



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, January 24, 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: January 10, 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

Auditor

- a. 2023 Canvassing Board Appointment

Commissioners

- b. Benton County Tax Levy for 2023

Corrections

- c. Line Item Transfer, Fund No. 1160, Dept. 000 for Wages
- d. Line Item Transfer, Fund No. 0010, Dept. 120 for Wages
- e. Line Item Transfer, Fund No. 0010, Dept. 120 for Wages

District Court

- f. Line Item Transfer, Fund No. 0010, Dept. 111 for Overtime

Facilities

- g. Payment to Young's Servicemaster for Emergency Work at the Old KGH Property

Human Resources

- h. Amendment I to Agreement w/Deputy Sheriff's Guild Representing Commissioned Officers
- i. Additional Compensation For Undersheriff Jon Law for 2023
- j. Amendment II to Agreement w/Teamsters 839 Representing Juvenile Detention
- k. Amendment II to Agreement w/Teamsters 839 Representing Bailiffs

- I. Amendment II to Agreement w/BF Juvenile Court Guild Representing Juvenile Court Employees
- m. Agreement w/Teamsters 760, Representing Corrections Department Corporals & Sergeants

Human Services

- n. Contract w/WA State Dept of Commerce for the Community Development Block Grant

Information Technology

- o. Line Item Transfer, Fund No. 5020, Dept. No. 000 for Overtime
- p. Purchase of Seven Tablets From Southern Computer Warehouse for Public Works Department

Juvenile

- q. Contract Amendment No. 1 w/Tri-Cities Monitoring for Armed Security Guard Services; Amending Resolution 2020-801
- r. Termination of Contract w/Kathleen Moreno
- s. Line Item Transfer, Fund No. 1150, Dept. 173 for Salaries, Benefits & Overtime

Office of Public Defense

- t. Superior Court Public Defense Services w/Keith Hilde

Prosecuting Attorney

- u. Line Item Transfer, Fund No. 0000,101, Dept. 117 for Overtime

Public Safety

- v. Line Item Transfer, Fund No. 1480, Dept. 121 for Overtime, Wages and Uniforms
- w. Line Item Transfer, Fund No. 1480, Dept. 122 for Wages & Minor Equipment & Tools

Public Works

- x. Ratifying Change Order No. 1 w/American Rock Contract for Bituminous Surface Treatment & Edge Repair
- y. First Contract Amendment w/Clean Harbors Environmental Services for Hazardous Waste Handling & Disposal Services
- z. Line Item Transfer Fund No. 5010, Dept. 650 for Wages
- aa. Coding Correction Between Fund 5010, Dept. 650 & Fund No. 1480, Dept. 115

Purchasing

- bb. Contract w/Frontier Fence, Inc. for Basement Fencing Project @ the Administration Building
- cc. Rejecting All Bids for the Front Entrance Glass Project @ the Kennewick Justice Center
- dd. Rejecting All Bids for Parking Lot Fencing Project @ the Prosser Courthouse
- ee. Accepting Work Performed by Banlin Construction for Justice Center Front Entrance Security Upgrade Project
- ff. Ratifying an Emergency Contract w/PPC Solutions for Emergency Fire Watch Services @ Former Kennewick General Hospital Site
- gg. Payment to Rogers Surveying, Inc. for Application Fee for Subdivision of the KGH Property
- hh. Contract w/Unruh Management & Consulting for Alcohol Services @ Fairgrounds Event Center
- ii. Purchase of Tires & Accessories from Pasco Tire Factory for ER&R Managed Vehicles
- jj. Equipment Maintenance Agreement w/Benton County Fire District #6
- kk. Ratifying Emergency Contract Amendment w/Banlin Construction for Boarding Up Exterior Windows & Doors @ KGH Site

Risk

- ll. Washington Counties Risk Pool Appointment

Sheriff

- mm Line Item Transfer, Fund No. 0010, Dept. 118 for Early Retirement Program & Overtime
- nn. Line Item Transfer, Fund No. 0010, Dept. 119 for Overtime
- oo. Line Item Transfer, Fund No. 0010, Dept. 121 for Overtime, Uniforms & Repairs
- pp. Line Item Transfer, Fund No. 0010, Dept. 125 for Wages & Benefits

Superior Court

- qq. Authorizing Purchases from Trial Court Improvement Fund for Expenditures; Rescinding Resolution 2021-608
- rr. Line Item Transfer, Fund No. 0010, Dept. 123 for Overtime

Sustainable Development

ss. Line Item Transfer, Fund No. 1350, Dept. 000 for Wages & Benefits

Treasurer

tt. Line Item Transfer, Fund No. 1120, Dept. 000 for Benefits

Scheduled Business

Benton City Revitalization Organization ~ Adam Fyall & Alex Weber

SUB 2022-003 Preliminary Plat of Desert Pines ~ M Cooke

Line Item Transfer Creating Two Facilities Maintenance Worker Positions ~ J Jones & M Rasmussen

Commissioners' Office Administrative Reorganization ~ M Rasmussen

- New Position and Position Reclassification

Other Business

Executive Session

Review Qualifications of An Applicant for Public Employment ~ B Spencer

Adjournment