



## Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting  
Tuesday, January 23, 2024 - 9:00 AM  
Benton County Courthouse, Prosser WA

**Notice: Meeting provided in-person, by live-broadcast and telephonically via WebEx (linked below):**  
<https://www.bentoncountywa.gov/agenda/commissioners>

### Call to Order

### Pledge of Allegiance

**Approval of Minutes:** January 9, 2024

### 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. 2024 Canvassing Board Appointment
- b. Line Item Transfer, Fund No. 00110, Dept.102 for Salary on Temporary Promotion
- c. First Contract Amendment w/Modus Technologies, Inc. for Scanning & Indexing Historical Documents
- d. Payroll ~ Check Posting List for 01/05/2024
- e. Accounts Payable ~ Check Posting List for 01/05/2024
- f. Accounts Payable ~ Check Posting List for 01/10/2024
- g. Accounts Payable ~ Check Posting List for 01/11/2024
- h. Accounts Payable ~ Check Posting List for 01/12/2024A
- i. Accounts Payable ~ Check Posting List for 01/12/2024B
- j. Accounts Payable ~ Check Posting List for 01/16/2024
- k. Payroll ~ Check Posting List for 01/16/2024

#### Commissioners

- l. Surplus & Disposition of Personal Property
- m. Benton County Tax Levy for 2024

#### Corrections

- n. Contract w/Columbia Cleaners for Dry Cleaning & Laundry Services for Corrections & Sheriff's Office

- o. Second Contract Amendment w/Keefe Commissary Network for Inmate Commissary Services
- p. Authorization for the Advertisement and Bid Process for the Benton County Jail Door System Upgrade, Interview Area & Laundry Security Upgrade – CB 23-21

Fairgrounds

- q. Declaring Racetrack Railing As Surplus & Authorization to Dispose Via Recycle
- r. Agreement w/Visit Tri-Cities for SkyNav Services

Human Resources

- s. Amendment III w/WA State Council of County & City Employees Representing Appraisers
- t. Amendment II w/WA State Council of County & City Employees Representing Courthouse Employees
- u. Amendment I w/Teamsters Local 839 Representing Road Department Employees
- v. Amendment I w/Teamsters Local 839 Representing Corrections Officers
- w. Amendment I w/Fraternal Order of Police Representing Corrections Lieutenants
- x. Rules for Employees Eligible for Benefits Under the Affordable CARE Act Working Less Than 40 Hours Per Week; Rescinding Resolution 2015-025

Information Technology

- y. Purchase of One Cisco WebEx Room Kit Plus for Operations & Capital Assets Dept. From Brahma Enterprises
- z. Purchase of One Cisco WebEx Room Bar for Therapeutic Courts From Brahma Enterprises

Juvenile

- aa. Franklin County Flat Monthly Payments for Operations and Facilities Budget
- bb. Line Item Transfer, Fund No. 1150, Dept. 171 for Overtime
- cc. Contract Amendment No. 1 w/Connections Consulting MA LLC
- dd. Contract Amendment No. 2 w/Fikes Northwest Corp. for Odor Control Services

Office of Public Defense

- ee. Termination of Superior Court Public Defense Services w/Katherine Bohnet
- ff. District Court Public Defense Services Agreement w/Nicole Preszler
- gg. District Court Public Defense Services Agreement w/Matthew Rutt

Planning

- hh. Final Plat of Harvest Ridge – SUB 2023-005
- ii. Purchase of Water Meters From General Pacific, Inc.

Purchasing

- jj. Amending Resolution 2023-696 to Increase the Compensation Amount of Contract w/PBS Engineering & Environmental Inc. for Geophysical/Geotechnical Services

Sheriff

- kk. Extension of Contract w/Department of Energy for Law Enforcement Services
- ll. Purchase of One Polaris Expedition XP5 Northstar From Chet's Honda Polaris & Surplus of One 2015 Can-Am Commander for the Sheriff's Office
- mm. First Amended Contract to Resolution 2023-518 w/Chad Peterschick Law Enforcement Perspectives for As Needed Investigative & Consulting Services
- nn. First Amended Contract to Resolution 2023-767 w/Chad Peterschick Law Enforcement Perspectives for Internal Investigation Services

Superior Court

- oo. Participant Position Allocation For the 2024 Benton and Franklin Adult & Juvenile Drug Court Programs; and At Risk Youth Population Percentage Split for Functional Family Therapy, Selective Aggressive Probations, Detention Mental Health & Education Employment Training Programs

**Public Hearing**

Short Plat Vacation – SPV 2023-003 ~ M Mercer

Short Plat Vacation – SPV 2023-004 ~ M Mercer

Public Participation Program for Benton County Land Use & Comprehensive Plan ~ G Wendt

**Scheduled Business**

Grant Award w/WA State Health Care Authority ~ Lt. Kist

**Other Business**

**Executive Session**

Review Candidate for Public Employment ~ Clayton Rawlings

Review Candidate for Public Employment ~ M Mahoney

**Adjournment**