



# Give Thanks

## Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting  
Tuesday, November 21, 2023 9:00 AM  
Benton County Courthouse, Prosser, 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:** November 14, 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. Accounts Payable ~ Check Posting List for 11/09/2023A
- b. Accounts Payable ~ Check Posting List for 11/09/2023B

#### Commissioners

- c. Appointment of Carol Moser to the Benton Franklin Board of Health

#### Human Resources

- d. 2024 Non-Bargaining & Elected Official Contribution to Insurance Benefits

#### Office of Public Defense

- e. Agreement w/WA State Office of Public Defense for Grant Funding

Prosecuting Attorney

- f. Line Item Transfer, Fund No. 0010, Dept. 117 for Wages - Temporary Help
- g. Engagement Letter with Kutak Rock, LLP

Purchasing

- h. Ratification of Contract w/Central Washington Asphalt, Inc. for Red Mt Access Road Project
- i. Reciprocal Access Easement Agreement for Red Mountain Access Road Project
- j. Permission to Proceed With Advertisement & Bid for the Election Center Remodel Project

Superior Court

- k. Line Item Transfer, Fund No. 0010, Dept. 123 for Wages – Administrator
- l. Line Item Transfer, Fund No. 0010, Dept. 123 for Wages – Office Support

**Scheduled Business**

WA Asso of Sheriffs & Police Chiefs Body-Worn Camera Grant Application ~ K Gillies & C Glasscock

**Other Business**

**Executive Session**

Pending Litigation ~ R Brown

**Adjournment**