

Jerome Delvin, District 1
Michael Alvarez, District 2
Will McKay, District 3



Jerrod MacPherson
County Administrator
Matt Rasmussen
Deputy County Administrator

Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, March 11, 2025 - 9:00 AM
Benton County Administration Building, Commissioners' Hearing Room, 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 March 4th, 2025

Approval of Special Meeting Minutes for February 25th, 2025

Approval of Bi-County Meeting Minutes for February 25th, 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 ~ 02.21.2025 Check Post List 2
- b. Accounts Payable ~ 02.24.2025 Check Post List Special Run
- c. Accounts Payable ~ 02.28.2025 Check Post List
- d. Payroll - Check Posting List for 2/6/2025
- e. Payroll - Check Posting List for 2/18/25
- f. Payroll - Check Posting List for 2/19/25
- g. Payroll - Check Posting List for 2/20/25

Information Technology

- h. Approving the Purchase of Six Dell Pro 16 or Comparable Model Laptop, Six Thunderbolt Docks, and Twelve 27-inch Monitors for the Superior Court Administration Office from Dell Inc.

Office of Public Defense

- i. Termination of Professional Services Agreement with Attorney Allyson Dahlhauser for Uniform Guardianship Act (UGA) Cases
- j. Amendment of Professional Services Agreement with Attorney Janell Felsted for Uniform Guardianship Act (UGA) Cases
- k. Amendment to Subscription Agreement with Thomson Reuters Enterprise Centre GmbH for Westlaw Legal Research Services

Procurement

- l. Amending the Personal Services Contract for On-Call Material Sampling and Testing With Aegeus Inspection Solutions, Inc.
- m. Executing the First Amendment to the County-Wide Janitorial Contract with Intermountain Cleaning Service
- n. Executing a Contract with Design West Architects, P. A. for Architectural and Engineering Services for the Office of Public Defense (OPD) Tenant Improvement Project
- o. Authorizing the Purchase of Three Ticket Booths From Guardian Booth, LLC for Use by the Event Center/Fairgrounds

Public Works

- p. Amendment No. 2 to Agreement SWMLSWFA-2023-BeCoSW-00141 for Local Solid Waste Financial Assistance Grant With Washington State Department of Ecology

Public Safety Tax

- q. Approving a Twelve-Month Graykey Mobile Device Forensic Software License for the Sheriff's Office from Magnet Forensics, LLC.

Scheduled Business

Authorizing Pager and Call Back Pay for Non-Exempt Non-Bargaining Employees; Rescinding Resolution 2015-052 & 2024-0797 ~ C. Nave

Relocation Expense Reimbursement for Keith Johnson, Public Defense Director ~ C. Nave

Relocation Expense Reimbursement for Office of Public Defense Staff Attorney Elizabeth Douglass ~ C. Nave

Setting Compensation for Transition Specialist Position ~ C. Nave

Entrance Pay Authority for New Employees ~ C. Nave

Authorizing the Benton County Sheriff to Accept Grant Funding from the Washington Traffic Safety Commission for Officers to Attend Traffic Crash Reconstruction Training by the Institute for Police Technology and Management ~ M. Clark

E24-374 Amendment Number 2 Washington State Military Department State and Local Cybersecurity Grant Program Federal Funding Contract, Forms, and Reporting Documents ~ R. Heard

Authorizing the Prosecuting Attorney and the Sheriff to apply for Domestic Violence STOP Grant Funding from the Department of Commerce ~ E. Eisinger & J. Law

Other Business

Executive Session

Evaluate the Qualifications of an Applicant for Public Employment ~ C. Nave

Union Negotiations ~ C. Nave

Review of an Applicant for Public Employment ~ M. Mahoney

Adjournment