

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 November 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.

Mask required for in person attendance

Join us live stream on YouTube – Franklin County WA Commissioners Meeting (current date)

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

9:01 a.m. Approval of Minutes

October 26, 2021 Commissioners Meeting Minutes November 16, 2021 Commissioners Meeting Minutes

9:03 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2021-271 2022 Bi-County Resolution Establishing Participant Position Allocation
- 2. Resolution 2021-272 2022 Bi-County Resolution Establishing Percentage Rates for Salaries, Benefits, IT
- **3.** Resolution 2021-273 Personal Service Contract between Juvenile Justice Center and Attorney Kathleen Moreno for BECCA Dockets
- 4. Resolution 2021-274 Kahlotus T-Mobile Tower Site License Contract
- 5. Resolution 2021-275 Open Space Advisory Committee Appointments for 2022
- 6. Resolution 2021-276 Subordination Agreement between Catholic Housing Services and Human Services
- 7. Resolution 2021-277 Lease Term between Franklin County and Lourdes Hospital for the Wilson House
- 8. Corrections Deputy G. Daud Step 3 Hire
- 9. Deputy Clerk N. Hard Step 2 Hire

9:10 a.m. Commissioner/Administrator Updates

9:25 a.m. Public Comment by Phone: 509-546-5859

We welcome your comments. Please limit your comments to three minutes.

9:30 a.m. Reconvene Public Hearing on 2022 Franklin County Budget

- 1. Current Expense 2022 Budget- Resolution 2021-278
- 2. Miscellaneous 2022 Budget- Resolution 2021-279
- 3. Current Expense Levy- Resolution 2021-280
- 4. County Road Levy- Resolution 2021-281
- 5. Levy Certification Current Expense
- 6. Levy Certification Road Department
- 7. 2022 Road Department Tax Levy Letter to Assessor
- 8. 2022 Veteran's Assistance fund Property Tax Letter

10:00 a.m. Administration Office Business

- 10:10 a.m. Public Comment
- 10:15 a.m. Adjourn