



## Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting

Tuesday, May 9, 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:** May 2, 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

#### Coroner

- a. Contract w/Einan's Deseret Memorial Chapel for Preferred Funeral Home Services

#### Information Technology

- b. Contract w/OneWorld Telecommunications for Site to Site Connections for Remote Office Locations
- c. Purchase of One Meraki Switch & Cabling for Elections Department from CompuNet, Inc.
- d. Copier Lease Agreement w/Ricoh USA, Inc. for the Prosecuting Attorney's Office

#### Juvenile

- e. Agreement w/Pasco School District for Probation Liaison Program @ Chiawana High School
- f. Agreement w/Pasco School District for Probation Liaison Program @ Pasco High School

#### Public Safety Tax

- g. Contract Amendment w/Desautel Hege, Inc. for Public Safety Sales Tax Education
- h. Line Item Transfer, Fund No. 1480, Dept. 115 Radio Tower & Shooting Range

#### Purchasing

- i. Purchase of Security Video Server From URS Electronics, Inc. for the Elections Dept.
- j. Purchase of Traffic Message Boards From National Barricade & Sign Co. for Public Works
- k. Authorization to Advertise and Bid Quickseal Emulsified Asphalt Fog Oil Material

#### Sheriff's Office

- l. Contract w/David Dean's Auto Repair for Installation of Pit Bumpers for Patrol Vehicles

**Public Hearing**

Rural County Capital Fund Ordinance Revision ~ Adam Fyall

**Scheduled Business**

Washington Counties Insurance Fund Update ~ Bobby Jackson

Mental Health Component to Public Safety Tax Funded Juvenile Drug Court Program ~ David Wheeler

**Other Business**

**Executive Session**

Review the Qualifications of a Candidate for Public Employment ~ Commander Clarke & Lieutenant Erickson

**Adjournment**