



Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting
Tuesday, July 8, 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 July 1st, 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 6/20/2025
- b. Payroll - 06.24.25 Check Posting List

Corrections

- c. Transfer of Funds within the Jail Depreciation Reserve Fund, Fund Number 1420 for Replacement Equipment in the Jail Kitchen

Information Technology

- d. Approving a 36-Month Contract Term for Benton County Justice Center Fiber Internet Services from Charter Communications Operating, LLC.
- e. Approving a Statement of Work (SOW) Dell Proactive Cybersecurity: Penetration Testing Services from Dell Marketing L.P.

Procurement

- f. Executing a Contract with Meier Architecture Engineering for On-Call Structural Engineering Services for Benton County
- g. Ratifying Change Order No. 01 to the Contract with Watts Construction, Inc., for the Hover Park Parking Lot Project
- h. Executing a Contract with Frontier Fence for the Department of Licensing Secured Storage Fencing in the Administration Building

Prosecuting Attorney

- i. Transfer of Funds within the Crime Victim Comp Fund, Fund Number 1200, Department 000 for Wages
- j. Transfer of Funds within the General Fund, Fund Number 0010, Department 117 Prosecuting Attorney for Temporary Help

Public Works

- k. Traffic Control on Certain County Roads: Primitive Designation for Dowd Road
- l. Traffic Control on Certain County Roads: Speed Limit on Dowd Road
- m. Appointments to the Solid Waste Advisory Committee and Rescinding Resolution 2024-0490

Scheduled Business

Therapeutic Court Update ~ Judge Jim Bell

Other Business

Executive Session

Pending Litigation ~ J. Aultman

Adjournment