.10.2025 Pcard Check Posting List
- c. Accounts Payable ~ 01.10.2025 Check Posting List
- d. Accounts Payable ~ 01.13.2025 Check Posting List Special Run
- e. Payroll - Check Posting List for 01/15/2025
- f. Accounts Payable ~ 01.17.2025 Check Posting List
- g. Accounts Payable ~ 01.17.2025 Check Post List 2
- h. Transfer of Funds Within the Election Reserve Fund, Fund 1110, Department 000 for 2024 Salaries and Benefits

Commissioners

- i. Benton County Tax Levy for 2025
- j. Ground Lease Agreement with NCWPCSMPL27-Year Sites Tower Holdings LLC
- k. Authorization of Payment to Comprehensive Healthcare

Facilities

- l. Transfer of Funds in the General Fund, Fund 0010, Department 110 Facilities for 2024 Wages

Human Services

- m. Agreement #24/25-DD-ARC-PC-00 with the ARC of the Tri-Cities to Facilitate and Support the Parent Coalition Group in Benton County
- n. Agreement # 24/25-DD-ARC-SO-00 with the ARC of the Tri-Cities to Provide Special Olympics Services
- o. Agreement #24/25-DD-ARC-SPTP-00 to Provide Spanish Parent to Parent Services Between Benton County Department of Human Services and the ARC of the Tri-Cities

Information Technology

- p. Approving an Agreement Between Benton County and New Horizons Learning LLC, D.B.A. New Horizons for the Information Technology Department Online Professional Training
- q. Approving the Purchase of One HP LaserJet Enterprise M430F Printer from CDW Government for the District Court Department
- r. Approving the Purchase of Pure Storage SAN and Subscription from CompuNet Inc.

Juvenile Justice

- s. Termination of the Professional Services Contract Between Benton and Franklin Counties Juvenile Justice Center and Herrera Health LLC PSC

Office of Public Defense

- t. Amendment to Professional Services Agreement With Attorney Timothy Dickerson in Superior Court
- u. Professional Services Agreement With Attorney Scott Rodgers in Superior Court

Pest Board

- v. Transfer of Funds within the Pest Board, Fund 1500

Planning

- w. Grant Application to the Washington State Broadband Office under the NTIA (National Telecommunications and Information Administration) Broadband Equity Access and Deployment (BEAD) Program

Procurement

- x. Authorizing the Purchase Agreement of Laundry and Linen Services for Uniforms, Floor Mats, etc. for Multiple Departments from U.S Linen & Uniform Co. Utilizing the Washington State Contract No. 25223
- y. Amendment to Resolution 2024-0944 for "As Needed" Dry Cleaning and Laundry Services with Chong Bak dba Columbia Cleaners
- z. Ratification of Change Order #2 to Chervenell Construction Company's Contract for the Benton County Jail Doors, Interview Area, and Laundry Security Upgrade Project
- aa. Executing Change Order #1 to the Contract with Fowler General Construction, Inc. for the Fairgrounds Arena Upgrade Project
- bb. Authorizing the Purchase Agreement for "As Needed" Purchases of Less-lethal Munition for the Benton County Sheriff's Office Utilizing Washington State Contract No. 15322
- cc. Authorizing the Purchase Agreement for Bulk Diesel Fuel from KBT Distributing, LLC for Multiple Departments in Benton County Utilizing the Washington State Contract No. 08721
- dd. Executing a Purchase Agreement for Purchase of Herbicides from Wilbur-Ellis Company, LLC Utilizing the Washington State Department of Enterprise Services Master Contract

Prosecuting Attorney

- ee. Relocation Reimbursement Request for Kevin Cosgrove in the Benton County Prosecuting Attorney's Office
- ff. Transfer of Funds within the General Fund, Fund 0010, Department 117 Prosecuting Attorney

Public Safety Tax

- gg. Transfer of Funds Within the Public Safety Tax Fund, Fund 1480, Department 122 to Department 121 for Wages and Benefits
- hh. Transfer of Funds Within the Public Safety Tax Fund, Fund 1480, Department 121 for 2024 Wages
- ii. Transfer of Funds within the Public Safety Tax Fund, Fund 1480 Department 115 and Department 123
- jj. Transfer of Funds within the Public Safety Tax Fund, Fund 1480 Department 106 Clerk
- kk. Transfer of Funds within the Public Safety Tax Fund, Fund 1480, Department 109 Coroner

Public Works

- ll. Approval of Construction Plans for the Extension of NE 2nd Street as Part of Preliminary Short Plat 2023-016
- mm. Transfer of Fund within the County Road Fund, Fund number 1010 for Engineering Tech I

Road

- nn. Transfer of Funds within the Equipment Rental and Revolving Fund, Fund 5010, Department 650

Sheriff

- oo. Surplus and Disposition of Personal Property in Accordance with Resolution 07-752
- pp. Transfer of Funds Within the General Fund, Fund Number 0010, Department 125 Sheriff Traffic Control for 2024 Expenditures
- qq. Transfer of Funds Within the General Fund, Fund Number 0010, Department 119 to Department 121 for 2024 Expenditures
- rr. Transfer of Funds Within the General Fund, Fund 0010, Department 121 for 2024 Expenditures

Superior Court

- ss. Transfer of Funds within the General Fund, Fund 0010, Department 123 Superior Court
- tt. Transfer of Funds within the General Fund, Fund 0010, Department 115 to Department 138

Sustainable Development

- uu. Transfer of Funds within the Sustainable Development Fund, Fund 1350

Treasurer

- vv. Cancelling Taxes Assessed Upon Personal Property Within Benton County Which the Benton County Treasurer Has Determined To Be Uncollectible
- ww. Transfer of Funds within the Treasurer's O&M Fund, Fund number 1120

Public Hearing

Surplus of Parcel 106972000024000 ~ M. Rasmussen

Surplus of Parcel 118803070001013 ~ M. Rasmussen

Ordinance Amendment to BCC 3.18 Relating to Minimum Standards for Fire Flows, Water Mains, Fire Hydrants and Roads; Amending Ordinance 461 ~ G Wendt

Private Road Name Petition – PR 2024-001 by Triple S Land, LLC ~ M Mercer

Scheduled Business

Benton-Franklin Council of Governments American Rescue Plan Act (ARPA) Update ~ Zach Ratkai - Local Government Programs Director

Agreement with Washington Association of Counties to Accept Grant Funding to Conduct Energy Audits of County Owned Tier 1 and Tier 2 Buildings ~ R Blain

Benton County Engineer's Report for Meals Road Traffic Study ~ M Rasmussen

Setting Compensation for Public Records Technician Position ~ C. Nave

Line Item Transfer of Funds within the Juvenile Fund, Fund 1150, Department 171 for Reclassifying Accounting Assistant Position in Juvenile Court ~ C. Nave

Discussion on Possible New Revenues for Jail Operations ~ Chairman J. Delvin

Other Business

Adjournment