



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 and Public Hearing
Tuesday May 3, 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

- *April 19, 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
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1. Resolution 2022-092 Appointing John Franklin to the Franklin County Civil Service Commission
 2. Resolution 2022-093 Appointment of Jarom Empey to the Horticultural Pest Board
 3. Resolution 2022-094 Lease of Konica Copier in Corrections Medical
 4. Resolution 2022-095 2022 Crack Sealing on Various Roads
 5. Resolution 2022-096 Supplement 2 to Local Agreement CRP 624- Safety-LED Signs, Dynamic Signals and Reflector Posts

9:04 a.m. Proclamation - Child Care Provider Appreciation Day 2022

9:06 a.m. Proclamation - Franklin County Older Americans Month

9:08 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 3 Minutes.

- 9:20 a.m. Short Plat 2022-04 Lot Frontage Deviation Request- Blasdell**
Presented by Planning and Building Director Derrick Braaten (Consensus)
- 9:30 a.m. Closed Record Hearing- Conditional Use Permit 2021-14- Maria Espinosa**
Presented by Planning and Building Director Derrick Braaten (Resolution 2022-097)
- 9:40 a.m. Closed Record Hearing- Conditional Use Permit 2022-01-Christopher Hart**
Presented by Planning and Building Director Derrick Braaten (Resolution 2022-098)
- 9:50 a.m. Public Comment- Please Limit Your Comments to 3 Minutes**
- 10:00 a.m. Closed Session RCW 42.30.140 (4) (b) Collective Bargaining**
Presented by Humans Resources Director Eric Wyant
- 10:15 a.m. Administration Office Business**
- 10:20 a.m. Executive Session RCW 42.30.110 (1) (i), to discuss with legal counsel: Litigation or potential litigation. 10 Minutes**
- 10:30 a.m. Adjourn**

DRAFT