



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, January 31, 2023 9:00 AM

Benton County Administration Building, Kennewick, 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 24, 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. Line Item Transfer, Fund No. 1110, Dept. 000

Commissioners

- b. Line Item Transfer, Fund No. 0010, Dept. 107 for Overtime

Human Services

- c. Amended Agreement I, PSC-2022-GW-00, w/Goodwill Industries of the Columbia for Rental Assistance
- d. Agreement w/Goodwill Industries, 2023/24-HHAA-GW w/Goodwill Industries of the Columbia for the Five-Year Homeless Housing Plan
- e. Agreement, #2022-23-GW-ERAP-2.0, w/Goodwill Industries of the Columbia for Outreach Services due to COVID-19

Information Technology

- f. Agreement w/ BCM One, Inc. for Benton County Voice Services
- g. Approving 2023 Budgeted Funds for i3 ImageSoft for OnBase Support Services in Clerk & District Court

Juvenile

- h. Contract Amendment 1 w/Connections Consulting MA for Interpreter Services

Public Works

- i. Rural Arterial Program Final Prospectus for Construction of County Well Road Phase 1

Purchasing

- j. Authorization to Advertise and Bid CB23-02 Furnishing Magnesium Chloride
- k. Agreement w/KBT Distributing for Bulk Diesel Fuel

Sheriff

- l. Moorage Agreement w/Port of Kennewick for Safeboat
- m. Purchase of Seven Licenses From Axon Enterprises for Body Cameras, Taser Equipment & Hardware

Treasurer

- n. Canceling Taxes Assessed Upon Personal Property Within Benton County Determined Uncollectible

Public Hearing

Granting Franchise to Advanced Internet Service Provider to Place Poles, Network Equipment, Fiber Optic, Conduit Systems & Facilities In County Road Rights of Way ~ C Woods

Scheduled Business

Special Olympics Presentation from the Arc of Tri-Cities ~ K Sullivan & Donna Tracy

Introduction of County Veteran Service Officer ~ K Sullivan

B5 Presentation Regarding Refugees Assistance ~ Commissioner Delvin

Temporary Change In Office Hours for the Benton County Sheriff's Prosser Office ~ M Rasmussen

Establishing Salaries for Chief Deputy Positions ~ C Nave

Setting Salaries for Supervisory Positions Impacted by Courthouse Salary Study ~ C Nave

Other Business

Executive Session

Qualifications of Candidate for Public Employment ~ Commander Clarke & Lt. Clark

Adjournment