

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, May 7, 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 30, 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 04/24/24
- b. Accounts Payable ~ Check Posting List for 04/26/24

CARES/CRRSAA

- c. Line Item Transfer, Fund No. 0010, Dept. 139 for the Juvenile Facility Construction

Commissioners

- d. Surplus and Disposition of Personal Property
- e. Line Item Transfer, Fund No. 1330, Dept. 000 for the Juvenile Facility Construction
- f. Approving the Janssen Opioid Settlement Participation Agreement

Corrections

- g. Fourth Amended Agreement w/Everhealth, LLC for Health Care Services @ the Jail

Juvenile

- h. Contract Amendment No. 2 w/Connections Consulting MA LLC

Purchasing

- i. Ratifying Change Order #3 w/Banlin Construction, LLC for the Election Center Project
- j. Ratifying Change Order #1 w/Bouten Construction Company for the Columbia Valley Center For Recovery Project

- k. Contract w/National Cine Media, LLC for Elections Digital Outreach Campaign
- l. Purchase of Pickup From Corwin Ford Tri-Cities for the Canine Control Department
- m. Accepting Work Performed by American Rock Products for Bituminous Surface Treatment & Edge Repair Project
- n. Accepting Work Performed by Construction Ahead, Inc. for Payment Markings Project
- o. First Contract Amendment w/Basin Building Solutions, LLC for HVAC Control Services

Sheriff

- p. Amending Resolution 2023-564 Authorizing Payment to The Bunker for Purchases of Uniforms & Equipment
- q. Purchase Agreement w/Hurricane Butterfly Law Enforcement, LLC for Munition Products
- r. Purchase Agreement w/ONYX Protective Group for Body Armor & Ballistics Resistant Products

Sustainable Development

- s. Amended Contract w/Plauche & Carr LLP for Implementation of the Yakima Basin Integrated Plan

Scheduled Business

Washington Association of Sheriffs & Police Chiefs Body-Worn Camera Grant ~ K Gillies & C Glasscock

Other Business

Adjournment