



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, February 27, 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: February 13, 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. Payroll ~ Check Posting List for 02/05/2024
- b. Accounts Payable ~ Check Posting List for 02/09/2024
- c. Accounts Payable ~ Check Posting List for 02/09/2024
- d. Accounts Payable ~ Check Posting List for 02/16/2024
- e. Renewal Letter of Assurance for the Accessible Communities Act
- f. Fees Related to Recording Large Format Maps; Rescinding Resolution No. 2021-509

Coroner's Office

- g. Agreement w/Douglas County Coroner's Office for Autopsy Facility Use

Human Resources

- h. Agreement w/Teamsters Local No. 839, Representing Benton Franklin Juvenile Detention Unit
- i. Memorandum of Agreement w/Teamsters Local No. 839 Representing Sheriff's Office & Corrections Department Clerical Employees

Information Technology

- j. Purchase of A Color Printer From Southern Computer Warehouse for the Prosecuting Attorney's Office
- k. Microsoft Enterprise Agreement From SHI International Corp.; Rescinding Resolution 2024-0122
- l. Purchase of One Identification Card Printer From Guardian RFID for Corrections Department

Juvenile

m. Agreement w/Columbia/Walla Walla County for Access to Each Other's Juvenile Detention Facilities
Office of Public Defense

n. Termination of Superior Court Public Defense Services Agreement w/Katherine Sierra-Kelly
Prosecuting Attorney

o. Transfer of Funds, Fund No. 0010, Dept. 117 for Overtime

Public Safety

p. Transfer of Funds, Fund No. 1480, Dept. 121 for Holiday Pay

q. Transfer of Funds, Fund No. 1480, Dept. 122 for Holiday Pay

Public Works

r. Approving City of West Richland Ordinance No. 01-24 and Revision of Corporate Boundary

Purchasing

s. Contract w/Rentokil North America, Inc. dba Western Exterminator for Pest Management Services

t. Purchase Agreement w/Affordable Interior Systems, Inc for Jury Room Chairs in the Clerk's Office

u. Contract w/Heritage Professional Landscaping, Inc. for Removal of Block Wall From County Right-of-Way

Risk Management

v. Engagement Letter w/PricewaterhouseCoopers LLP for Actuarial Review of Self-Insured Workers' Compensation & Self-Uninsured Liability Programs

Sheriff

w. Accepting Funding From WA Association of Sheriffs and Police Chiefs Body-Worn Camera Grant

x. 2023 Federal Equitable Sharing Agreement Certification

Scheduled Business

Department of Commerce Law Enforcement Pursuit Technology Grant ~ K Gillies & Lt. Clark

Office of Public Defense Office Request for Two Positions ~ C Dow

Shoreline Planning Competitive Agreement w/WA State Department of Ecology ~ G Wendt

Contract w/White Bluffs Consulting for Benton County Shoreline Master Program ~ G Wendt

Other Business

Executive Session

Review Qualifications of An Applicant for Public Employment ~ M Mahoney

Adjournment