

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, March 19, 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: March 12, 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 03/08/2024
- b. Accounts Payable ~ Check Posting List for 03/08/2024
- c. Accounts Payable ~ Check Posting List for 03/12/2024

CARES/CRRSAA

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

Commissioners

- e. Adding New Member & Re-Establishing Advisory Committee for Behavioral Health Needs; Rescinding Benton County Resolution 2022-147
- f. Transfer of Funds, Fund No. 1600, Dept. 000 to Allocate Funds in the Behavioral Health to Capital Budget

Corrections

- g. First Amended Contract w/Yoder, Inc. dba Coffey Refrigeration for the Benton County Jail

Juvenile

- h. Transfer of Funds, Fund No. 1150, Dept. 173 to 172 for Professional Services & Service Agreements

Office of Public Defense

- i. Juvenile Court Public Defense Services Agreement w/Jared Hanson

j. Superior & District Court Public Defense Interpreting Services Agreement w/Bertha Ramon-Arteaga
Public Works

k. Transfer of Funds, Fund No. 5010, Dept. 650 for Overtime

l. Memorandum of Understanding w/County Road Administration Board for ESRI Editor Term License

Purchasing

m. Ratifying the Purchase of Four 2025 Ford Police Interceptors From Bud Clary Ford/Hyundai

n. Ratifying the Purchase Two 2025 Ford Police Interceptors From Bud Clary Ford/Hyundai

o. Ratifying Change Order Proposals No. 1, 2 & 4 w/Banlin Construction, LLC's Contract for the Elections Center Project

p. Purchase of Two SaltDogg Truck Bed Slip In Sanders for Public Works Department

Sheriff

q. Notice of Award to Riverview Marina, dba Custom Weld Boats for Purchase of Jet Boat

Public Hearing

Ordinance Amendments to Benton County Codes 3.04, 3.08, 3.12, 3.14, 3.16 & 3.24 ~ Greg Wendt & Brad O'Brien

Scheduled Business

2024 Historical Preservation Grant Overview & Committee Funding Recommendations ~ Glenn Vaagen

Benton County Family and Medical Leave Policy ~ Carlee Nave

Third Amended & Restated Interlocal Agreement for Benton County Emergency Services ~ J MacPherson

Other Business

Executive Session

Review Qualifications of An Applicant for Public Employment ~ Clayton Rawlings

Adjournment