



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, October 17, 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: October 5, 2023 ~ Special Meeting
October 10, 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 10/05/23
- b. Accounts Payable ~ Check Posting List for 10/06/2023
- c. Accounts Payable ~ Check Posting List for 10/10/2023

Commissioners

- d. Line Item Transfer, Fund No. 0010, Dept. 115 to 116 for the Voluntary Stewardship Program

Coroner

- e. Agreement w/Pacific Northwest Forensic Pathology, LLC for Autopsies Services

Facilities

f. Payment to Sunbelt Rentals, Inc. for Emergency Work @ the Old Kennewick General Hospital
Human Services

- g. Contract w/Children's Developmental Center for Developmental Disabilities Support Services

Information Technology

- h. Surplus and Disposition of Personal Property

Juvenile

- i. Contract w/Tri-Cities Monitoring, Inc. Security Guard Services

Public Works

j. Coding Correction; Rescinding Resolution 2023-672 for Work Crew Roadside Garbage Collection

Purchasing

k. Authorize the Purchase of Four Vehicles & Placed in the ER&R Replacement Fund

l. First Contract Amendment w/J-U-B Engineers, Inc. for On-Call Engineering Services

Public Hearing

2024-2029 Six-Year Transportation Improvement Program ~ M Mahoney

Surplus of 23' Safe Boat ~ N Webb & Lt. Clark

Scheduled Business

Benton City Revitalization Organization Semiannual Update ~ A Fyall & Kyle Spies

Recovering Overpayment for Two Courthouse Employees Due to Payroll Software Hot Fix Error ~ C Nave

Benton County Budget Policies & Procedures ~ L Ivey

Other Business

Executive Session

Pending Litigation ~ R Brown

Adjournment