



## Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting  
Tuesday, November 7, 2023 9:00 AM  
Benton County Courthouse, Prosser, WA

**Notice: Meeting provided in-person, by live-broadcast and telephonically via WebEx (linked below):**

<https://www.co.benton.wa.us/agenda/commissioners>

### Call to Order

### Pledge of Allegiance

**Approval of Minutes:** October 31, 2023

### 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

#### Assessor

- a. First Contract Amendment w/Automated Funds Transfer Services for Property Notices

#### Auditor

- b. Accounts Payable ~ Check Posting List for 10/27/2023
- c. Accounts Payable ~ Check Posting List for 10/31/2023
- d. Cancellation of Unclaimed Warrants; Rescinding Resolution 2023-686
- e. VoteWA Data Sharing Agreement w/WA Office of the Secretary of State, Elections Division

#### Commissioners

- f. Rescinding Resolution 2023-670 Which Appointed Andrew Wirkkala to the Mid-Columbia Libraries Board of Trustees
- g. Appointment of Andrew Wirkkala to the Mid-Columbia Libraries Board of Trustees

## Corrections

h. Purchase of Uniforms & Accessories from Galls, LLC for Corrections Dept. and Sheriff's Office

## Human Resources

i. Subscriber Agreement w/Public Safety Testing for Law Enforcement Entry Level Testing

## Information Technology

j. Copier Lease Agreement w/Ricoh USA for Superior Court Clerk's Office

k. Agreement w/Environmental Systems Research Institute, Inc. for GIS Access to Application, Database, Mapping & Analytical Tools

l. Law Enforcement Agreement & Order Number 1 w/LexisNexis Coplogic Solutions Inc. for Desk Officer Reporting System for the Sheriff's Office

m. Municipal One, LLC Work Order for Design, Program & Creating An Auditor's Office Subsite

## Purchasing

n. Purchase of Two Vehicles for the Benton County Sheriff's Office

## Sheriff

o. Purchase Authorization to WA State Department of Fish & Wildlife of 2008 Safe Boat & Trailer

## **Scheduled Business**

Contract w/McGrath Consulting Group, Inc. for the Classification/Compensation Study & Job Description Project ~ C Nave

2024 Annual Road Program & Major Equipment Purchases ~ M Rasmussen & M Mahoney

Declaration of Emergency in Benton County, Waiving Competitive Bidding Requirements Regarding Knox Road Culvert Failure ~ M Rasmusen

## **Other Business**

## **Executive Session**

Potential Litigation ~ S Hallstrom & J Aultman

## **Adjournment**