### **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 8, 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. Potts and Associates- Legislative Update

#### 9:15 a.m. Approval of Minutes

November 09, 2021 Commissioners Meeting Minutes December 07, 2021 Commissioners Meeting Minutes December 28, 2021 Commissioners Meeting Minutes

# 9:17 a.m. Office Business

- 1. Approval of Warrant Registers
- 2. Approval of Consent Agenda
- **1.** Resolution 2022-026 Consent 01\_ 2022-2024 Bi-County Bailiffs Collective Bargaining Agreement
- **2.** Resolution 2022-027 Consent 02\_ 2022-2023 Bi-County Juvenile Court Collective Bargaining Agreement
- **3.** Resolution 2022-028 Consent 03 Agreement 2022\_HHAA\_DVS between Domestic Violence Services and Human Services
- **4.** Resolution 2022-029 Consent 04 Agreement 2022\_HHAA\_OXFORD between Oxford Housing and Human Services
- **5.** Resolution 2022-030 Consent 05 Grant Agreement 2022\_HHAA\_CAC between Community Action and Human Services
- **6.** Resolution 2022-031 Consent 06 Certification of 2022 Road Levy and Estimated Revenue to County Road Administration Board (CRAB)
- **7.** Resolution 2022-032 Appraisers Bargaining Unit Memorandum of Agreement-Holiday NOT A RESOLUTION Schedule

# 9:20 a.m. Commissioner/Administrator Updates

# **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. Administration Office Business

• Pasco Landfill Monitoring IAA No. C2200136

#### 9:40 a.m. Public Comment

**9:45 a.m.** Executive Session RCW 42.30.110(1)(g), evaluate qualifications of applicant for employment or review performance of public employee.

10:00 a.m. Adjourn