

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, April 9, 2024 - 9:00 AM

Commissioners' Hearing Room, Benton County Administration Building

7122 W. Okanogan Place, Building E, 3rd 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 28, 2024 ~ Special Meeting
April 2, 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 03/29/2024
- b. Accounts Payable ~ Check Posting List for 03/29/2024

Commissioners

- c. Transfer of Funds, Fund No. 0010, Dept. 115 to 120 for Medical Supplies

Coroner

- d. Interlocal Agreement w/Walla Walla County Coroner's Office for Autopsy Facility Use
- e. Interlocal Agreement w/Franklin County Coroner's Office for Autopsy Facility Use

Corrections

- f. Agreement w/San Diego Policy Equipment Company for Purchase of Ammunition
- g. Subscription Agreement w/International Business Information Technologies, Inc.; Amending Resolution 2023-419

Juvenile

- h. Contract w/Herrera Health, LLC for Functional Family Therapy Services

Public Works

- i. Appointments to the Solid Waste Advisory Committee
- j. Transfer of Funds, Fund No. 1550, Dept. No. 000 for Engineering Services
- k. Certification of Road Fund Expenditures for Traffic Law Enforcement, Fish Passage Barrier Removal & Annual Certification to County Road Administration Board

Purchasing

- l. Contract Award to Central Washington Asphalt, Inc. for Bituminous Surface Treatment & Edge Repair
- m. Contract w/GMCO Corporation for Magnesium Chloride for Public Works Department
- n. Ratifying Change Order Proposals No. 1 & 2 w/Central Washington Asphalt, Inc. for the Red Mountain Access Road Project
- o. Authorization to Proceed w/Advertisement for Design-Build Team for the Fairgrounds Arena Upgrade Project

Sheriff

- p. Payment to Black Knight Emblem & Insignia, Inc. for Uniform Insignias

Sustainable Development

- q. Amended Interagency Agreement w/State of WA Department of Ecology for Funding Support of the Yakima Basin Integrated Plan Coordinator

Treasurer

- r. KeyBank Officer's Certification for Additional Banking Services; Amending Resolution 2015-933

Scheduled Business

Washington State Criminal Justice Training Commission Officer Wellness Grant ~ Undersheriff Law & K Gillies

Recap of April 1, 2024 Public Safety Meeting ~ E Eisinger

Public Safety Sales Tax Request for Proposals for Gang and Crime Prevention Initiative ~ G Vaagen

Other Business

Adjournment