



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, January 9, 2024 - 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 19, 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 12/15/2023
- b. Accounts Payable ~ Check Posting List for 12/18/2023
- c. Accounts Payable ~ Check Posting List for 12/22/2023
- d. Accounts Payable ~ Check Posting List for 12/27/2023
- e. Accounts Payable ~ Check Posting List for 12/29/2023 A
- f. Accounts Payable – Check Posting List for 12/29/2023 B

Cares Act/Coronavirus Response & Relief Supplemental Appropriation Act

- g. Line Item Transfer, Fund No. 0010, Dept. 139 for Equipment @ the Event Center

Commissioners

- h. Organization of Benton County Commissioners for 2024

Human Resources

- i. Updating Benton County Personnel Policies and Procedures for Elected Officials & Non-Bargaining Employees, Amending Resolution 2014-306

Information Technology

- j. Purchase of Seven Apple iPad Tablets for ER&R Department From Strictly Technology LLC

- k. Agreement w/United Training Commercial LLC for Online Professional Training
- l. Purchase of One Cisco WebEx Room Kit Mini for Public Works From Brahma Enterprises
- m. Installation & Programming of WebEx Conferencing Equipment for the New Jury/Training Room @ the Justice Center
- n. Purchase of Two Laptops, One Dock & Two Monitors for the Coroner's Office From Dell, Inc.

Office of Public Defense

- o. Agreement w/Shawna Morris, dba Harrington Investigations, PC for Public Defense Investigative Services
- p. Agreement w/Abel Campos, dba Premier Investigations, LLC for Public Defense Investigation Services
- q. Agreement w/Shane Morlan, dba Exhibit A Investigations for Public Defense Investigation Services
- r. Agreement w/Shane Harrington, dba Harrington Investigations, PC for Public Defense Investigative Services
- s. Amending Superior Court Public Defense Services Agreement w/Dawn Hickman to Include District Court Drug Court
- t. District Court Public Defense Agreement w/Adam Pechtel
- u. District Court Public Defense Agreement w/Gregory Halvorsen
- v. Termination of Superior Court Public Defense Services Agreement w/Brian Hultgrenn
- w. Termination of Superior Court Public Defense Services Agreement w/Deric Orr
- x. Termination of Superior Court Public Defense Services Agreement w/Michael Vander Sys
- y. Termination of Juvenile Court Public Defense Services Agreement w/Hayden Sebald
- z. Termination of Juvenile Court Public Defense Services Agreement w/Jared Hanson

Planning

- aa. Appointment of Kelly Hanson to the Benton County Planning Commission

Public Safety Tax

- bb. Line Item Transfer, Fund No. 1480, Dept. 122

Public Works

- cc. Ratification of Network Agreement w/City of Seattle for Access of WA State Reference Network Accounts
- dd. Line Item Transfer, Fund No. 5010, Dept. 650 for Correction of Account for Charges in Prior Years
- ee. Adoption of ER&R Vehicle Rates/Assessments for Department Vehicles
- ff. Adoption of ER&R Department Shop Rate

Purchasing

- gg. First Amended Contract w/Meier Enterprises, Inc. for the Moderate Risk Waste Facility Ventilation System Upgrade
- hh. First Amended Contract w/Meier Enterprises, Inc. for the Coroner's Autopsy Ventilation System Upgrade
- ii. Contract w/DeAtley Crushing Company for 2023 Crushing Project In Public Works Department
- jj. Advertise for Selection of Contractor/Engineer for the Justice Center HVAC Upgrade Project
- kk. Ratifying Change Order Proposals Nos. 3, 4, 7-9 w/Banlin Construction, LLC for the Justice Center Tenant Improvement Project
- ll. Contract w/Banlin Construction for Election Center Remodel Project
- mm Agreement w/Paramount Communication, Inc. for Installing Fiber Runs to Elections Center Building
- nn. Payment Authorization to Benton REA for Electrical Connection for Red Mountain Emergency Communications Tower
- oo. First Contract Amendment w/MMEC Architecture & Interiors, LLC for the Justice Center Campus Wayfinding Project
- pp. First Contract Amendment w/MMEC Architecture & Interiors, LLC for the Elections Center Remodel Project
- qq. Amended Contract w/Chervenell Construction Company for Phase I of the Juvenile Justice Project

Risk

- rr. Amendment to Resolution 23-810 for Business Name Change From PayneWest Insurance to Marsh McLennan Agency

Sustainable Development

ss. Property Tax Exemption Application for Industrial/Manufacturing Uses for Targeted Urban Areas

Public Hearing

Repealing Ordinance 535, Section 9 & BCC.8.12C.090 Relating to Sales & Use Tax-Public Safety Tax Expiration Date/Sunset Clause

Scheduled Business

WA State Military Department State & Local Cybersecurity Grant Program ~ R Heard

Agreement w/City of West Richland for the Revision of Corporate Boundary ~ M Rasmussen & M Mahoney

Discussion of Bylaws & Rules of Procedures for the Board of County Commissioners ~ M Rasmussen

Other Business

Executive Session

Contract Negotiations ~ C Nave

Adjournment