

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 14, 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: May 7, 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 05/03/2024

Building

- b. Services Contract w/The Building Department, Inc. dba Northwest Code Professionals for Inspection and Plan Review Services

Canine Shelter

- c. Services Contract w/Benton City for Canine Shelter Services

Commissioners

- d. Declaring Tax-Title Property Surplus
- e. Exclusive Agency Sale Listing Agreement w/SVN, Retter and Company

District Court

- f. Services Contract w/Lourdes Counseling Center for Therapeutic Courts
- g. Services Contract w/Valley Alcohol Council d/b/a Merit Resources Services for Therapeutic Courts

Information Technology

- h. Amending Resolution 2023-874 w/CivicPlus for Custom IDP Integration Package Implementation
- i. Purchase of Five Laptops, Docks, and Monitors from Dell Inc. for Canine Shelter

Office of Public Defense

- j. Services Agreement w/Mark Almquist, dba Columbia Private Investigation, LLC for Public Defense Investigation Services

Purchasing

- k. Contracts w/Central Manufacturing, Inc., Central Washington Asphalt, Inc., Ergon Asphalt & Emulsions, O.L. Luther Co, Inc., and Granite Construction Company to Supply Road Surfacing Materials.
- l. Contract w/Central Washington Asphalt, Inc. for Acord Road Paving Project CE 2156
- m. Authorizing Payment to Meier Architecture & Engineering, Inc. for Outstanding Invoice
- n. Rescinding Resolutions 2024-0013 and 2024-0183 and Ratifying Change Order #2 w/Banlin Construction, LLC for the Justice Center Tenant Improvement Project
- o. Approving Construction Plans and Authorization to Proceed with Advertisement and Bid Process for C.E. 2097 CRP – Guidepost and Guardrail Installation Project

Road

- p. Coding Correction, Fund No. 5010 and 1010, Dept. 650 and 500 for CAMS Software Agreement

Sheriff

- q. Contract w/the U.S. Department of Energy for Law Enforcement Service

Closed Hearing

Request for Zone Change – ZC 2024-001 by Courtney Raeder ~ M Mercer

Public Hearing

Amendment Application CPA 2024-001 for Comprehensive Plan Land Use Designation by Spink Engineering ~ M Mercer

Amendment Application CPA 2024-002 for Comprehensive Plan Land Use Designation by Spink Engineering ~ M Mercer

Scheduled Business

Amended Interagency Agreement w/WA State Administrative Office of the Courts ~ T Runge

Membership Application Agreement with MMCAP Infuse and Payment to Henry Schein, Inc. ~ Lt. Kasey Kist

Other Business

Executive Session

Potential Litigation ~ R Brown, G Wendt

Adjournment