



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, February 25, 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 February 11th, 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 - 01.22.25 Check Posting List
- b. Payroll - 02.04.25 Check Posting List
- c. Payroll - Check Posting List for 02/05/25
- d. Accounts Payable ~ 02.07.2025 Check Posting List
- e. Accounts Payable ~ 02.07.2025 Pcard Check Post List
- f. Payroll - Check Posting List for 02/07/25
- g. Payroll - Check Posting List for 02/10/25
- h. Accounts Payable ~ 02.14.2025 Check Post List
- i. Payroll - Check Posting List for 12/31/24

- j. Payroll - Check Posting List for 12/06/24
- k. Payroll - Check Posting list for 11/13/24
- l. Payroll - Check Posting List for 11/05/24
- m. Payroll - Check Posting List for 10/11/24
- n. Payroll - Check Posting List for 09/26/24
- o. Payroll - Check Posting List for 08/12/24
- p. Payroll - Check Posting List for 04/15/24

Commissioners

- q. 4th Amended and Restated Interlocal Agreement for Benton County Emergency Services
- r. Declaration of Surplus Property

Human Resources

- s. Amendment II to the 2023-2025 Corrections Supervisors Collective Bargaining Agreement (CBA)

Information Technology

- t. Approving Amendment Number 1 to the Interlocal Agreement between Benton County and Pend Oreille County for Delivery of OnBase Administrator Services
- u. 60-month Service Order #1 for Managed Print Services – Remote Fleet Management (Ricoh Managed Service Support Center) for Benton County Leased Copiers and Printers from Ricoh USA, Inc.
- v. Approving a 1-Year Software as a Service Fee for Spatialist Custom – Community Tax Transparency, Appraisalst, Community, Comper Pro, Property Portal, and Custom - Comper Adjustment Grid for the Assessor's Office from Spatialist Inc.
- w. Approving a 1-Year Renewal for Maintenance and Support Services for the Benton County Clerk's Office and District Court from i3-ImageSoft, LLC.

Office of Public Defense

- x. Amendment to Professional Services Agreement with Attorney Allyson Dahlhauser for Uniform Guardianship Act (UGA) Cases
- y. Amendment to Professional Services Agreement with Attorney Lucas Downer for Uniform Guardianship Act (UGA) Cases
- z. Amendment to Professional Services Agreement with Attorney Kristen Du Bruille for Uniform Guardianship Act (UGA) Cases
- aa. Amendment to Professional Services Agreement with Attorney Asa LaMusga for Uniform Guardianship Act (UGA) Cases

- bb. Amendment to Professional Services Agreement with Attorney Rebecca Saitz for Uniform Guardianship Act (UGA) Cases
- cc. Amendment to Professional Services Agreement with Attorney Angela Garratt for Uniform Guardianship Act (UGA) Cases
- dd. Professional Services Agreement with Attorney Monica Hollenberg for Child Support-Contempt Proceedings
- ee. Professional Services Agreement with Attorney Monica Hollenberg for Uniform Guardianship Act (UGA) Cases

Procurement

- ff. Executing a Third Amendment to the Contract between Benton County and Keefe Commissary Network, LLC for the Benton County Jail Inmate Commissary Services
- gg. Amending Resolution 2024-0814 and Ratifying Change Order No. 2 to the Contract with Apollo for the Justice Center HVAC Improvement Project
- hh. Authorizing the Purchase of a 2024 Ford Escape from Clary Longview, LLC dba Bud Clary Ford/Hyundai for Behavioral Health
- ii. Authorization to Proceed with the Advertisement and Bid Process for CB25-06 Furnishing Magnesium Chloride for the Benton County Public Works Department
- jj. Authorization to Proceed with the Advertisement and Bid Process for CB25-07 for Furnishing Road Surface Materials for the Benton County Public Works Department

Prosecuting Attorney

- kk. Transfer of Funds within the General Fund, Department 117 Prosecuting Attorney for Temporary Help and Overtime

Public Works

- ll. Digital Submittal Certification of the 2025 Road Levy Certification and Estimated Revenue Produced
- mm. Updated Local Agency Project Prospectus and Local Agency Agreement Between Benton County and Washington State Department of Transportation for CE 2155 CRP – Tier 1 Intersection Audio & Visual Upgrades; Rescinding Resolution 2024-0711

Sheriff

- nn. Authorizing the Surplus and Donation of One 24 Foot Shipping Container in Accordance with Resolution 07-752
- oo. Authorizing the Benton County Sheriff to Sign the Intergovernmental Agreement between Washington State Parks and Recreation Commission (WSPRC) and the Benton County Sheriff's Office for Boating Safety and Education Services
- pp. First Amendment to the Professional Service contract between Benton County and Clarity Point, PLLC, for "As Needed" Wellness and Mental Health Services, Training and Critical Incident Sessions

Sustainable Development

- qq. Agreement for Shoreline Reconveyance Legal Services With Tri-City Development Council and Other Local Governments

Public Hearing

Short Plat Vacation – SPV 2025-001 Hoch Vineyards ~ M Mercer

Scheduled Business

Designation of an Associate Development Organization for Tri-Cities Development Council (TRIDEC) ~ A Fyall

Tri-Cities Development Council 2025 Services Contract ~ A Fyall

Contract with Joon Care for Virtual Youth Mental Health Services ~ M Rasmussen

Grant Funding from Washington State Parks and Recreation Commission for the 2025 Federal Financial Assistance Grant Program and Boating Safety Program and Authorize the Benton County Sheriff to Electronically Sign Agreement No. MLE 325-491 ~ Lt. Michael Clark

Grant Agreement with Washington State Department of Commerce for Modernizing HVAC Campus Systems ~ R. Blain

Other Business

Executive Session

Pending Litigation ~ L. Holt

Adjournment