



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, September 12, 2023, 9:00 AM
Commissioners' Hearing Room, Benton County Administration Building
7122 W. Okanogan Place, Building E, 3rd Floor, Suite E-303
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: August 29, 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 08/25/23
- b. Accounts Payable – Check Posting List for 08/25/23 Special Run
- c. Accounts Payable – Check Posting List for 09/01/23

Corrections

- d. Contract w/Corrections Consulting Services, LLC for Prison Rape Elimination Act Auditing Certification Services
- e. Purchase of Conductive Distraction & De-escalation Devices From Compliant Technologies

Human Services

- f. Agreement w/Breanna Zavicar for Drug & Alcohol Prevention Services
- g. Agreement w/Tanya Logston for Drug & Alcohol Prevention Services

Information Technology

- h. Declaration of Surplus Property

Juvenile

- i. Contract Amendment No.1 w/Apollo Mechanical Contractors Facility Service for Kitchen Maintenance Services

- j. Interagency Agreement w/State of WA, Administrative Office of the Courts for CASA/Volunteer Guardian Ad Litem Programs

Office of Public Defense

- k. Amending Superior Drug Court Public Defense Services Agreement w/Deric Orr for Increased Compensation

Planning

- l. Interagency Agreement w/Benton County Conservation District for the Voluntary Stewardship Program Work Plan
- m. Short Plat Vacation – SPV 2023-002

Purchasing

- n. Authorization to Advertise & Bid the Two Rivers Park Boardwalk Project
- o. Authorizing the County Administrator to Advertise, Bid, Award & Execute Contract for the Red Mountain Access Road Construction Project
- p. Contract w/Walla Water, Inc. for the Garage Door Panels Replacement @ the Fleet Maintenance Facility
- q. Purchase of Two Traffic Message Boards From Intermountain Sign & Safety, Inc. for the Public Works Department
- r. Accepting Work Performed by Booth and Sons Construction, Inc. for the Moderate Risk Waste Facility Retrofit Project
- s. Memorandum of Understanding w/State of WA Department of Natural Resources Public Land Survey Office
- t. Ratifying Change Order #1 w/Chervenell Construction Company for the Juvenile Justice Remodel Project

Workforce Development Council

- u. Appointing John Dickson to Fill Government Position

Scheduled Business

Credit for Timed Worked for the District Court Administrator ~ C Nave

SUB 2022-004 Preliminary Plat of Blair Loop ~ M Cooke

Grant Award from WA State Health Care Authority for Same Day Visit & Transportation Program ~ Lt. Kist

Temporary Change in the Hours for the Transaction of Business for the Benton County Courthouse in Prosser ~ J MacPherson

Other Business

Adjournment