

BOARD OF COMMISSIONERS FRANKLIN COUNTY WASHINGTON

BRAD PECK District 1 ROCKY MULLEN District 2

CLINT DIDIER District 3

Keith Johnson County Administrator

AGENDA Regular Board Meeting Tuesday, January 26, 2021

Franklin County Courthouse, Commissioners' Meeting Room 1016 North Fourth Avenue, Pasco, Washington

This is a preliminary agenda. Discussion items may be added, deleted or modified. Public Hearings will not start earlier than the advertised time. Other agenda times are approximate and provided to aid in planning.

In-Public attendance PROHIBITED at this time. Please join us Streaming Live on YouTube (Franklin County Commissioners Meeting 01/26/2021).

9:00 a.m. Call to Order, Moment of Silence and Pledge of Allegiance

- **9:00 a.m. Potts and Associates Legislative Updates** *Presented by Zak Kennedy and Jim Potts*
- 9:15 a.m. Certificate of Appreciation to Assessor Peter McEnderfer
- **9:17 a.m. Discussion on Position Changes Approved with 2021 Budget** (*Resolution 2021-018 upon approval*) Continued from 1/19/21 meeting

9:25 a.m. Public Comment by Phone: **509-546-5859** We welcome your comments, as they are important to us. Please limit your comments to three minutes.

9:35 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2021-026 Re-appointing Michelle Andres to Franklin County Civil Service Commission
- 2. Resolution 2021-027 2021 Road Levy Certification and Estimated Revenue to County Road Administration Board
- 3. Resolution 2021-028 Renewal of Rattlesnake Mt. Insurance Coverage 2021

9:40 a.m. Administration Office Business

- Discussion on Redistricting
- Discussion on Traffic Data on Wernett Road
- Discussion on Web Ex for Commissioner Meetings

10:20 a.m. Unfinished or Additional Business

- Discussion on Prayer or Moment of Silence
- Discussion on Assessor Replacement (Applicants will introduce themselves prior to Board going into Executive Session)

10:40 a.m. Executive Session 42.30.110 (1) (h)

Evaluate Qualifications of Candidate for Appointment to Elective Office (Final Action is taken in Open Session)

11:10 a.m. Public Comment

11:20 a.m. Adjourn