

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, April 20, 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

- 9:00 a.m. Approval of Minutes April 6, 2021 Commissioners Meeting Minutes
- **9:02 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.

9:10 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2021-082 Crack Sealing Various County Roads BCV Inc. of Wenatchee, WA
- 2. Resolution 2021-083 2021 Mag Chloride EnviroTech Services, Inc. of Greeley, Colorado
- 3. Resolution 2021-084 Professional Services Agreement with Joseph White Franklin County Superior Court Felony
- 4. Resolution 2021-085 Change of Petty Cash Fund for the Franklin County RV Park
- 5. Resolution 2021-086 Termination of Personal Services Contract with Heather Villani- JJC

9:20 a.m. Administration Office Business

- 2nd Amendment Resolution for Franklin County (**Resolution 2021-081** upon approval)
- Discussion- Controlled Substance Ordinance
- Discussion- Possible Road Revisions on Road 100
- Executive Session RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant for public employment. Estimate time 5 minutes.

9:35 a.m. Public Comment

9:40 a.m. Adjourn