

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, April 8, 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 April 1, 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 ~ 03.28.2025 Check Post List
- b. Accounts Payable - 03.28.2025 Check Post List 2

Coroner

- c. Transfer of Funds within the General Fund, Fund 0010, Department 109 Coroner for Overtime

Information Technology

- d. Approving the Purchase of Two (2) Dell Latitude 5550 or Comparable Model Laptops, Two (2) Thunderbolt Docks, and Four (4) 27-inch Monitors for the Prosecuting Attorney's Office from Dell Inc.

Office of Public Defense

- e. Professional Services Agreement with attorney Lucas Downer in District Court

Planning

- f. Short Plat Vacation – SPV 2025-002 Greene

Procurement

- g. First Contract Amendment With Pacific ECS, LLC to Increase Compensation and Expand Scope of Work Regarding Consulting Services

Public Works

- h. 2024 Annual Update and Accomplishment Report for Benton County Nondiscrimination and Policy Statement With WA State Department of Transportation
- i. Declaration and Sale of Surplus Property

Sustainable Development

- j. Adopting the 2025 Benton County Economic Development Plan

Scheduled Business

Prescribed Burn Project in Benton County -- Corps of Engineers Briefing ~ Corps of Engineers Staff

Recommendation for Logo and Branding Proposal for the Columbia Valley Center for Recovery ~ K. DoValle

Other Business

Executive Session

Evaluate the Qualifications of an Applicant for Public Employment ~ E. Wyant & B. Leach

Potential Litigation ~ G. Pettett

Adjournment

[MEET_FOOT]