



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting

Tuesday, March 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: March 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

Commissioners

- a. Opioid Settlement Agreements w/Teva, Allergan, CVS, Walgreens and Walmart
- b. Updating Signature on File for E911 Contract w/Washington State Military Department

Human Services

- c. Agreement w/Safe Harbor Crisis Nursery for the Five-Year Homeless Housing Plan

Information Technology

- d. Purchase of a 12-Month GrayKey Mobile Device Forensic Software License From Grayshift for the Sheriff's Office
- e. Purchase of a Laptop, Thunderbolt 4 Dock & Laptop Accessories from Dell, Inc. for the Planning Dept.

Public Works

- f. Appointments to the Solid Waste Advisory Committee
- g. First Amended Agreement w/WA State Department of Ecology for the Solid & Moderate Risk Waste Program

Purchasing

- h. Contract w/Qal-Tek Associates for Calibration of Two Nuclear Density Gauges for Public Works
- i. Contract w/Intermountain Cleaning Services, Inc. for Janitorial Maintenance Services
- j. Purchase of Motor Grader From Western States CAT & Surplus of Equipment #540 Motor Grader

k. Contract w/GMCO Corporation for Magnesium Chloride for Public Works

Risk Management

l. Washington Counties Risk Pool Appointments

Sheriff

m. Purchase of Four Stalker Lidar Handheld Units From Applied Concepts, Inc.

n. Surplus and Disposition of Personal Property

Scheduled Business

District Court Update ~ Judge Azure

County Wide Compensation Review Strategy ~ C Nave & J MacPherson

Other Business

Executive Session

Review Qualifications of An Applicant for Public Employment ~ R Guerrero

Adjournment