



## Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting  
Tuesday, March 12, 2024 - 9:00 AM  
Commissioners' Hearing Room, Benton County Administration Building  
7122 W. Okanogan Place, Building E, 3<sup>rd</sup> Floor, Suite E-303  
Kennewick, 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:** March 5, 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 02/15/2024
- b. Accounts Payable ~ Check Posting List for 03/01/2024

#### Commissioners

- c. Surplus and Disposition of Personal Property

#### Information Technology

- d. Expenditure Coding Correction; WSU Extension Department 108 and Central Services Fund 5020 for Copier Lease
- e. Expenditure Coding Correction; Prosecuting Attorney Department 117 and Central Services Fund 5020 for Copier Lease
- f. Purchase of Two Laptops, Two Docks, & Four Monitors for Office of Public Defense from Dell Inc.

#### Public Works

- g. Initiating a County Road Project (CRP): CE 2150 CRP – District Line Chandler – Deck Repair
- h. Initiating a County Road Project (CRP): CE 2149 CRP – County RT 12/Active – Transportation Path Repairs

- i. Initiating a County Road Project (CRP): CE 2154 CRP – 2023 Intersection Safety & Pedestrian Crossing Enhancements
- j. Initiating a County Road Project (CRP): CE 2155 CRP – Tier 1 Intersection Audio & Visual Upgrades
- k. Approving Local Agency Project Prospectus and Local Agency Agreement for County Road Project (CRP) CE 2150 CRP - District Line Chandler - Deck Repair

Purchasing

- l. Authorization to Advertise and Bid CB24-04 Furnishing Road Surfacing Materials

Sheriff's Office

- m. Moorage Agreement with Port of Kennewick to Maintain a Boat Slip for the Sheriff's Office Marine Safeboat

Treasurer

- n. Second Agreement to the New York Mellon Contract for Investment Security Assets Services

**Scheduled Business**

Insurance/Risk Management Request for Court Security Positions ~ Adam Morasch & Carlee Nave

- Job Descriptions & Classifications for Court Security Position
- Transfer of Funds, Fund No. 5040, Dept. 000
- Transfer of Funds, Fund No. 1480, Dept. 135

Superior Court Request for Two Case Manager Positions ~ Judge Burrows & Tiffany Runge

- Transfer of Funds, Fund No. 0010, Dept. 123

**Other Business**

**Adjournment**