

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 23, 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: April 16, 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 04/05/24
- b. Payroll ~ Check Posting List for 04/09/24
- c. Accounts Payable ~ Check Posting List for 04/12/24
- d. Payroll ~ Check Posting List for 04/15/24

Corrections

- e. Contract w/Chervenell Construction Company for the Jail Door System, Interview Area & Laundry Security Upgrade Project

Human Resources

- f. Benton County Americans With Disabilities Act Policy
- g. Rescinding Resolution No. 2024-0110 Authorization Relocation Expenses for Meagan Carmichael

Information Technology

- h. Purchase of Three WebEx Room Bars for the Prosecuting Attorney's Office From Brahma Enterprises

Office of Public Defense

- i. District Court Public Defense Services Agreement w/Joseph White
- j. District Court Public Defense Services Agreement w/Yajaira Lujano

Public Works

- k. Transfer of Funds, Fund No. 1010, Dept. No. 500 for Maintenance Worker I

Purchasing

- l. Ratifying Change Order #2 w/Banlin Construction, LLC for the Election Center Project
- m. Ratifying Contract Change Order #2 w/Central Washington Asphalt, Inc. for the Red Mt. Access Road Project
- n. Contract w/Central Washington Asphalt, Inc. for the BST & Edge Repair Project
- o. Contract w/Big D's Construction of Tri-Cities, Inc. for the Fairgrounds Clean Up Project
- p. Amending Resolution 2024-252 w/BnB Mechanical, LLC for On-Call Plumbing Maintenance & Repair Services
- q. Agreement w/Waxie's Enterprises, Inc. for Janitorial Supplies

Public Hearing

Golden Gate Hop Ranches, Inc. Franchise Renewal ~ C Woods

Roza Heights Water Association Franchise Renewal ~ C Woods

The United States of America, Department of Energy, Bonneville Power Administration Franchise Renewal ~ C Woods

Desert Winds Wireless Franchise Renewal ~ C Woods

Scheduled Business

Contract Amendment No. 1 w/WA State Health Care Authority for Same Day Visit & Transportation Program at the Jail ~ Lt. Kasey Kist

Potential Emergency Communications Sales Tax Discussion ~ M Rasmussen

EFSEC- Horse Heaven Wind and Solar Farm Update ~ M Mercer & G Wendt

Other Business

Executive Session

Pending Litigation ~ R Brown, M Mercer & G Wendt

Adjournment