



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, June 10, 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 June 3rd, 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 - Check Post List for 05/23/2025
- b. Accounts Payable - Check Post List for 05/30/2025
- c. Payroll - 05.27.25 Check Posting List
- d. Payroll - 05.19.25 Check Posting List
- e. Engagement Letter with the State Auditor's Office for 2023 Audits
- f. Engagement Letter with the State Auditor's Office for 2024 Audits

Capital Projects

- g. Transfer of Funds within the Capital Projects Fund, Fund Number 3050

Procurement

- h. Executing a Contract with Apollo Sheet Metal, INC., DBA Apollo Mechanical Contractors for the improvement of the existing HVAC system in the Administration Building.
- i. Executing a Contract with PBS Engineering and Environmental, LLC, an Apex Company, to provide on-call geotechnical, land surveying and environmental services for Benton County.
- j. Executing a Second Amendment to the Contract with Fowler General Construction Inc. for the Fairgrounds Arena Upgrade Project

Sheriff

- k. Benton County Sheriff's Office Disposition of Forfeited Firearms in Accordance with RCW 9.41.098 and RCW 63.40.010

Workforce Development Council

- l. Re-appointment of Todd Samuel to the Business Position for Workforce Representation on the Benton-Franklin Workforce Development Council

Scheduled Business

Historic Preservation Grant with Washington State University ~ K. DoValle

Policy for Snow and Ice Control Operations in Benton County ~ M Rasmussen, Deputy County Administrator/County Engineer

Other Business

Adjournment