



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, November 28, 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: November 21, 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 11/15/2023
- b. Accounts Payable ~ Check Posting List for 11/17/2023

Human Resources

- c. 2024 Bi-County Non-Bargaining Contribution to Insurance Benefits

Juvenile

- d. Contract w/Technical Resource Management, LLC for Urinalysis Testing
- e. Contract w/Stephenson Computer Consulting for Juvenile Tracking System Development & Maintenance

Purchasing

- f. Authorization for Advertisement and Bid Process for 2023 Crushing Project
- g. Purchase of Mower Booms From Alamo Group Inc. for the Public Works Department
- h. Payment Authorization to Pape Machinery for Installation of Mower Booms

Risk Management

- i. Appointing PayneWest Insurance as the Broker/Agent of Record for Insurance Policies and/or Bonds

Superior Court

- j. Line Item Transfer, Fund No. 0010, Dept. 123 for Judge Pro Tem Wages

Public Hearing

City of Benton City Franchise Renewal ~ C Woods

Scheduled Business

First Amendment to the Interagency Agreement w/the Benton Conservation District for Implementation of the Voluntary Stewardship Program ~ G Wendt

Agreement w/WA State Department of Ecology for the Ramp Litter Cleanup Program ~ Lt. Kist

Other Business

Adjournment