



Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting
Tuesday, March 5, 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 27, 2024
February 28, 2024 – Special Meeting

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 02/23/2024
- b. Accounts Payable ~ Check Posting List for 02/23/2024
- c. Accounts Payable ~ Check Posting List for 02/27/2024
- d. Second Contract Amendment w/Modus Technology, Inc. for Scanning & Indexing of Historical Documents
- e. 2024 Presidential Primary Canvassing Board Delegation

Capital

- f. Transfer of Funds Within Fund 0305-101, Department No. 000 for Capital Projects

Commissioners

- g. Alternate Dates for Budget Hearings, 2025-2026 Biennium Benton County Budgets

Fairgrounds

- h. Amendment to the Horizon Towe, LLC Lease Agreement to Replace Existing Pole

Information Technology

- i. Additional Statement of Work Acknowledgement Form w/Journal Technologies, Inc. for the Prosecuting Attorney's Office for eProsecutor

Juvenile

- j. Contract w/April Butler for Services and Treatment to First-Time Adjudicated Sex Offenders

Office of Public Defense

- k. Superior Court Public Defense Services Agreement w/Jessica Hazelton

Public Safety

- l. Transfer of Funds, Fund No. 1480, Dept. 115 to 109 for Autopsies

Public Works

- m. Update to Public Works Organizational Chart

Purchasing

- n. Advertisement & Bid Process for 2024 Bituminous Surface Treatment Area 1 & Edge Repair Area 2
- o. Advertisement & Bid Process for Furnishing Magnesium Chloride for Public Works Department
- p. Purchase Agreement w/Elements Ergo LLC for New Superior Court Furniture
- q. Ratifying Change Order Proposals No. 12-16 w/Banlin Construction, LLC's Contract for the Justice Center Tenant Improvement Project
- r. Contract w/Engineering Economics, Inc. for Commissioning Services for the Juvenile Justice Project
- s. Agreement w/Region 8 Education Service Center for Registration of Benton County With the TIPS Purchasing Cooperative
- t. Purchase Agreement w/URS Electronics, Inc. for Security Camera Equipment @ the New Elections Center
- u. Contract w/Gram Northwest, LLC for Cultural Resource Survey for the Fairgrounds Parking Lot Project

Risk Management

- v. Release of All Claims Form From Washington Cities Insurance Authority

Scheduled Business

Finance Presentation: 2023 General Fund & Public Safety Tax Fund ~ Linda Ivey

Other Business

Adjournment