



## Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting  
Tuesday, August 1, 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: July 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

#### Auditor

- a. Check Posting List – Accounts Payable for 07/21/23

#### Corrections

- b. Line Item Transfer, Fund No. 0010, Dept. 120 for Overtime

#### Human Services

- c. Contract w/WA State Dept of Commerce, Community Services & Housing Division for Emergency Housing Fund Grant

#### Information Technology

- d. Extended Warranty for Maintenance & Support Agreement w/Justice AV Solutions, Inc. for Superior, District and Juvenile Courts Courtroom Recording Systems
- e. Desk Officer Reporting System Services From Lexis Nexis Coplogic Solutions for Sheriff's Office

#### Juvenile

- f. Program Agreement w/State of WA Dept. of Children, Youth & Families, Juvenile Rehabilitation Administration for ACT Quality Assurance
- g. Program Agreement w/State of WA Dept. of Social & Health Services for Consolidated Services

#### Office of Public Defense

- h. Amended Superior Court Public Defense Services Agreement w/Keith Hilde

#### Public Safety

- i. Line Item Transfer, Fund No. 1480, Dept. No. 121 for Overtime

j. Line Item Transfer, Fund No. 1480, Dept. 115 for Red Mt Radio Tower Road  
Purchasing

k. Authorization to Advertise & Bid for the Administration Building Tenant Improvement Project ~ CB  
23-18

Workforce Development

l. Memorandum of Understanding and Infrastructure Funding Agreement for Chairman Signature w/the  
One-Stop Partners of WorkSource Columbia Basin

**Scheduled Business**

Conversion of a Deputy Position to a Sergeant Position in the Benton County Sheriff's Office ~  
Sheriff Croskrey

Benton County Policy Against Discrimination & Harassment & Reporting Procedures ~ C Nave

**Other Business**

**Executive Session**

Pending Litigation ~ R Brown

**Adjournment**