

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 April 5, 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.

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

• March 22, 2022 Commissioners Meeting Minutes

9:01 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2022-070 Request to Waive Competitive Bidding for Purchase of Patrol Boat
- 2. Resolution 2022-071 Traffic Striping Paint and Materials Purchase Washington State Contract 02817 from Alpine Products Inc.
- 3. Resolution 2022-072 Transfer of Funds for E911 Taxes SECOMM
- 4. Resolution 2022-073 Appointment of Stacy Kniveton to the Planning Commission
- 5. Resolution 2022-074 Appointment of Manny Gutierrez to the Planning Commission
- 6. Resolution 2022-075 Appointment of Peter Harpster to the Planning Commission

9:02 a.m. Commissioner/Administrator Updates

9:15 a.m. Public Comment by Phone: 509-546-5859 Please limit your comments to 3 minutes.

9:20 a.m. Administration Office Business

- Update on Redistricting
- 9:40 a.m. Public Comment by Phone: 509-546-5859 Please limit your comments to 3 minutes.
- **9:45 a.m. Closed Session RCW 42.30.140 (4) (b) Collective Bargaining** *Presented by Humans Resources Director Eric Wyant*

10:00 a.m. Adjourn