



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, October 10, 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: October 3, 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 09/29/2023
- b. Accounts Payable – Check Posting List for 09/29/2023 – Special Run
- c. Cancellation of Unclaimed Warrants

Commissioners

- d. Line Item Transfer, Fund No. 0010, Dept. 115 to 106 & 117 for CI File Storage Move
- e. Declaration of Surplus Property

Information Technology

- f. Amending Resolution 2022-755 for Lease Agreement w/Ricoh for Copiers & Streamline Licenses
- g. Purchase of Pure Storage SAN & Subscriptions From CompuNet

Juvenile

- h. Line Item Transfer, Fund No. 1150, Dept. 173 for Overtime & Benefits
- i. Purchase of Janitorial Supplies from Crown Paper & Janitorial Supply, Inc. for Janitorial Supplies
- j. Agreement w/Administrative Office of the Courts for Court Interpreter Funding
- k. Interpreter Services Contract w/Connections Consulting MA LLC for Interpreter Services

Purchasing

- l. Agreement w/Knutzen Engineering for Structural Analysis for Justice Center TI Project

- m. First Amended Contract w/PBS Engineering & Environmental, Inc. for On-Call Geophysical/Geotechnical Services
- n. Contract w/MG Wagner Co. Inc. for the Justice Center Roof Repair Project

Scheduled Business

Affordable Housing Steering Committee Funding Recommendations ~ K Sullivan

Amendment #1 w/The State Conservation Commission for the Voluntary Stewardship Program ~ G Wendt

Adjusting Monthly Vacation Accrual of Sheriff's Office Deputy Morfin ~ Undersheriff Law

Request to Purchase Mobile Police Radio Replacement Equipment From Motorola Solutions ~ Sheriff Croskrey

Other Business

Executive Session

Pending Litigation ~ E Eisinger & R Brown

Adjournment