



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 March 08, 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

February 15, 2022 Commissioners Meeting Minutes

9:20 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
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1. Resolution 2022-044 Columbia -Walla Walla and Benton-Franklin Juvenile Justice Center Agreement for Mutual Facilities Use
 2. Resolution 2022-045 Contract Amendment 2 between Juvenile Justice Center and Ideal Option
 3. Resolution 2022-046 Agreement between Kahlotus and Franklin County Law Enforcement
 4. Resolution 2022-047 Agreement between Mesa and Franklin County Law Enforcement
 5. Resolution 2022-048 Award of 2022 Miscellaneous Materials-Variou
 6. Resolution 2022-049 On-Call Materials Testing Agreement Terra Firma 2022 20203
 7. Resolution 2022-050 On-Call Materials Testing Agreement Atlas Testing 2022 20203
 8. Resolution 2022-051 Department of Ecology and Franklin County SMP Update Grant Agreement

9. Resolution 2022-052 Subordination Agreement between Franklin County Human Services and Catholic Services

9:25 a.m. Commissioner/Administrator Updates

9:35 a.m. Certificate of Appreciation Piper Mitchell, Chief Deputy Assessor

9:40 a.m. Public Comment (in person or by phone: **509-546-5859**)

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

9:45 a.m. Administration Office Business

9:50 a.m. Public Comment

9:55 a.m. Executive Session RCW 42.30.110(1)(i) – Potential Litigation

10:40 a.m. Closed Session RCW 42.30.140(4)(b) – Collective Bargaining

10:55 a.m. Executive Session RCW 42.30.110(1)(g)- Review performance of public employee

11:10 a.m. Adjourn