#### **BOARD OF COMMISSIONERS**



**County Administrator** 

# FRANKLIN COUNTY

WASHINGTON

BRAD PECK District 1 ROCKY MULLEN District 2 CLINT DIDIER
District 3

### AGENDA Regular Board Meeting Tuesday April 12, 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 29, 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 2022-076 Amendment 1 to Contract between JJC and Lutheran Community Services
- 2. Resolution 2022-077 Contract for On-Call Material Testing with Geo Professional
- 3. Resolution 2022-078 Juvenile Dependency Public Defense Contract with Peter Lucas-Roberts
- 4. Resolution 2022-079 Assessor's Office 2022 Vehicle Purchase
- **5.** Resolution 2022-080 Precinct Boundary Adjustments due to Congressional and Legislative Redistricting
- **6.** Memorandum of Understanding Appraisers Bargaining Unit Salary Matrix

#### 9:02 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  $\underline{3}$  minutes.

#### 9:20 a.m. Proclamation - Public Service Recognition Week

## **9:25 a.m. Conversion of Appraiser Position to Trainee** (*Resolution 2022-081*) Presented by Human Resources Director Eric Wyant and Assessor John Rosenau

- 9:30 a.m. ER&R Vehicle Discussion

  Presented by Auditor Matt Beaton
- **9:40 a.m.** Elections\Boundaries Discussion Presented by Auditor Matt Beaton
- 9:45 a.m. Establishing Commissioners' Districts within Franklin County Presented by Administrator Keith Johnson (Resolution 2022-082)
- 9:50 a.m. Public Comment- Please limit your comments to 3 minutes.
- 9:55 a.m. Administration Office Business
- 10:00 a.m. Executive Session RCW 42.30.110(1)(i) Potential Litigation
- 10:30 a.m. Adjourn