



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, December 5, 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 28, 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

Animal Control

- a. Contract w/Vista Veterinary Hospital, Inc. for As Needed Veterinarian Medical Services
- b. Contract w/Vista Veterinary Hospital, Inc. for As Needed Spay & Neutering Services
- c. Contract w/S. Morris Company for As Needed Pet Cremation Services

Auditor

- d. Accounts Payable ~ Check Posting List for 11/22/2023

Board of Equalization

- e. Notice of Approval to Hear Property Tax Appeals

Corrections

- f. Purchase of Three TNT Enclosed Trailers From BF Ventures for Use by Work Crews
- g. First Amendment to Agreement w/Crown Paper & Janitorial Supply Company for Jail Chemicals & Janitorial Supplies
- h. First Amendment to Agreement w/Crown Paper & Janitorial Supply Company for Paper & Glove Supplies
- i. First Amendment to Agreement w/911 Supply, Inc. for Employee Uniforms and Other Items
- j. Second Contract Amendment w/Aramark Correctional Services, LLC for Food Services @ the Jail

District Court

- k. Line Item Transfer, Fund No. 0010, Dept. 111 for Wages for Judge Pro Tem

Human Resources

- I. 2024 General Wage Increase for Non-Bargaining Employees, Managers & Administrators

Human Services

- m. Payment to Goodwill Industries of the Columbia, Inc. for the Eviction Rent Assistance Program
- n. Payment to The ARC of Tri-Cities for Services of the Parent Coalition Coordinator

Information Technology

- o. Annual License Fee for Spatialest Comper, Property Record Card, Community & Comper Adjustment Grid Software From Spatialest Inc for the Assessor's Office

Juvenile

- p. Contract w/NCIC Inmate Communications for Inmate Telephone & Call Monitoring System Services

Public Works

- q. Permission to Enter Property Agreement w/Bonneville Power Administration for Conducting Survey
- r. Line Item Transfer, Fund No. 1010, Dept. 500 for Position of Maintenance Worker I w/New Organizational Chart
- s. Line Item Transfer, Fund No. 1550, Dept. 000 to Pay Meier Engineering Under Contract #2455

Purchasing

- t. Memorandum of Lease w/Horizon Tower Limited, LLC for Fairgrounds/Event Center Cellular Tower Site
- u. Ratifying Change Order Proposals No. 1, 2, 3 & 4 to Banlin Construction, LLC's Contract for Administration Building Tenant Improvement Project
- v. Purchase of Autopsy Station From Apex Integrated Distribution, LLC for the Coroner's Office
- w. First Amendment to Contract w/Atlas Technical Consultants, LLC for On-Call Material Testing Services

Risk Management

- x. Contract w/Bock Consulting, Inc. for Occupational Health Consultations

Treasurer

- y. First Contract Amendment w/FHN Financial Main Street Advisors, LLC for Investment Advising

Scheduled Business

Superior Court Bailiff Discussion ~ Presiding Judge Shea-Brown & T Runge

Other Business

Executive Session

Potential Litigation ~ J Aultman

Adjournment