



## Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting  
Tuesday, June 27, 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: June 13, 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

- a. Line Item Transfer, Fund No. 3050, Dept. No. 000 for New Voters Center Capital Outlay & Supplies

#### Clerk

- b. Interagency Reimbursement Agreement w/WA State Administrative Office of the Courts Regarding Blake Decision

#### Commissioners

- c. Contract w/Prosser Record Bulletin for Official County Newspaper
- d. Line Item Transfer, Fund No. 1070, Dept. 000 for the Purchase of the Behavioral Health Building on Bruneau Street

#### Coroner

- e. Contract w/Snohomish County Medical Examiner's Office for Autopsy Services

#### Corrections

- f. Contract Amendment No. 1 w/WA State Dept. of Corrections for Jail Bed Space @ the Jail
- g. Notice of Contract Termination w/WA State Health Care Authority for Opioid Treatment Network; Rescinding Resolution 2023-243
- h. Interlocal Agreement w/State of WA Dept. of Children, Youth & Families for Jail Bed Space
- i. Contract w/Equalizer Polygraph & Investigation, LLC for Polygraph Examinations

#### District Court

- j. Contract w/Bertha Ramon-Arteaga for Interpreter Services

### Fairgrounds

- k. Emergency Facilities & Land Use Agreement w/Bureau of Land Management

### Human Services

- l. Line Item Transfer, Fund No. 1080, Dept. No. 000 for the Purchase of the Behavioral Health Building on Bruneau Street

### Information Technology

- m. Three-Year Theta Lake Subscription Renewal w/CompuNet, Inc. for WebEx Archiving Services
- n. Sympro Maintenance & Support Services Renewal w/Emphasys for Treasurer's Office; Amending Resolution 11-850

### Juvenile

- o. Interlocal Agreement w/Kennewick School District for Detention Alternative School Program
- p. Agreement Between Juvenile Justice Center & Adams County for Access to Each Other's Facilities

### Parks

- q. Appointments to the Park Board
  - Michael Lecompte
  - Karla Brown
  - Charles McNeal
  - Robert Emmingham
  - Laauli Faamausili

### Public Works

- r. Line Item Transfer, Fund No. 1550, Dept. 000 for Overtime
- s. Setting a Public Hearing for the Vacation of C Smith Road Right-of-Way
- t. Rural Arterial Program Project Agreement for Construction Proposal w/State of WA CRAB
- u. Initiating a County Road Project Designated As County Well Road Phase I
- v. Construction Plans & Setting of Speed Limit for Cottonwood Creek Phase 4 Subdivision

### Purchasing

- w. Purchase of Two Dump Truck Chassis From National Fleet Auto Group for Public Works Dept.
- x. Contract Award to Palmer Roofing Co. for Fleet Maintenance Facility Repair Project
- y. Contract Award to Bruce Mechanical, Inc. for HVAC Project @ Benton County Canine Control
- z. Contract Amendment #1 w/Hill International, Inc. for Project Management Services for the Recovery Center
- aa. Awarding the Justice Center Interior Remodel Project to Banlin Construction, LLC
- bb. Third Contract Amendment w/C.H. Johnson Consulting, Inc. for the Fairgrounds Feasibility Study & Master Plan
- cc. Second Amendment to Resolution 2022-179 for the Purchase of Hazardous Waste Handling & Disposal Services From Clean Harbors Environmental Services

### Sheriff

- dd. Interagency Agreement w/WA Asso of Sheriffs & Police Chiefs for Participation in the Registered Sex Offender Address & Residency Verification Program

### Superior Court

- ee. Contract w/Moon Security for Remote Alcohol Monitoring Services

### **Scheduled Business**

ARPA Disbursement Agreements w/Cities of Benton City and Prosser ~ A Fyall

Purchase and Sale Agreement for Bruneau Avenue Property ~ M Rasmussen

Request for Public Hearing for Budget Adjustment/Supplement to the 2023-2024 General Fund ~ L Ivey

Request for Public Hearing for Budget Adjustment/Supplement to the 2023-2024 Benton County Human Services Fund 1070 ~ L Ivey

**Other Business**

**Executive Session**

Review Qualifications of a Candidate for Public Employment ~ Commander Clarke & Lt. Erickson

**Adjournment**