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, March 30, 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 is limited and Masks are Required Please follow our Franklin County website link and join us via AV Capture Live Stream.

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

9:01 a.m. Approval of Minutes

- March 2, 2021 Commissioners Meeting Minutes
- March 9, 2021 Commissioners Meeting Minutes
- March 16, 2021 Commissioners Meeting Minutes

9:02 a.m. Certificate of Appreciation

Tom Wilson, Horticultural Pest and Disease Coordinator

9:04 a.m. Presentation from the Assessor's Office

Presented by Assessor John Rosenau, Chief Deputy Assessor Piper Mitchell and Chief Appraiser Nikki Morgan

9:35 a.m. Public Comment by Phone: 509-546-5859

We welcome your comments, as they are important to us.

9:40 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2021-066 Community Action Committee Return 2060 Affordable Housing Funds
- 2. Resolution 2021-067 Designation of TRIDEC as Franklin County's Association Development Organization
- **3.** Resolution 2021-068 Franklin County Domestic Violence, Sexual Violence and Stalking Policy
- **4.** Resolution 2021-069 Amending Agreement between Joseph White and Franklin County District Court

- **5.** Resolution 2021-070 Agreement for Permanent Release of Water Allotment
- **6.** Resolution 2021-071 2021 Miscellaneous Materials Bid Award Letters to Various Vendors
- 7. Resolution 2021-072 Approval of Annual Reports to the County Road Administration

9:45 a.m. Administration Office Business

- Update on Controlled Substance Ordinance
- Guardhouse Information

9:55 a.m. Public Comment

10:00 a.m. Executive Session RCW 42.30.110 (1) (i) Litigation or potential litigation

10:30 a.m. Adjourn

PUBLIC NOTICE

April 6, 2021 Commissioner Meeting will be held at 7 p.m.

Seating is limited to 43 for in-person attendance due to COVID restrictions. (Historic Courtroom on 3rd floor will be used as overflow)

Masks are required.

We encourage members of the public to join us electronically by the live stream AVCaptureAll link on the Franklin County Website.

A sign-up list for Public Comment will available so that those who are attending in the overflow area will have an opportunity to speak.