



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, February 28, 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 14, 2023
February 17, 2023 Special Board Meeting

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. Agreement w/Clear Ballot Group, Inc. for Election Tabulation System Software & Services

District Court

- b. Contract w/Valley Alcohol Council for Monitored Urine Drug Screen Collection

Human Services

- c. Agreement w/Columbia Basin Veterans Coalition for Five-Year Homeless Housing Plan
- d. Agreement w/Benton Franklin Community Action Committee for the Five-Year Homeless Housing Plan
- e. Agreement w/Oxford House, Inc. for the Five-Year Homeless Housing

Information Technology

- f. Contract Renewal w/HID Global Corporation for Fingerprint Hardware for Corrections, Sheriff's Office & Juvenile Justice
- g. Purchase of One LaserJet From Strictly Technology LLC for the Moderate Risk Waste Facility
- h. Migration of Application Services From Current PACS Server to New Hardware From Harris Govern
- i. Purchase of Three Laptops & Three Docks From Dell, Inc. for Superior Court Administration

Juvenile

- j. Amended Contract No. 1 w/Fikes Northwest Corp. for Odor Control Services

- k. Payment to Clearwater Tech, LLC for Emergency Plumbing Repair

Office of Public Defense

- l. Line Item Transfer, Fund No. 0010, Dept. 136 for Wages & Benefits
- m. Amended Superior Court Public Defense Services Agreement w/Christine Bennett
- n. Second Amended Superior Court Public Defense Services Agreement w/Nicholas Blount
- o. Second Amended Superior Court Public Defense Services Agreement w/Keith Hilde
- p. Second Amended Superior Court Public Defense Services Agreement w/Karla Kane
- q. Second Amended Superior Court Public Defense Services Agreement w/Ian Sinclair
- r. Second Amended Superior Court Public Defense Services Agreement w/Brian Hultgrenn

Public Safety Tax

- s. Line Item Transfer, Fund No. 1480, Dept. 123 for Bailiff Position

Public Works

- t. Line Item Transfer, Fund No. 1550, Dept. 000 for Vehicle Purchase in Solid Waste
- u. Adoption of ER&R Department Shop Rate

Purchasing

- v. Purchase of Three Ford Escapes, One Ford Truck From Bud Clary Ford/Hyundai & One Dodge Charger Police From Northsound Auto Group
- w. First Amended Contract w/Trade Services Northwest, Inc. for Plumbing Maintenance & Repair
- x. Contract w/MacKay & Sposito, Inc for the Design of the Two Rivers Park Boardwalk Project
- y. Second Amended Contract w/Yoder, Inc for Kitchen Maintenance & Repair Services
- z. Purchase of Office Furniture From the State of WA Dept of Corrections, Correctional Industries for Public Works, Building & Planning Departments
- aa. First Amended Contract w/Moon Security Services to Include the Battelle Building @ Former KGH Site
- bb. Payment to Tyler Technologies for Additional Work Performed Updating Eagle Recording Software

Risk Management

- cc. First Contract Amendment w/PPC Solutions, Inc. for Unarmed Security Guard Services for the Justice Center Campus & Prosser Courthouse

Sheriff

- dd. 2022 Federal Equitable Sharing Agreement Certification

Sustainable Development

- ee. Second Amended Contract w/City of Prosser for the Interstate 82 Utility Crossing Phase Two Project

Scheduled Business

Grant Award From WA State Criminal Justice Training Commission ~ Lieutenant Clark

Amendment II w/WA State Council of County & City Employees Representing Appraisers ~ C Nave

Crediting M Christen Total Years of Service for Purposes of Vacation Accrual ~ C Nave

Creation of Chaplain Position in the Jail ~ Chief Guerrero

- Establishing the Classification & Salary Placement of the Chaplain Position
- Line Item Transfer, Fund No. 1160, Dept. 000

Reorganization of Planning and Building Divisions of the Community Development Department ~ G Wendt

- Establishing Building Inspector Position Job Classification, Salary Scale & Establishing the Compensation for the Fire Marshall Duties
- Planning Division's Reclassification of Principal Planner to An Assistant Planning Manager Job Classification and Re-Establishing the Salary Grade for Assistant Planning Manager
- Line Item Transfer for Protective Inspection Services, Fund 1490
- Line Item Transfer for General Fund, 0010, Planning Department 116

Other Business

Adjournment