

Jerome Delvin, *District 1*
Michael Alvarez, *District 2*
Will McKay, *District 3*



Jerrod MacPherson
County Administrator
Matt Rasmussen
Deputy County Administrator

Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, December 12, 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: December 5, 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

Assessor

- a. Fees for Open Space, Timberland & Current Use Farm & Agricultural Lands
- b. Line Item Transfer, Fund Number 1290, Dept. 000 for Professional Services

Auditor

- c. Accounts Payable ~ Check Posting List for 11/30/2023
- d. Accounts Payable ~ Check Posting List for 12/01/2023
- e. Agreement w/Cowles Publishing Company for Printing of Local Voters' Pamphlets

Coroner

- f. Agreement w/Forensic Pathology Staffing for Forensic Pathology Services

Human Resources

- g. Reappointment of Patty Wilson to the Civil Service Commission
- h. Appointment of Delaney Tucker to the Benton County Civil Service Commission

Human Services

- i. Contract w/ARC of Tri-Cities for Parent Coalition Services

Information Technology

- j. Lease Agreement w/Ricoh USA, Inc. for Two Copiers for Superior Court

- k. Purchase of Laptop, Dock & Two Monitors From Dell for Public Works Department
- l. Line Item Transfer, Fund No. 1320, Dept. 000 for Computer Replacement

Juvenile

- m. Adopting Benton County Flat Monthly Payments for 2023-2024 Juvenile Operations & Facilities Budget; Amending Resolution 2022-922

Office of Public Defense

- n. Termination of Superior Court Public Defense Services Agreement w/Thomas Atwood

Parks

- o. Appointment of Ismael Mendoza-Jimenez to the Benton County Park Board, Position 5
- p. Appointment of Frank Cooper to the Benton County Park Board, Position 7

Planning

- q. Second Contract Amendment w/Safe Built LLC for Consulting Services

Public Works

- r. Interlocal Agreement w/Kittitas County for Labor, Equipment, Materials and Services

Purchasing

- s. Payment to Cascade Software Systems, Inc. for Maintenance & Programming Fees of CAMS Software
- t. Purchase of Ford F150 Truck From Clary Longview, LLC for Public Works Department
- u. Rescinding Resolution 80-509, 85-6 and 88-055 Which Adopted the WSDOT Standard Specifications Including Future Revisions
- v. Consolidated Deed for the Kennewick Justice Center Campus & Old Kennewick Fire Station Properties

Treasurer

- w. Second Amended Contract w/GovEase Auction, LLC for Online Property Tax Foreclosure Sales

Scheduled Business

Recognizing Portions of the Horn Rapids Triangle As A Targeted Urban Area ~ A Fyall

Other Business

Adjournment