



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, December 19, 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: December 12, 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. Service Agreement with Automatic Funds Transfer Services (AFTS) to Print Change of Value, New Construction, and Personal Property Notices

Auditor

- b. Payroll ~ Check Posting List for 12/05/2023
- c. Accounts Payable ~ Check Posting List for 12/08/2023 A
- d. Accounts Payable ~ Check Posting List for 12/08/2023 B
- e. Accounts Payable ~ Check Posting List for 12/15/2023 C

Commissioners

- f. Declaration of Surplus Property
- g. Re-Appointment of Cynthia Gary to the Benton County Mosquito Control Board
- h. Letter of Support for My Friends Place Expansion
- i. Setting Salaries for Elected Officials in Benton County and Amending Resolution 2022-298

Coroner

- j. Correction of Autopsy Services Agreement with Pacific Northwest Forensic Pathology, LLC

Human Resources

- k. Bi-County Non-Bargaining Juvenile Justice and Superior Court General Increase of Wages for 2024
- l. Bailiffs Collective Bargaining Agreement Amendment III

m. 2024-2025 Benton-Franklin Juvenile Court Guild Collective Bargaining Agreement

Information Technology

- n. Lease Agreement for One IM C300F Copier from Ricoh USA, Inc. for the Benton County Sheriff's Office
- o. Lease Agreement for One IM C2510 Copier from Ricoh USA, Inc. for the Benton County Canine Shelter
- p. Approval of 1-Year CivicClerk Agenda and Meeting Management, and Meeting Manager Software
- q. Approval to Purchase Two Meraki MS350-48FP Switches and Two 1-year Enterprise License and Support from CompuNet Inc.

Juvenile

- r. Professional Services Contract with Tri-Cities Chaplaincy dba Chaplaincy Health Care

Office of Public Defense

- s. Amendment to Professional Services Agreement with Allyson Dahlhauser for Payee Change

Public Works

- t. Line-Item Transfer of Funds within Solid Waste for Services by Meier Engineering

Purchasing

- u. Accepting Work Performed by Goodman and Melenbacher Enterprises, Inc. dba GAME, Inc. for the Benton County Shooting Range Expansion Project
- v. First Amendment to the Contract with Walla Water, Inc. dba Overhead Door Company of Tri-Cities
- w. First Amendment to the Professional Services Contract for the Review and Update of Benton County's Solid Waste Management Plan
- x. Authorization to Purchase an Excavator from Western States CAT Utilizing Sourcewell Cooperative Purchasing Contract #032119CAT
- y. Ratifying Change Order Proposal No. 1 to Bruce Mechanical, Inc for Canine Control HVAC Project
- z. Ratifying Change Order Proposal No. 1 & 2 to Hummel Construction & Development, LLC for Rattlesnake Mountain Shooting Facility Training Center
- aa. Authorization to Pay Fire Systems West for Work Performed After the Expiration of Contract
- bb. Second Contract Amendment with Apollo Mechanical Contractors for the Justice Center Boiler Replacement Project
- cc. Accepting Work Performed by Intermountain Cleaning Service, Inc. for Janitorial Services
- dd. Award of Contract for C.E. 2146-2023 Crushing Project to DeAtley Crushing Company
- ee. Award of Contract to Banlin Construction for the Elections Center Remodel Project

Sheriff

- ff. Intergovernmental Agreement with Washington State Parks and Recreation Commission for Boating Safety and Education Services
- gg. Authorizing Payment to Church for Cops, LLC for Onsite Front-Line Leadership Training and Rescinding Resolution 2023-785

Superior Court

- hh. 2024 Bi-County Adoption of Percentage Rates for Superior Court Salaries, Benefits, and Information Technology Assessments

Sustainable Development

- ii. Rural County Capital Fund Disbursement Agreement Amendment

Scheduled Business

Other Business

Executive Session

Potential Litigation ~ Steve Hallstrom

Adjournment