

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 May 10, 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 29,2022 Commissioners Special 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 2022-100 Contract between Office of Public Defense and Julie Karl for Dependency Cases
- 2. Resolution 2022-101 Major Equipment Lease Purchase Caterpillar 150 Motor Grader

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 <u>3</u> minutes.

9:20 a.m. Administration Office Business

- McKinstry HAPO Center energy update 30 minutes
- Discussion on Internal Competition for Personnel 20 minutes
- 11:10 a.m. Public Comment

11:15 a.m. Adjourn