



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, April 29, 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 15th, 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 - 03/18/2025 Check Posting List
- b. Payroll - 03/25/2025 Check Posting List
- c. Payroll - 03/28/2025 Check Posting List
- d. Payroll - 03/31/2025 Check Posting List
- e. Payroll - 04/01/2025 Check Posting List
- f. Payroll - 04/02/2025 Check Posting List
- g. Payroll - 04/04/2025 Check Posting List
- h. Accounts Payable - 04/09/2025 Check Posting List Pcards
- i. Payroll - 04/10/2025 Check Posting List
- j. Accounts Payable - 04/11/2025 Check Posting List

- k. Payroll - 04/15/2025 Check Posting List
- l. Payroll - 04/15/2025 Check Posting List
- m. Accounts Payable - 04/18/2025 Check Posting List 2
- n. Accounts Payable - 04/18/2025 Check Posting List

Human Services

- o. Grant Agreement #2025/26-HHF-DVS with the Domestic Violence Services of Benton and Franklin Counties

Information Technology

- p. Quote #MF258505 for a 24-Month Arctic Wolf Managed Detection and Response (MDR) Services from CompuNet Inc.
- q. Approving a 5-year Meraki Enterprise Agreement from CompuNet, Inc.
- r. Approving the Renewal of KnowBe4 Security Awareness & Compliance Plus Training for 1 Year
- s. Authorizing Payment to Access Unlimited and Security Inc. to Purchase CCURE Software Support Licensing for the Benton County Facilities Department

Juvenile Justice

- t. Probation Liaison Program Agreement Between Benton-Franklin Counties Juvenile Justice Center and the Pasco School District to Provide Probation Counselor in Chiawana High School
- u. Probation Liaison Program Agreement Between Benton-Franklin Counties Juvenile Justice Center and the Pasco School District to Provide Probation Counselor in Pasco High School
- v. Personal Services Contract with Comprehensive Healthcare for Multi-System Therapy (MST) Service Delivery
- w. Personal Services Contract with Essence Therapy, PLLC for the Delivery of Family Counseling

Parks

- x. Transfer of Funds within Park Development, Fund Number 1100 for the Two Rivers Park Boardwalk Project and Hover Park Parking Project

Procurement

- y. Purchase of Two Vehicles for Use by the Coroner's Office From Clary Longview, LLC dba Bud Clary Ford/Hyundai Utilizing the Washington State Department of Enterprise Services Contract
- z. Vehicle Purchase for Use by the Benton County Corrections Department From Clary Longview, LLC dba Bud Clary Ford/Hyundai Utilizing the Washington State Department of Enterprise Services Contract and Surplus of Replaced Vehicles
- aa. Executing a Contract with TESTCOMM, LLC to Provide Commissioning Services for the Benton County Justice Center HVAC Upgrades

- bb. Execution of a contract to Construction Ahead, Inc. dba Pavement Surface Control for CE 2162 - 2025 Pavement Markings Project
- cc. Execution of a Contract to Watts Construction, Inc. for the Hover Park Parking Lot Project
- dd. Executing a Contract with GLW HOLDING, INC., dba Health Physics Northwest Inc., for Services to Gain Compliance with the Department of Health, for the Benton County Corrections Department
- ee. Purchase Agreement for Three Steamers Utilizing the State of Washington DES Contract No. 10921 for the Benton County Corrections Department

Prosecuting Attorney

- ff. Transfer of Funds within the General Fund, Fund 0010, Department 117 Prosecuting Attorney for Temporary Help and Overtime

Sheriff

- gg. Contract 89303924CEM000043 Modification No. P00006 between US Department of Energy and the Benton County Sheriff's Office

Sustainable Development

- hh. Contract for State Lobbying Services with Columbia Policy Advisors

Scheduled Business

Approval of Courts of Limited Jurisdiction (CLJ) Grant Agreement between the Administrative Office of the Courts (AOC) and Benton County Therapeutic Courts ~ Ryan Washburn

Other Business

Adjournment