

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, February 13, 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: February 6, 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

Animal Control

- a. Transfer of Funds, Fund No. 0010, Dept. No. 137 for Overtime

Auditor

- b. Accounts Payable ~ Check Posting List for 02/02/2024

Capital Projects

- c. Coding Correction Between The Capital Projects Fund 3050 and Behavioral Health Fund 1600 Related to the Recovery Center

CARES/CRRSAA

- d. Transfer of Funds, Fund No. 0010, Dept. 139 for Coroner's Office HVAC

Clerk's Office

- e. Coding Correction Between The Courthouse Facilitator Fund 1360 and Clerks Collection Fund 1460 for Supplies

Commissioners

- f. Transfer of Funds, Fund No. 1600, Dept. 000 for 2023 Coding Correction in the Behavioral Health Fund
- g. Surplus and Disposition of Personal Property

Coroner

- h. Agreement w/Incyte Pathology, PS for Tissue Specimen Preparation

Corrections

- i. Amended Contract w/Darren Dinwoodie dba Inland Polygraph for Polygraph Examinations
- j. Agreement w/Ideal Option, PLLC for the Medication Assisted Treatment Program

Human Resources

- k. Amendment I to Corrections Supervisors Collective Bargaining Agreement

Information Technology

- l. Enterprise Agreement for Licensing Microsoft Software From SHI International Corp.
- m. Purchase of One Laptop, Dock & Two Monitors From Dell Inc. for Public Works Department
- n. Coding Correction Between the Event Center Fund 1240 and Central Services Fund 5020 for Ricoh Copier Lease Payments
- o. Coding Correction Between Insurance Management Fund 5040 and Central Services Fund 5020 for Ricoh Copier Lease Payments
- p. Coding Correction Between the General Fund 0010, Dept. 109 and Central Services Fund 5020 for Ricoh Copier Lease Payments
- q. Coding Correction Between the General Fund 0010, Dept. 110 and Central Services Fund 5020 for Ricoh Copier Lease Payments
- r. Coding Correction Between the General Fund 0010, Dept. 118 and Central Services Fund 5020 for Ricoh Copier Lease Payments
- s. Coding Correction Between the General Fund 0010, Dept. 120 and Central Services Fund 5020 for Ricoh Copier Lease Payments
- t. Coding Correction Between the General Fund 0010, Dept. 121 and Central Services Fund 5020 for Ricoh Copier Lease Payments

Office of Public Defense

- u. Superior Court Public Defense Services Agreement w/Dennis Hanson
- v. Superior Court Public Defense Services Agreement w/John Jensen

Planning

- w. Subdivision Vacation of Cottonwood Creek – SV 2023-001

Public Safety

- x. Coding Correction Between The Capital Projects Fund 3050 and Public Safety Tax Fund 1480 Related to the Shooting Range
- y. Coding Correction Between Behavioral Health Fund 1600, Public Safety Tax Fund 1480, Dept. 112 and Central Services Fund 5020 Ricoh Copier Lease Payments
- z. Coding Correction Between Public Safety Tax Fund 1480, Dept. 121 and Central Services Fund 5020 for Ricoh Copier Lease Payments

Public Works

- aa. Certification of the 2024 Road Levy Certification and Estimated Revenue Produced
- bb. Transfer of Funds, Fund No. 1010, Dept. No. 500 for Purchase of Equipment

Purchasing

- cc. Change Order #2 Ratifying Change Order Proposal No. 3 to JRT Mechanical, Inc. Contract for the Coroner's Autopsy Ventilation Upgrade Project
- dd. Ratifying Change Order No. 1 to DeAtley Crushing Co. Contract for 2023 Crushing Project
- ee. Lease Agreement w/Desert Land, LLC for Crush & Stockpile Road Surfacing Materials at Travis Quarry
- ff. Lease Agreement w/Sutoga, LLC for Crush & Stockpile Road Surfacing Materials at C. Moore Quarry
- gg. Purchase Thermoplastic Markings From Intermountain Sign & Safety, Inc. for Public Works Department

Sustainable Development

- hh. Agreement w/The Tri-City Development Council for Economic Development Services

Public Hearing

MCI Communications Services, LLC Franchise For Fiber Optic Cable System & Facilities ~ C Woods

Other Business

Adjournment