# Keith Johnson

**County Administrator** 

### **BOARD OF COMMISSIONERS**

# FRANKLIN COUNTY WASHINGTON

BRAD PECK District 1 ROCKY MULLEN
District 2.

CLINT DIDIER
District 3

# AGENDA Regular Board Meeting and Public Hearing

Tuesday October 26, 2021 at 7 p.m.

HAPO CENTER 6600 Burden Blvd. 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 required for all in-person attendance

7:00 p.m. Call to Order and Pledge of Allegiance

# 7:01 p.m. Approval of Minutes

October 5, 2021 Special Meeting Minutes

## 7:02 p.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2021-233 LAA 2 CN Safety Guardrail Curve 625
- 2. Resolution 2021-234 Joint Defense Common Interest\_ Confidentiality Agreement
- 3. Resolution 2021-235 Personal Service Agreement with Adolphsen and Human Services
- **4.** Resolution 2021-236 Michael Anthoni Nguyen Emergency Contract Office of Public Defense
- **5.** Resolution 2021-237 Contract between JJC and Intermountain Specialized Abuse Treatment Center
- 6. Resolution 2021-238 Contract between Juvenile Justice Center and Pronto Process Service
- 7. Resolution 2021-239 Benton Franklin Workforce Development Council Out of School Youth Contract
- **8.** Resolution 2021-240 Benton Franklin Workforce Development Council-Dislocated Worker Contract
- 9. Resolution 2021-241 Benton Franklin Workforce Development Council Adult Contract
- **10.** Resolution 2021-242 JJC Purchase of Janitorial Supplies from Crown Paper and Janitorial Supply

- **11.** Resolution 2021-243 Interlocal Agreement for Prosecution of Franklin County Case in BC Veterans Court
- **12.** Resolution 2021-244 Current Expense Budget Transfer for WA State Law Enforcement Funding
- 7:10 p.m. Commissioner/Administrator Updates
- 7:20 p.m. Certificate of Appreciation for Ellen Mancuso
- 7:25 p.m. Closed Record Hearing SUB 2021-06 Zaragoza Addition (Res. 2021-231)

  Presented by Planning and Building Director Derrick Braaten
- 7:35 p.m. PUBLIC HEARING Surplus Declaration of County Owned Property (Res. 2021-232)
  Presented by Public Works Director Matt Mahoney
- 7:50 p.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.
- 8:00 p.m. Administration Office Business
  - Three Rivers Recovery Center Letter
- 8:10 p.m. Public Comment
- 8:20 a.m. Adjourn