



## Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting

Tuesday, April 25, 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 18, 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

#### Auditor

- a. 2021 Management Representation Letter to the State Auditor's Office
- b. Changing Precinct Boundaries in Conjunction With Redistricting; Rescinding Resolution 2023-291

#### Board of Equalization

- c. Re-appointment of Chuck Wierman to the Board of Equalization

#### District Court

- d. Agreement w/WA State Administrative Office of the Courts for a Therapeutic Court Grant

#### Juvenile

- e. Amendment No. 1 w/Toxicology Services, LLC for Urinalysis Testing; Amending Resolution 2022-004

#### Office of Public Defense

- f. District Court Public Defense Services Agreement w/Eric Scott
- g. Superior Court Public Defense Services Agreement w/Rebecca Saitz

#### Planning

- h. Short Plat Vacation – SPV 2022-001

#### Prosecuting Attorney

- i. Line Item Transfer Current Expense No. 0010, Dept. 117 for Overtime

#### Public Works

- j. Line Item Transfer, Fund No. 1010, Dept. 500 to Update Position No. PW1048

Purchasing

- k. Contract w/MMEC Architecture & Interiors, LLC for the Design of the Voting/Elections Center Remodel
- l. Contract w/Dynamic Laundry Systems, Inc. for Repairs & Maintenance of Laundry Equipment @ the Jail
- m. Public Utility & Irrigation Easement and Quit Claim Deed for Public Right-of-Way to City of Kennewick for the Moderate Risk Waste Facility

Sustainable Development

- n. Amended Rural County Capital Fund Agreement w/City of West Richland for State Route 224/Red Mountain Transportation Improvement Project

Treasurer

- o. Personal Services Contract w/Frontier Title & Escrow Co., Inc. for Foreclosure & Tax Title Sales Documents

**Scheduled Business**

Memorandum of Agreement w/Benton-Franklin Council of Governments for Economic Recovery Coordination ~ A Fyall

Extension of Temporary Change to Office Hours for the Sheriff's Prosser Office ~ M Rasmussen

Award of Contract to Comprehensive Health Care for the Behavioral Health Recovery Center ~ M Rasmussen

Discussion on Amendment to Contract w/DH for Public Education Campaign ~ M Rasmussen

Line Item Transfer, Fund No. 0010, Dept. (ARPA) for an Office Administrator Position in the Clerk's Office ~ J Delvin & L Ivey

Rapid Broadband Design Study Discussion ~ Commissioner Alvarez

**Other Business**

**Executive Session**

Review the Performance of a Public Employee ~ M Mahoney

**Adjournment**