

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 26, 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 19, 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 03/15/2024

Commissioners

- b. Transfer of Funds, Fund No. 1420, Dept. 000 for the Jail Door Upgrade Project
- c. Support Letter for Mid-Columbia Children's Museum

Corrections

- d. Third Amendment w/Agreement w/Everhealth, LLC for Health Care Services @ the Jail
- e. First Amendment w/Comprehensive Healthcare for Mental Health Services @ the Jail

District Court

- f. Second Amended Agreement w/Washington Collectors Tri-Cities, Inc. for Collections Services

Facilities

- g. First Amended Contract w/Alliance Laundry Systems Distribution, LLC for Laundry Equipment Maintenance in the Jail

Public Safety

- h. Transfer of Funds, Fund No. 1480, Dept. No. 109 to 115 for Benton County Emergency Services Microwave Communications System Replacement Project

- i. Transfer of Funds, Fund No. 1480, Dept. 115 for Benton County Emergency Services Microwave Communications System Replacement Project

Public Works

- j. Local Agency Federal Aid Project Prospectus & Local Agency Agreement for Intersection Safety & Pedestrian Crossing
- k. Local Agency Federal Aid Project Prospectus & Local Agency Agreement for Tier 1 Intersection Audio & Visual Upgrades

Purchasing

- l. First Contract Amendment w/Sierra Electric, Inc. for Electrical Maintenance & Repair Services
- m. Purchase of 2024 Ford Escape From Clary Longview, LLC for the Juvenile Detention Department
- n. Purchase of Passenger Van From Lithia Chrysler Dodge Jeep for the Juvenile Detention Department
- o. Purchase of A Three Axle Tilt Trailer From Western States CAT for Public Works Department
- p. Purchase of Matrice 350RTK Drone From Frontier Precision for Public Works Department

Scheduled Business

Department of Ecology's Central Region Director Visit ~ David Bowen

Energy Facility Site Evaluation Council – Horse Heaven Wind and Solar Farm Update ~ G Wendt

Other Business

Adjournment