



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting
Tuesday February 22, 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. Greater Columbia Behavior Health Question & Answer

Co-Director Sindi Saunders, Co-Director Karen Richardson and Legal Counsel Quinn Bell

9:30 a.m. Approval of Minutes

January 18, 2022 Commissioner Meeting Minutes

February 08, 2022 Commissioner 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 2022-035 Reappoint Mike Sullivan and Dan Schneider to the Franklin County Pest Board and Appoint Erick Smith and Luke Hayden to the Franklin County Pest Board two year term
2. Resolution 2022-036 Personal Service Contract between Franklin County and Intermountain Material Testing for 2022-2023 On-Call Materials Testing Services
3. Resolution 2022-037 Department of Ecology's Solid Waste Management Local Solid Waste Financial Assistance (LSWFA) Agreement No. SWMLSWFA-2021-FrCoPW-00100
4. Resolution 2022-038 Department of Ecology's Solid Waste Management Community Litter Cleanup Program Agreement No. SWMCLCP-2123-FrCoPW-00036
5. Approval to Hire Appraiser 1 at Step 4- Sheree Morkal

6. Approval to Hire Corrections Deputy at Step 3- Terry Johnson

9:35 a.m. Commissioner/Administrator Updates

9:45 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.*

9:55 a.m. Update/Discussion of HAPO Energy Audit

Presented by Administrator Keith Johnson and McKinstry Inc.

10:40 a.m. Administration Office Business

10:45 a.m. Public Comment

10:50 a.m. Executive Session RCW 42.30.110(1)(g) to review the performance of a public employee 15 minutes

11:05 a.m. Executive Session RCW 42.30.110(1)(g) to review application for public employment 15 minutes

11:20 a.m. Adjourn