



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, February 6, 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 30, 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 01/26/2024
- b. Accounts Payable ~ Check Posting List for 01/26/2024

Board of Equalization

- c. Appointing Peter Smith to the Benton County Board of Equalization

Commissioners

- d. Surplus & Disposition of Personal Property

Coroner

- e. Agreement w/Forensic Pathology Staffing for Forensic Pathology Services; Amending Resolution 2023-0843

Information Technology

- f. Purchase of Five Televisions & Mounts from Costco and WebEx Conferencing Equipment for Jury Training Room from Brahma Enterprises

Juvenile

- g. Interagency Agreement w/WA State Administrative Office of the Courts for Case Management Assessment Process Trainer Funding

Office of Public Defense

- h. Early Termination of District Court Public Defense Services Contract w/Matthew Rutt

Planning

- i. Final Plat of Mammoth Acres – SUB 2023-004

Prosecuting Attorney

- j. Request for Proposal for Licensed Behavioral Health Agency for Substance Use Disorder Treatment in District Court Therapeutic Courts
- k. Request for Proposal for Licensed Behavioral Health Agency for Substance Use Disorder Treatment in Superior Court Adult Drug Court

Public Safety

- l. Line Item Transfer, Fund No. 1480, Dept. 121 for Equipment for Virtra Training Simulator

Purchasing

- m. Second Contract Amendment w/Moon Security Service, Inc. for Fire & Security Monitoring Services
- n. Bid & Advertising for Orthophotography & Surveying Drone for Use by Public Works Department
- o. Purchase of Two Dump Truck Chassis from Freightliner Northwest for Public Works Department

Scheduled Business

2024 Benton County Economic Development Plan ~ A Fyall

Agreement w/Port of Benton for Disbursement of Rural County Capital Fund ~ A Fyall

Amended Interagency Agreement w/Administrative Office of the Courts ~ Clerk Delvin

Memorandum of Understanding w/United States Marshal for Joint Law Enforcement Operations Task Force ~ Commander Cantu

Child Forensic Interviewer Reclassification Request in the Prosecuting Attorney’s Office ~ E Eisinger

Other Business

Executive Session

Review Qualifications of an Applicant for Public Employment ~ Chief Guerrero

Adjournment