



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, March 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: February 23, 2023 Bi County Board Meeting
February 28, 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/CRRSAA

- a. Line Item Transfer Within General Fund No. 0010, Dept. 139

Corrections

- b. Agreement w/Ideal Option, PLLC for Medication Assisted Treatment @ the Jail

Human Resources

- c. Crediting Mary Christen w/Total Years of Service for the Purposes of Vacation Accruals; Rescinding Resolution 2023-202

Human Services

- d. 2nd Amended Agreement, 2020/23-CDBG-CV1 & CDBG-CV2, w/Benton-Franklin Community Action Committee for the WA State Community Development Block Grant
- e. Agreement, 2022/2023-CDBG-CAC w/Benton-Franklin Community Action Committee for the WA State Community Development Block Grant
- f. Agreement w/Domestic Violence Services of Benton & Franklin Counties for the Five-Year Homeless Housing Plan

Information Technology

- g. One Year Addendum to Software Service Agreement w/JotForm Inc.
- h. One Year Cyber Security Awareness Training Subscription w/KnowBe4

Office of Public Defense

- i. Termination Notice of Sylvia Garza’s Superior Court Interpreter Agreement

Planning

- j. Short Plat Vacation – SPV 2022-003
- k. Appointment of Robert Mendez to the Planning Commission

Purchasing

- l. Rental of a Vactor Truck from Peters and Keatts Equipment for the Public Works Department
- m. Contract w/Modus Technology, Inc. for Scanning & Indexing Historical Documents in the Auditor’s Office

Sheriff

- n. Accepting Grant Award from the WA Asso of Sheriffs & Police Chiefs for the Traffic Safety Grant
- o. Purchase of a Bomb Squad Scanx Scout Digital Imaging System From Televere Systems, LLC

Sustainable Development

- p. Letters of Intent for the Switzler Reservoir Water Storage Project

Scheduled Business

On-Call Deputy Coroner Pay ~ W Leach & C Nave

Reorganization of the Prosecuting Attorney’s Office ~ E Eisinger

- Line Item Transfer for the General Fund, Fund 0010, Department 117
- Line Item Transfer for the Public Safety Tax Fund, Fund 1480, Dept. 117

Yakima Delta Restoration Project ~ A Fyall

Other Business

Executive Session

Qualifications of a Candidate for Public Employment ~ Commander Clarke & Lieutenant Erickson

Review Performances of Public Employees ~ Eric Eisinger

Adjournment