



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, June 24, 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 June 17th, 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 Special Run for 06/09/2025
- b. Accounts Payable - Check Post List 06/13/2025

Commissioners

- c. Re-Appointing Members to the Benton-Franklin Behavioral Health Advisory Committee
- d. Transfer of Funds Within the Behavioral Health Fund, Fund Number 1600 for Capital Outlay
- e. Contract for the Official County Newspaper with the Prosser Record-Bulletin
- f. Design Assistance Contract with Comprehensive Healthcare

Information Technology

- g. E25-360 Washington State Military Department State and Local Cybersecurity Grant Program Federal Funding Contract, Forms, and Reporting Documents Amending Resolution 2025-184

Office of Public Defense

- h. Renewal of Thomson Reuters Westlaw Legal Research Services

Procurement

- i. First Amendment with Washington State Association of Counties (WSAC) for Grant Funding to Conduct Energy Audits of County-Owned Tier 1 and Tier 2 Buildings
- j. Executing a Personal Service Contract with Turner & Townsend Heery, LLC for Project Management Consulting Services
- k. Accepting Work Performed by M2 Industrial, Inc. for the Sonova Road Guardrail Project
- l. Authorization to Purchase Furniture for Use by the Columbia Valley Center for Recovery Utilizing OMNIA Contract No. R240113
- m. Authorization to Purchase Furniture for Use by the Columbia Valley Center for Recovery from Pineapple Utilizing the TIPS Contract No. 230301
- n. First Amendment to the Interlocal Agreement between Benton County and the City of Othello for Jail Bed Space at the Benton County Jail
- o. Amending Resolution 2025-336 for the Second Amendment to the Contract with Fowler General Construction, Inc. for the Fairgrounds Arena Upgrade Project

Public Hearing

2025-26 Community Development Block Grant (GDBG) ~ K. Sullivan & D. Young

Ordinance Amendment to BCC Chapter 7.30 Fireworks ~ G Wendt

Scheduled Business

Benton County Subdivision Ordinance Discussion ~ G. Wendt & M. Rasmussen

Accepting a Local Solid Waste Financial Assistance Grant from the Washington State Department of Ecology
~ S. Berry & M. Mahoney

Interlocal Agreement for STOP Grant Program ~ J. Aultman

Other Business

Adjournment