

WEEKLY REVIEW

BENTON COUNTY BOARD OF COMMISSIONERS
October 25, 2022



This document is a weekly review of the Board of County Commissioners meeting, Tuesday, October 25, 2022. Information related to agenda changes, Consent Agenda, and Public Comment are on the [County website](#).

Public Hearing

Pacific Power Franchise Agreement Renewal – Cristina Woods, Engineering Technician III

Pacific Power has applied for a renewal of their nonexclusive franchise to place electrical distribution and transmission systems and facilities in unincorporated County road rights of way. Public Works recommends approval of the agreement, as presented. **The Board moved and seconded to approve the Franchise Order and Agreement with Pacific Power with the terms outlined in the Resolution before the Board. Motion carried.**

Scheduled Business

Interagency Agreement w/ Administrative Office of the Courts – Tiffany Runge, Superior Court Administrator

On August 17, 2021, Benton County entered an Interagency Agreement with the Washington State Administrative Office of the Courts (AOC) for reimbursement of qualified costs for Uniform Guardianship Act (UGA) appointment services. On July 11, 2022, the AOC informed counties that the legislature had retroactively reduced the budget provision from \$8 million to \$3 million, therefore reducing allocation amounts for all counties in the state. Benton County was re-allocated a total of \$83,184 under Interagency Agreement IAA22043, a reduction of \$138,641. The Superior Court Administrator recommends approval of the revised agreement, however the Prosecutor's Office does not approve of the amendment to form, as it is a revision of an expired contract, of which the County expended less than the total revised allocated funding. **The Board moved to approve the resolution and sign Amended Interagency Agreement IAA22043 between the Administrative Office of the Courts and Benton County. Motion carried.**

Second Amendment to Purchase & Sale Agreement w/ RCCH Trios for Kennewick General Hospital Property – Ryan Brown, Chief Civil Deputy Prosecutor & Matt Rasmussen, Deputy County Administrator

Due to delays in processing paperwork, the County and RCCH Trios Health, LLC have agreed that it is necessary to extend the closing date for the sale of the Old Kennewick General Hospital (KGH) facility and Auburn campus to November 1, 2022. **The Board moved and seconded to approve the Second Amendment to Contract for Sale of Real Estate as presented. Motion carried.**

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