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, February 9, 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 02/09/2021).

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

9:00a.m. Approval of Minutes

January 5, 2021 Commissioners Meeting Minutes

9:01 a.m. Potts and Associates Legislative Updates

Presented by Zak Kennedy and Jim Potts

9:15 a.m. CLOSED RECORD HEARING- CUP 2020-03

Conditional Use Permit 2020-03 to Allow the Establishment of an Electrical Substation

Presented by Nicole Stickney (Resolution 2021-033 upon approval)

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.

9:30 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2021-034 Partnership Agreement 2021 between Franklin County and the Benton Franklin Fair and Rodeo
- 9:35 a.m. Administration Office Business

9:40 a.m. Additional or Unfinished Business

- o Discussion on Redistricting Committee
- o Discussion on Ethics Committee
- o Discussion on Commission Salary

9:45 a.m. Public Comment

9:50 a.m. Adjourn