

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, June 3, 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 May 20th, 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 - 05.13.25 Check Posting List
- b. Accounts Payable - Check Post List for 05/16/2025
- c. Payroll - Check Posting List for 05/15/25

Commissioners

- d. Transfer of Funds within Capital Projects, Fund 3050 for Patrol Vehicles in the Sheriff's Office
- e. Declaration of Surplus Property

District Court

- f. Approving Contract between Benton County and Bertha Ramon Interpreting Services, LLC for Interpreter Services

Human Resources

- g. Alternative Retirement Benefit - Amending Resolution 10-159

Human Services

- h. Contract with Cloudburst Consulting Group, Inc. dba the Cloudburst Group and Benton County Department of Human Services

Information Technology

- i. 60-month Lease Agreement for One (1) IM C2510 and One (1) IM C6500 Copiers from Pacific Office Automation, Inc. for the WSU Extension Offices in Prosser and Kennewick
- j. 60-month Lease Agreement for Two (2) IM C4510 Copiers from Pacific Office Automation, Inc. for the Benton County Administration Building, Kennewick, WA

Juvenile Justice

- k. Personal Services Contract with Somerset Counseling Center to Provide Youth Outpatient Chemical Dependency Treatment Services
- l. Personal Services Contract with Comprehensive Healthcare CDDA (Chemical Dependency Disposition Alternative) to Provide Chemical Dependency Assessment and Treatment to Youths
- m. Personal Service Contract with Michael Henry Counseling LLC to Provide Services and Treatment to First-Time Adjudicated Sex Offenders
- n. Interlocal Agreement Between Benton-Franklin Juvenile Justice Center and Kennewick School District for Teaching and Educational Services

Office of Public Defense

- o. Termination of Professional Services Agreement with Attorney Janell Felsted for Benton County Superior Court Uniform Guardianship Act Cases

Planning

- p. Amendment #25-1: Memorandum of Understanding for a Regional Approach to Climate Change Planning

Procurement

- q. Executing a Personal Service Contract with the Wenaha Group, Inc. for Project Management Consulting Services
- r. Ratification of Change Order #1 to Construction Ahead, Inc. dba Pavement Surface Control Contract for C.E. 2162 SMP - 2025 Pavement Markings
- s. Ratifying Change Order #3 for the Tyler Technologies Contract
- t. Accepting Work Performed by Apollo Mechanical Contractors for the Moderate Risk Waste Facility Ventilation System Upgrade Project

Public Safety Tax

- u. Contract with Columbia Basin Veterans Center for the Columbia Basin Veterans Forum Program

- v. Transfer of Funds Within the Public Safety Sales Tax, Fund Number 1480, Department 121, Sheriff Patrol to Cover Additional Cost for a Crime Scene Vehicle

Sustainable Development

- w. Rural County Capital Fund - Disbursement Agreement with the City of West Richland for the RSD Sewer Extension Project

Public Hearing

Short Plat Vacation - SPV 2025-003 Coffey ~ M Mercer

Comprehensive Plan Amendment - CPA 2025-001 by Knutzen Engineering ~ M Mercer

Scheduled Business

Lost, Found & Unclaimed Property Policy ~ Steve Caughey and Adam Morasch

Recommendation for Award of Official County Newspaper Contract ~ A. Pearson

Other Business

Adjournment