



## Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting  
Tuesday, October 31, 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 24, 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 10/20/2023

#### Commissioners

- b. Purchase & Sale Agreement w/Port of Kennewick for Transfer of Water Rights @ the Fairgrounds

#### Corrections

- c. Purchase of Office & Breakroom Furniture From Freeform for the Jail
- d. Contract w/Phase 2 Electric, Inc. for the Push to Talk Wireless & Cellular Project

#### Human Resources

- e. Establish Holidays and Hours for the Transaction of Business for 2024

#### Juvenile

- f. Contract w/Altis Counseling Associates, LLC for First-Time Sex Offender Treatment
- g. Contract w/Columbia Private Investigation LLC for Messenger Services

#### Office of Public Defense

- h. District Court Public Defense Services Agreement w/Jacinta Rodriguez Navarrete
- i. Third Amended Agreement w/Brian Hultgrenn for Superior Court Public Defense Services

#### Planning

- j. Final Plat of Cottonwood Creek Phase 4 – SUB 2023-003

Public Sales Tax

- k. Line Item Transfer, Fund No. 1480, Dept. 121 for Overtime

Public Works

- l. Interlocal Agreement w/the City of Benton City for Maintenance of Kendal Road
- m. Interlocal Agreement w/Roza Irrigation District for Joint Use of Labor, Equipment & Materials

Purchasing

- n. Amending Resolution 2023-351 Extending Expiration Date Authorizing Payment to Vital Records Control, LLC for Storage of County Records
- o. Authorizing Payment to MediaMax for Public Safety Sales Tax Mailers
- p. Contract w/MacKay & Sposito, Inc. for the Fairgrounds/Event Center Parking Lot Design
- q. Contract Amendment #1 w/Apollo Mechanical Contractors for the Justice Center Boiler Replacement Project

Sheriff

- r. Purchase of First Tactical Pullover Uniform Shirts From Curtis Blue Line

Superior Court

- s. Agreement w/Language Exchange, Inc. for Language Services
- t. National Adoption Day Proclamation

Workforce Development Council

- u. Appointing Jason Jansky to the Benton-Franklin Workforce Development Council

**Scheduled Business**

Benton County Whistleblower Policy ~ C Nave

Interlocal Agreement w/City of Richland for Badger Mountain South Traffic ~ M Rasmussen & M Mahoney

Surplus and Disposition of Real Property; Rescinding Resolution 05-208 ~ M Rasmussen

**Other Business**

**Adjournment**

**Executive Session**

Review Performance of a Public Employee ~ Chief Guerrero