



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, April 15, 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 April 8, 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. Voting Center Sublease Agreement With New Vintage Church
- b. Accounts Payable - 04/04/2025 Check Post List

Commissioners

- c. 032725 E911 State Emergency Coordinators Office (SECO) Equipment Contract E25-351 with WA State Military Department for E911 Related Expenses
- d. Professional Services Agreement with Ryan Brown for Consulting Services

Juvenile Justice

- e. Personal Service Contract with Crest Counseling Services, P.S. to Provide Services and Treatment to First-Time Adjudicated Sex Offenders

Procurement

- f. Executing a Contract with Sierra Electric, Inc. for County-Wide "As-Needed" Electrical Maintenance and Repairs (CB25-05) for the Facilities Department
- g. Awarding the Hover Park Parking Lot Project to Watts Construction, Inc.
- h. Award of CE 2162 - 2025 Pavement Markings Project to Construction Ahead, Inc. dba Pavement Surface Control
- i. Authorizing Payment to GN Northern, Inc. for Geotechnical Services at the Juvenile Justice Center Remodel Project

Scheduled Business

Roza Irrigation District Drought Management Update ~ Scott Revell

Historic Preservation Grant Agreement with White Bluffs Quilt Museum ~ K DoValle

Historic Preservation Grant Agreement with Benton County Museum ~ K DoValle

Memorandum of Agreement With Mike McKinney for the Relocation of Valley View Road ~ M Rasmussen

Finance Presentation ~ L Ivey

Other Business

Executive Session

Pending Litigation ~ J. Aultman

1st Quarter Litigation Update ~ J. Aultman

Adjournment