

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 15, 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. Approval of Minutes

January 04, 2022 Commissioner Meeting Minutes January 11, 2022 Special Meeting Minutes January 11, 2022 Commissioner Meeting Minutes February 01, 2022 Commissioner Meeting Minutes

9:03 a.m. Office Business

1. Approval of Warrant Registers

- 2. Approval of Consent Agenda
- 1. Resolution 2022-033 Local Agency Agreement No. 01 CRP 626 Safety Eltopia, West Railroad Crossing 626
- 2. Deputies Guild Memorandum of Agreement Juneteenth Floating Holiday
- 9:05 a.m. Commissioner/Administrator Updates
- **9:15 a.m. Public Comment** by Phone: **509-546-5859** *We welcome your comments. Please limit your comments to three minutes*
- **9:20 a.m. Position Reclassification for HR Generalist Positions-** Resolution 2022-034 *Presented by Human Resources Director Eric Wyant*
- 9:30 a.m. Administration Office Business
- 9:35 a.m. Public Comment

9:40 a.m. Closed Session RCW 42.030.140(4)(b) Collective Bargaining 15 minutes

9:55 a.m. Executive Session RCW 42.30.110(1)(g), evaluate qualifications of applicant for employment or review performance of public employee.

10:10 a.m. Adjourn