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 Tuesday February 1, 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
- **9:01 a.m. State Auditor's Office Exit Conference for year of 2020**Presented by: Jose Garcia Assistant Audit Manager and SAO Team
- 9:30 a.m. Approval of Minutes

October 19, 2021 Commissioners Meeting Minutes January 25, 2022 Commissioners Meeting Minutes

- 9:32 a.m. Office Business
 - 1. Approval of Payroll Rosters
 - 2. Approval of Warrant Registers
 - 3. Approval of Consent Agenda
- 1. Resolution 2022-023 Contract Amendment #1 between Ideal Option and Juvenile Justice Center
- 2. Resolution 2022-024 Treasurer Copier Lease
- **3.** Resolution 2022-025 Uncollectible Personal Property Tax Submitted to the Board of County Commissioners for Cancellation in the amount of \$5545.50
- 9:35 a.m. Commissioner/Administrator Updates
- 9:45 a.m. Public Comment by Phone: 509-546-5859

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

- 9:50 a.m. Administration Office Business
- 9:55 a.m. Public Comment
- 10:00 a.m. Adjourn