



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, August 22, 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: August 15, 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. Accounts Payable ~ Check Posting List for 08/09/23
- b. Accounts Payable ~ Check Posting List for 08/11/23
- c. Payroll ~ Check Posting List for 08/15/23

Commissioners

- d. Amended Interlocal Agreement & Bylaws of the Benton-Franklin Council of Governments
- e. Verizon Wireless Radiofrequency Safety Plan Relating to the Old Kennewick General Hospital & Former Auburn Campus
- f. Letter of Assurance to the Health Resources & Services Administration for the Recovery Center Project
- g. Surplus and Disposition of Personal Property

Human Resources

- h. Forgiveness of Outstanding Debt Related to Compliance Agreement w/Teamsters Union
- i. Reclassifications and Salary Placements of Administrative Staff in the Commissioners' Office; Rescinding Resolution 2023-588

Human Services

- j. Agreement w/Community Action Committee for Projects Under the WA State Community Development Block Grant

Juvenile

- k. Contract Amendment No.1 w/Apollo Mechanical Contractors Facility Service for HVAC Maintenance Services
- l. Contract w/Karyn Oldfield for Attorney Representation of Persons in Becca Dockets

Public Works

- m. Accepting Local Solid Waste Financial Assistance Grant from WA State Dept. of Ecology

Purchasing

- n. Award of the Three Rivers Behavioral Health Recovery Center Project to Bouten Construction Co.
- o. Purchase of Three Ford Trucks from Clary Longview, LLC for Planning & Public Works Depts.
- p. Purchase of Guardrail, Terminals, Cable & Components from Coral Sales Co. for Public Works
- q. Payment to Meier Enterprises, Inc. for the Autopsy Ventilation System Upgrade Project

Sheriff

- r. Line Item Transfer, Fund No. 0010, Dept. 125

Other Business

Adjournment