



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, March 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 February 25, 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 - 02.19.2025 Check Post List Special Run
- b. Payroll - Check Posting List for 02/18/2025
- c. Accounts Payable ~ 02.21.2025 Check Post List

Commissioners

- d. Letter of Support for Opportunities Industrialization Center (OIC) of Washington's Application to the Homeless Veterans Reintegration Program (HVRP) Grant
- e. Declaration of Surplus Property
- f. Amendment to Listing Agreement with SVN for parcel numbers 106972000024000 & 118803070001013 Authorizing the Chairman to Electronically Sign

Information Technology

- g. Approving a Twelve-Month Subscription to ZenDesk Software Ticketing Solution from SHI International Corp.

Juvenile Justice

- h. Interagency Agreement Amendment No. 1 Between Benton-Franklin Counties Juvenile Justice Center and Washington State Health Care Authority K7825

Office of Public Defense

- i. Professional Services Agreement with Attorney Jason Murray for District Court Cases
- j. Amending Professional Services Agreement with Attorney Dawn Hickman Resolution 2024-0916 Contract #BCDC25DH001MHCRC to Eliminate Commercial General Liability Insurance

Procurement

- k. Second Amendment with MMEC Architecture & Interiors, LLC for Architectural and Engineering Services for the Election Center Remodel Project
- l. Approving an Equipment Maintenance Agreement with Benton County Fire Protection District #6
- m. Contract with A Different Shade LLC to Purchase and Install Security Film on Windows for the Elections Center Building
- n. Renewing the Service Agreement with LexisNexis for use by the Benton County Corrections Department
- o. Acceptance of Work Performed by Apollo Mechanical Contractors for Prosser Courthouse HVAC Project
- p. Executing a Contract with MMEC Architecture & Interiors, LLC for Architectural and Engineering Services for the Kennewick Maintenance Shop Expansion

Public Works

- q. Authorization to Accept and Sign the Sonova Road Claim Form

Risk Management

- r. Signing FEMA - 4481-DR-WA Disaster Letter Not to Pursue Category Z Management Costs

Public Hearing

Short Plat Vacation – SPV 2025-002 Greene ~ M Mercer

Scheduled Business

Authorization to Apply for Grant Funding from the Washington State Department of Ecology's Solid Waste Management Community Clean-Up Program ~ Lt. Shelton

Other Business

Executive Session

Discussion of Qualifications of Applicant for Public Employment ~ Commander Clarke

Review the Qualifications of an Applicant for Public Employment ~ J. Aultman

Adjournment