



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, March 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 March 18th, 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 - 03.04.25 Check Posting List
- b. Payroll - 3.05.25 Check Posting List
- c. Payroll - 03.06.25 Check Posting List
- d. Payroll - 03.07.25 Check Posting List
- e. Accounts Payable - 03.10.25 Check Posting List Pcard
- f. Accounts Payable - 03.14.25 Check Post List

Commissioners

- g. Transfer of Funds within the Behavioral Health Fund, Fund 1600, Department 115 for Purchase of a Vehicle

Corrections

- h. First Amendment to Contract No. K7851 From WA State Health Care Authority for the Reentry Demonstration Initiative Project

Human Resources

- i. Amendment II to the 2024-2025 Juvenile Court Guild Collective Bargaining Agreement (CBA)
- j. Designating a Plan Coordinator for the Mission Square 457(b) Employee Deferred Compensation Plan

Juvenile Justice

- k. Transfer of funds within the Juvenile Fund, Fund 1150, Departments 171 to 174 for Salary and Benefits

Procurement

- l. Amending Resolution 2024-0364A for Agreement With the MMCAP Infuse Authorizing Payment to Henry Schein, Inc.
- m. Awarding and Executing a Contract with Banlin Construction, LLC for the Benton County Canine Control Expansion Project
- n. Awarding Contract to Sierra Electric, Inc., for the County Wide "As-Needed" Electrical Maintenance and Repairs Bid (CB25-05) for the Facilities Department
- o. Executing Second Contract Amendment with Apollo Sheet Metal, Inc. for the Justice Center HVAC Improvement Project
- p. Purchase of a Ford F250 Truck from Bud Clary Longivew, LLC dba Bud Clary Ford/Hyundai for the Public Works Department
- q. Authorizing the Purchase of an Avery Dennison Laminator and MUTCD Sign Library from Centerline Supply
- r. Acceptance of Work Performed by Big D's of Tri-Cities, Inc. for the Fairgrounds 2024 Cleanup Project and Release of Retainage
- s. Executing an Architectural and Engineering Professional Services Contract with J-U-B Engineers, Inc. for On-Call Engineering Services

Public Works

- t. Declaration of Emergency in Benton County, Waiving Competitive Bidding Requirements Regarding Hanks Road Culvert Failure
- u. Annual Certification for 2024 CRAB Submittal

Public Hearing

Amendment to the County's Building Permit Fee Schedule ~ G. Wendt & B. O'Brien

Scheduled Business

Rescinding Resolution 2014-372 Authorizing Elected Officials and the County Administrator to Hire Individuals in Positions at a Lower Grade than the Position Assigned ~ C. Nave

Scope of Work to the Continuum (CoC) of Care Program Grant Agreement WA0072LOT012316 With the United States Department of Housing and Urban Development (HUD) to Promote Ending Homelessness Efforts ~ K. Sullivan

Other Business

Executive Session

Pending Litigation ~ J. Aultman

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

Adjournment