

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 July 6, 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.

Please follow our Franklin County website link to join us via AV Capture Live Stream. https://www.co.franklin.wa.us/commissioners/meeting.php

Mask requirement for unvaccinated individuals is still in effect.

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

- 9:02 a.m. Commissioner/Administrator Updates
- **9:15 a.m. PUBLIC HEARING- 2022-2027 Transportation Improvement Program** *Presented by County Engineer Craig Erdman Resolution 2021-138 upon approval*

9:30 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 2021-139 Washington State Military Department 911 Contract E22-018
- **2.** Resolution 2021-140 Contract between Franklin County and Shawnna Morrris-Harrington Investigations
- **3.** Resolution 2021-141 Professional Services Contract with Michael Nguyen for Indigent Representation
- 4. Resolution 2021-142 Replacement Vehicle in Assessors Office

9:40 a.m. Administration Office Business

• Discussion of American Rescue Plan Act Funds

9:55 a.m. Public Comment

- **10:00 a.m.** Executive Session RCW 42.30.110(1)(g) to review the performance of a public employee
- 10:05 a.m. Adjourn

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