



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 and Public Hearing
Tuesday, May 25, 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
May 11, 2021 Commissioners Meeting Minutes

9:02 a.m. Commissioner/Administrator Updates

9:15 a.m. PUBLIC HEARING-Vacation of Easement 2021-01
Presented by Planning and Building Director Derrick Braaten
(Resolution 2021-112 upon approval)

9:30 a.m. Remodel of Assessor and Human Resource Offices
(Resolution 2021-115 upon approval)

9:40 a.m. Discussion on HAPO Center Energy Audit

10:10 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.

10:15 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
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1. Resolution 2021-113 Permit Technician Position for Planning and Building Department
 2. Resolution 2021-114 Agreement between Franklin County and KPFF for Engineering Services on CRP 630 Ironwood Road Bridge Replacement

10:20 a.m. Administration Office Business

- Letter to Maria Cantwell for Funding the Odessa Water Project
- FAA Letter to Scout Energy Wind Farm Project

10:30 a.m. Public Comment

10:35 a.m. Adjourn

****PUBLIC NOTICE****

June 1, 2021

**Commissioners Meeting will be held at the HAPO Center at 7 p.m. EVENING
PUBLIC HEARING- Comprehensive Plan**

June 2, 2021

Bi-County SPECIAL MEETING will be held at the HAPO Center 9 a.m.

Discussion regarding establishing a regional behavioral health recovery center and a possible means of funding a recovery center, including but not limited to a referendum to reduce local transit taxes in exchange for voters approving a mental health tax under RCW 82.14.460.

Discussion regarding facility needs for the Benton Franklin Juvenile Justice Center and possible funding sources for capital improvements to it