



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, February 14, 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: February 7, 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

Cares Act/ARPA

- a. Line Item Transfer, Fund No. 0010, Dept. No. 139 for Wages & Benefits

Commissioners

- b. Appointment of Jessie Wagon to the Mid-Columbia Libraries Board of Trustees

Coroner

- c. Interlocal Agreement w/Snohomish County Medical Examiner's Office for Forensic Pathology Services; Amending Resolution 2021-006

Facilities

- d. Payment to Young's Servicemaster, Inc. for Emergency Work Performed @ the Sheriff's Office

Information Technology

- e. Purchase of Laptop, Dock and Two Monitors From Dell, Inc. for the Moderate Risk Waste Facility
- f. Purchase of Laptop, Dock and Two Monitors From Dell, Inc. for Public Works

Office of Public Defense

- g. District Court Public Defense Services Agreement w/Janell Felsted
- h. Superior Court Public Defense Services Agreement w/Dennis Hanson
- i. Superior Court Public Defense Services Agreement w/Shane Harrington

Public Safety

- j. Purchase of 21 Mobile Police Radio Replacement Equipment From Motorola Solutions for the Sheriff's Office
- k. Purchase of Eight TruckVault Boxes From TruckVault for Sheriff's Office

Public Works

- l. Ratifying Change Order No. 1 w/Construction Ahead, Inc Contract for Pavement Markings Project
- m. Digital Submittal Certification of the 2023 Road Levy Certification & Estimated Revenue
- n. Accepting Work Performed by C & E Trenching, LLC for Dallas/Rd/Arena Rd Traffic Safety Improvements Project

Purchasing

- o. Awarding Contract to J R T Mechanical, Inc. for Coroner's Autopsy Ventilation Upgrade Project

Sheriff

- p. Contract Modification w/U.S. Department of Energy for Law Enforcement Services

Superior Court

- q. Line Item Transfer, Fund No. 0010, Dept. 123 for Wages & Overtime

Scheduled Business

Memorandum of Understanding w/US Marshalls for Violent Offender Task Force for Funding Reimbursement ~ K Gillies & Commander Cantu

Grant and Contract w/WA State Health Care Authority ~ Chief Guerrero & Lt. Kist

Reorganization of Information Technology Department ~ R Heard

- Amendment I w/Council 2, Local 874HC, Representing Courthouse Employees
- Reorganizing GIS Positions
- Line Item Transfer, Fund No. 5020; Dept No. 000 for Wages & Benefits
- Line Item Transfer, Fund No. 0010, Dept. No. 131 for Wages

Other Business

Adjournment