BOARD OF COMMISSIONERS



FRANKLIN COUNTY WASHINGTON

BRAD PECK District 1 ROCKY MULLEN

CLINT DIDIER
District 3

District 2

Keith Johnson County Administrator

AGENDA Regular Board Meeting and Public Hearing Tuesday January 25, 2022

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

9:00 a.m. Potts and Associates- Legislative Update

9:15 a.m. Certificate of Appreciation

Mr. Roger Lenk and Mr. Claude Pierret

9:20 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2022-017 Interagency Agreement between Franklin County and State of Washington
- 2. Resolution 2022-018 Authorization of Additional Leave Transfer Gonsalez
- Resolution 2022-019 Renewal of Rattlesnake Mountain Radio Site Lease Agreement 11 33 01
- 4. Resolution 2022-020 Hanford Communities Interlocal Agreement Renewal

9:25 a.m. Commissioner/Administrator Updates

9:35 a.m. Public Comment by Phone: **509-546-5859**

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

9:40 a.m. District Court Position Reclassification and Compensation- Resolution 2022-021

Presented by Interim Human Resources Director Eric Wyant

9:50 a.m. PUBLIC HEARING

Amendment No 1 to the 2022-2027 Transportation Improvement Plan Presented by County Engineer Craig Erdman Resolution 2022-022

10:00 a.m. CLOSED RECORD HEARING

Zone Change 2021-01Columbia River West Area Clifford\ Eby *Presented by Planning and Building Director Derrick Braaten* **Ordinance 01-2022**

10:10 a.m. Administration Office Business

• Police Reform Legislative Letter

10:20 a.m. Public Comment

10:30 a.m. CLOSED SESSION RCW 42.30.140(4)(b) – Collective Bargaining

11:15 a.m. Adjourn