



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, March 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: March 21, 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. Amendment 1 to Resolution 2022-877 Adopting the Final 2023-2024 Benton County Budgets
- b. Amending Board Organization - 2023
- c. Appointment of Non-Elected Members to the Benton Franklin Board of Health

Information Technology

- d. Annual License Fee for Spatialest Comper, Property Record Card and Community for Assessor's Office From Spatialest, Inc.
- e. Agreement w/Pend Oreille County for OnBase Administrator Services for Superior & District Court
- f. Purchase of One Apple iPad Pro Tablet From StrictlyTech LLC for Superior Court Administration

Juvenile Justice

- g. Contract w/Crest Counseling Services Crest Counseling Services for First-Time Adjudicated Sex Offender Treatment
- h. Contract Amendment No. 3 w/Ideal Option for Medical Services to Detention Youth
- i. Contract w/Cummins Sales & Services for Generator Services

Office of Public Defense

- j. Superior Court Public Defense Services Agreement w/Kristen Du Bruille

Public Works

- k. Certification of Road Fund Expenditures for Traffic Law Enforcement, Fish Passage Barrier Removal & Annual Certification

Purchasing

- l. Purchase of Premark Thermoplastic Markings From TrafficCare, LLC for Public Works
- m. Contract w/Sierra Electric, Inc. for On-Call Electrical Maintenance
- n. Adopting Benton County Lease Policy
- o. Agreement w/JRT Mechanical, Inc. for the Coroner’s Autopsy Ventilation Upgrade Project
- p. Purchase of HVAC Controls Equipment & Software From Basin Building Solutions for the Justice Center Building

Other Business

Executive Session

Review the Performance of a Public Employee ~ R Heard

Adjournment