

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, January 30, 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 23, 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. Accounts Payable ~ Check Posting List for 01/19/2024
- b. Accounts Payable ~ Check Posting List for 01/22/2024

Commissioners

- c. Request for Proposals for Behavioral Health Field Responder Team

Corrections

- d. Contract w/ARC Services, LLC for Defensive Tactics Training

Fairgrounds

- e. Contract w/Unruh Management & Consulting, LLC for Providing Alcohol Services

Information Technology

- f. Statement of Work w/Journal Technologies, Inc. for eProsecutor Software for Prosecuting Attorney's Office
- g. Copier Lease Agreement w/Ricoh USA, Inc. for the Sheriff's Office
- h. Purchase of One Laptop, Dock Station & Two Monitors From Dell, Inc. for Human Services
- i. Approving 1-year OnBase Maintenance Invoice to Renew OnBase Support Services Including TruFiling Subscription Costs for Clerk's Office and District Court from i3-ImageSoft, LLC

Public Works

- j. Line Item Transfer, Fund No. 1010, Dept. No. 500 for Interfund Professional Services

Purchasing

- k. Ratifying Change Order Proposal No. 4 to Hummel Construction & Development Contract for Rattlesnake Mountain Shooting Facility Training Center Project

Sheriff

- l. Extension of Contract w/Department of Energy for Law Enforcement Services
- m. Authorization for the Advertisement and Bid Process for New Jet Boat – CB 24-06

Sustainable Development

- n. Amending the Urban Area in North Richland for Property Tax Exemptions

Treasurer

- o. Cancellation of Uncollectible Personal Property Taxes

Scheduled Business

2024 Benton County Legislative Agenda ~ A Fyall

Benton-Franklin Council of Governments Semi-Annual ARPA Report to the Board ~ A Fyall & Zach Ratkai

Grant Funding w/WA State Park & Recreation Commission for the Federal Financial Assistance Grant & Boating Safety Programs ~ Commander Mathew Clarke

WA State Office of Public Defense Grant for Simple Possession Advocacy & Representation Program ~ C Dow

Line Item Transfer in Treasure’s Office for Prosser Office Supervisor – K Spencer

Other Business

Executive Session

4th Quarter 2023 Litigation Update ~ R Brown

Adjournment