



## Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting  
Tuesday, August 8, 2023, 9:00 AM  
Commissioners' Hearing Room, Benton County Administration Building  
7122 W. Okanogan Place, 3<sup>rd</sup> Floor, Suite E-303  
Kennewick, WA

**Notice: Meeting provided in-person, by live-broadcast and telephonically via WebEx (linked below):**

<https://www.co.benton.wa.us/agenda/commissioners>

### Call to Order

### Pledge of Allegiance

**Approval of Minutes:** August 1, 2023

### 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 07/17/23
- b. Accounts Payable – Check Posting List for 07/28/23a
- c. Accounts Payable – Check Posting List for 07/28/23b
- d. Accounts Payable – Check Posting List for 07/31/23

#### Commissioners

- e. Line Item Transfer, Fund No. 1300, Dept. 000 for the Event Center Improvements
- f. Line Item Transfer, Fund No. 1440, Dept. 000 for the Event Center Improvements

#### Corrections

- g. Agreement w/Bob Barker Co., Inc. for Inmate Supplies
- h. First Contract Amendment w/Keefe Commissary Network for Inmate Commissary Services

#### Human Services

- i. Agreement w/WA State Department of Commerce for Consolidated Homeless Grant

#### Information Technology

- j. Purchase of One Laptop, Dock and Two Monitors from Dell, Inc. for Superior Court Administration

Public Works

- k. Line Item Transfer, Fund No 1550, Dept. 000 for Drum Spill Containment for the Moderate Risk Waste Facility

Purchasing

- l. Contract w/Hummel Construction & Development for Rattlesnake Mt. Shooting Facility Training Center
- m. Contract w/MacKay & Sposito, Inc. for the Two Rivers Park Irrigation Design Project
- n. Contract w/Advanced Chemical Transport, Inc. for Hauling & Disposal of Household Hazardous Waste for the Moderate Risk Waste Facility
- o. Authorizing the County Administrator to Sign Rental Agreements for Equipment & Small Tools

Sheriff

- p. Authorization to Purchase "As Needed" Uniforms and Equipment From The Bunker

Workforce Development Council

- q. Appointment of Sonny Virakpanyou to the Benton Franklin Workforce Development Council

**Public Hearing**

Final Order of Vacation for C. Smith Road ~ C Woods

Wyckoff Farms, Inc. Franchise Renewal ~ C Woods

City of Prosser Franchise Renewal ~ C Woods

**Scheduled Business**

Agreement w/WA State Dept. of Ecology for Community Litter Cleanup Program ~ Lt. Kist

Horse Camp Facility Dedication @ Horn Rapids Park ~ A Fyall

Benton County Electronic Records Retention Policy ~ R Heard

**Other Business**

**Adjournment**