



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, May 6, 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 29th, 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 ~ 04.25.2025 Check Post List

Commissioners

- b. Declaration of Surplus Property

Human Services

- c. Grant Agreement #2025/26-HHF-SHCN With Safe Harbor Crisis Nursery to Assist the County With Meeting the Goals of the Five-Year Homeless Housing Plan to Reduce Homelessness
- d. Agreement #2024-KHA-AHF to Assist the Kennewick Housing Authority in Partially Funding the Purchase of Property to Develop a Multi-unit Complex to Serve Low-income Households

Office of Public Defense

- e. Inter-Agency Agreement, #IAA25BENTON, With Washington State Office of Public Defense to Provide Funding to Support Placement of a Rural Public Defense Fellow

- f. Professional Services Agreement with Attorney Justin Andrews, Contract #BCDC25JA001, to Provide Defense Services in Benton County District Court for Criminal Offenses

Procurement

- g. Purchase to Upgrade Handheld Hardware from Codex Corporation dba Guardian RFID for the Benton County Jail
- h. Third Amendment to the Codex Corporation dba Guardian RFID Agreement for the Jail Inmate Tracking System
- i. Executing a Purchase Agreement for Janitorial Supplies from Waxie's Enterprises, LLC dba Waxie Sanitary Supply Utilizing the OMNIA Contract No. 152610
- j. Acceptance of Work Performed by Apollo Mechanical Contractors for the Justice Center Boiler Replacement Project and Release of Retainage
- k. Executing an Agreement for the Purchase of Renewable Diesel Fuel from Coleman Oil Company, LLC Utilizing the Washington State Department of Enterprise Services Master Contract
- l. Executing a First Amendment to the Professional Services Agreement Between Benton County and Ideal Option PLLC for the Medication Assisted Program (MAT) Within the Benton County Jail

Scheduled Business

Benton County Relocation Expense Policy ~ C Nave

Authorizing the Benton County Sheriff's Office to Submit an Application for the WSCJTC Wellness Grant ~ Lt. Clark

Lease Agreement with City of Prosser ~ M Rasmussen

Purchase and Sale Term Sheet with City of Prosser ~ M. Rasmussen

Public Service Recognition Week Proclamation ~ K. DoValle

Other Business

Executive Session

Review the Performance of a Public Employee ~ C Nave

Adjournment