



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, February 11, 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 February 4, 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. Adopting the Federally Provided Fifteen Percent (15%) De Minimis Indirect Cost Rate for Federal Grants, and Replacing Resolution 2016-440
- b. Payroll - 01.21.25 Check Posting List
- c. Accounts Payable ~ 01.28.2025 Check Posting List Special Run
- d. Accounts Payable ~ 01.31.2025 Check Post List
- e. Accounts Payable ~ 01.31.2025 Check Posting List 2

Commissioners

- f. Amendment to Resolution 2024-0245; Appointing Kevin Kennedy as a New Voting Member to the Benton Franklin Behavioral Health Advisory Committee
- g. Declaration of Surplus Property

- h. Interlocal Agreement with the City of West Richland for Mayo Drive Maintenance
- i. Listing Agreement with SVN Retter and Company for parcel numbers 106972000024000 and 118803070001013

Human Services

- j. Benton-Franklin Community Action Committee Community Development Block Grant, #2023/25-CDBG-CV1 & CV2, to Provide Services Programs

Information Technology

- k. Approving the Purchase of One Dell Pro 16 or Comparable Model Laptop, One Thunderbolt Dock, and Two 27-inch Monitors for the Public Works Department from Dell Inc.
- l. 60-month Lease Agreement for One (1) IM C3010 Copier from Ricoh USA, Inc. for the Public Works Prosser Shop Location
- m. Approving a Twelve (12) Month Agreement, Smarsh Order Form with Smarsh Inc. for Archiving Benton County's Electronic Records

Juvenile Justice

- n. Contract Amendment No. 1 with Apollo Mechanical Contractors for the Purchase and Installation of Five HVAC Units

Planning

- o. Short Plat Vacation – SPV 2024-001 Rockwell-Munn

Procurement

- p. Executing a Purchase Agreement with Inland Elevator, LLC of Spokane, Washington for Inspection, Maintenance and Repairs of Benton County's Facilities Elevators
- q. Authorization to Start the Bid Process for "As Needed" Electrical Maintenance and Repairs for the Benton County Facilities Department
- r. Accepting Work by Paramount Communications, Inc. and Authorizing Release of Retainage for the Fiber Runs at the Election Center
- s. Right of Way Easement for the Columbia Valley Center for Recovery Building Located at 900 S. Auburn St., Kennewick, WA
- t. Authorization to Proceed with the Advertisement to Bid for the Canine Control Expansion Project

Sheriff

- u. 2024 Federal Equitable Sharing Agreement

Scheduled Business

Setting Compensation for Behavioral Health Coordinator Position ~ C Nave

Hanford Communities & Hanford Advisory Board Annual Briefings ~ David Reeploeg (Hanford Communities) & Pam Larson (Hanford Advisory Board)

Other Business

Executive Session

Pending Litigation ~ L. Holt

Adjournment