



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, February 4, 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 28th, 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 ~ 01.24.2025 Check Posting List

Information Technology

- b. Approving the Purchase of One Dell Pro 14 or Comparable Model Laptop, One Thunderbolt Dock, and Two 27-inch Monitors for a Budget and Finance Analyst Position from Dell Inc.

Procurement

- c. Executing a Purchase Agreement with Ennis-Flint, Inc. for Raised Pavement Markers and Related Products through the Washington State Department of Enterprises Contract No. 27923
- d. Executing a Purchase Agreement with Trafficare, LLC for Raised Pavement Markers and Related Products through the Department of Enterprise Services Master Contract No. 27923
- e. First Amendment to the Contract between Benton County and PBS Engineering and Environmental, LLC

Sheriff

- f. Authorizing the Purchase of Seventeen (17) Mobile Police Radio Replacement Equipment from Motorola Solutions for the Benton County Sheriff's Office

Public Hearing

Short Plat Vacation – SPV 2024-002 Sure Built Structures LLC- Andrews ~ M Mercer

Scheduled Business

Line Item Transfer of Funds Within General Fund, Fund Number 0010, Department Number 123 for Reorganization and Reallocation of Resources in Superior Court ~ Judge Burrowes & T Runge

2025-2026 Urban Growth Area Amendment Applications ~ G Wendt

Grant Agreement with Department of Commerce for Construction of a Crisis Relief Center Contract No. 22-96663-001 ~ M. Rasmussen

Other Business

Executive Session

Evaluate the Qualifications of an Applicant for Public Employment ~ E. Wyant

Adjournment