



## Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting  
Tuesday, September 26, 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 19, 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 09/15/2023
- b. Accounts Payable ~ Check Posting List for 09/19/2023
- c. Line Item Transfer, Fund No. 1110, Dept. 000

#### Commissioners

- d. Organization of Benton County Commissioners for Year 2023; Rescinding Resolution 2023-265

#### District Court

- e. Agreement w/WA State Administrative Office of the Courts for Reimbursement of Interpreter Costs

#### Human Services

- f. Agreement w/Columbia Industries for Developmental Disabilities Support Services
- g. Agreement w/Entrust Community Services for Developmental Disabilities Support Services
- h. Contract w/Washington Initiative for Supported Employment for Developmental Disabilities Support Services
- i. Agreement w/Compass Career Solutions for Developmental Disabilities Support Services

#### Information Technology

- j. Purchase of Two Laptops & Docks & Four Monitors From Dell, Inc. for Public Works
- k. Lease Agreement w/Ricoh USA, Inc. for Office of Public Defense Copier; Amending Resolution 2023-509

Purchasing

- l. Contract w/DLR Group for the Jail Door System Upgrade, Remodel of the Interview Area & Laundry Security Upgrade Project Located in the Jail
- m. Contract w/Meier Enterprises, Inc. for Architectural & Engineering Services for the Moderate Risk Waste Facility Ventilation System Upgrade

Superior Court

- n. Agreement w/WA State Administrative Office of the Courts for Reimbursement of Interpreter Costs

**Scheduled Business**

Discussion on the Energy Facility Site Evaluation Council (EFSEC) siting of Alternate Energy Industrial Complexes in Ag Lands Discussion ~ Yakima County Commissioner Amanda McKinney

Finance Presentation: General Fund & Public Safety Tax ~ L Ivey

**Other Business**

**Adjournment**