



## Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting  
Tuesday, September 19, 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: September 12, 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. Payroll ~ Check Posting List for 09/05/2023
- b. Accounts Payable ~ Check Posting List for 09/08/2023 a
- c. Accounts Payable ~ Check Posting List for 09/08/2023 b

#### Commissioners

- d. De-Obligation of Rural County Capital Funding of Columbia Garden Project
- e. Surplus & Disposition of Personal Property

#### Human Services

- f. Agreement w/Most Reliable Job Network for Developmental Disabilities Support Services
- g. Agreement w/Responding to Autism, Inc. for Developmental Disabilities Support Services
- h. Agreement w/Goodwill Industries of the Columbia for Developmental Disabilities Support Services
- i. Agreement w/The ARC of the Tri-Cities for Developmental Disabilities Support Services

#### Juvenile

- j. Line Item Transfer, Fund No. 1150, Dept. 171
- k. Agreement w/Pitney Bowes for the Lease of Postage Meters & Scales

#### Public Works

- l. Initiating a County Road Project Designated as CRP 2145 – C. Williams Road Surfacing as an Emergent Project

#### Purchasing

- m. Ratifying Change Order #1 w/Banlin Construction LLC for the Justice Center TI Project

- n. First Contract Amendment w/Schindler Elevator Corporation for Elevator Maintenance & Repairs
- o. Purchase of Asphalt From Ergon Asphalt & Emulsions, Inc. by the Public Works Department
- p. Agreement of Substitution of Professional Services Contract w/Beckwith Consulting Group for Completing the Comprehensive Parks Master Plan
- q. Purchase of a Chevrolet Express Passenger Van From Bud Clary Chevrolet, Inc. for the Corrections Department
- r. Accepting Work Performed by Superior Tree Services, LLC for County Wide Brush Cutting Project
- s. Agreement of Substitution of Professional Services Contract w/Meier Enterprises, Inc. for Architectural & Engineering Services for the Coroner's Autopsy Ventilation System Upgrade
- t. Contract w/Bouten Construction Company for the Three Rivers Behavioral Health Recovery Center Project

**Scheduled Business**

Draft Six-Year Transportation Improvement Program ~ Brian Malley & M Rasmussen

Updated Public Works Department Organization Chart ~ M Mahoney & M Rasmussen

**Other Business**

**Adjournment**