



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting

Tuesday, April 18, 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: April 11, 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

Capital Projects

- a. Coding Correction Between Central Services Fund, General Fund & Capital Projects Fund for Professional Licenses, Fuel and Software Support

Commissioners

- b. Proclaiming the First Week of May 2023 As Public Service Recognition Week
- c. 1st Amended Lease Agreement w/City of Prosser for Annex Building In Prosser; Amending Resolution 2021-524

Juvenile

- d. Agreement Amendment No. 4 w/nCourt for Online/Web-based Payment; Amend Resolution 2016-172

Prosecuting Attorney

- e. Line Item Transfer, Fund No. 0010, Dept. 117 for Temporary Help

Public Works

- f. Authorizing to Proceed w/Advertisement & Bid Process for Bituminous Surface Treatment, Crack Seal & Edge Repair
- g. Vacation of Right-of-Way in T10 R24, S32 & S31 and Request to Proceed to Public Hearing

Purchasing

- h. Contract w/Inland Asphalt Company for Paving The Candy Mountain Trailhead

Public Hearing

Energy Northwest Franchise Renewal ~ C Woods

Scheduled Business

Prosser Economic Development Association Update ~ Neal Ripplinger

Line Item Transfer, General Fund 0010, Dept. 102 for Reorganization in the Auditor’s Office ~ B Chilton

Office of Public Defense Discussion ~ J MacPherson

Other Business

Executive Session

Review the Qualifications of an Applicant for Public Employment ~ M Mahoney

Adjournment