



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, May 2, 2023 9:00 AM

Benton County Administration Building, Kennewick, 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 25, 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. Interagency Agreement w/WSU Extension for Outreach Services

Human Resources

- b. Amendment I to Employment Agreement w/Michael Vander Sys

Human Services

- c. First Amended Agreement w/Goodwill Industries of the Columbia for Eviction Rent Assistance Program 2
- d. Contract w/Jennifer Dorsett for Technical Assistance to Substance Abuse Coalitions

Information Technology

- e. Purchase of three 12-Month CaseGuard Studio Licenses From FinalCover for Prosecuting Attorney's Office

Juvenile

- f. Contract w/Somerset Counseling Center for Outpatient Chemical Dependency Treatment Services
- g. Contract w/Tradeservices Northwest dba Mr. Rooter Plumbing for Plumbing Maintenance & Repair
- h. Line Item Transfer, Fund No. 1150, Department 172 for Capital Outlay Costs

Office of Public Defense

- i. Early Termination of District Court Public Defense Services Agreement w/Adrienne Farabee

Public Works

- j. Approval of Construction Plans for Plymouth Industrial Road Widening

Purchasing

- k. Payment Authorization to Vital Records Control for Storage of County Records

Scheduled Business

Second Amendment to Land Use Agreement w/WA State Department of Fish & Wildlife ~ A Fyall

Targeted Urban Area Property Tax Exemption Discussion ~ A Fyall

Memorandum of Understanding & Agreement w/Franklin County Regarding the Juvenile Justice Center
~ R Blain

Other Business

Executive Session

Potential Litigation ~ E Eisinger

Review the Qualifications of an Applicant for Public Employment ~ E Eisinger

Adjournment