## **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 17, 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. **Office Business**

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2022-101 Major Equipment Lease Purchase Caterpillar 150 Motor Grader
- 2. Resolution 2022-102 Dinner Under the Dome MOU
- 3. Resolution 2022-103 Public Works Contract of 2022 Crack Sealing County Wide to Stripe Rite, Inc. of Kennewick, WA
- **4.** Resolution 2022-104 Public Works Contract for Supply Delivery and Metered Application of 30% Magnesium Chloride Small Works Roster

## 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 three minutes.

9:20 a.m. Preliminary Approval of SUB 2022-01, Spencer Estates Phase 4 (**Resolution 2022-105**) 10 minutes

9:30 a.m. Public Comment

9:35 a.m. Administration Office Business

Discussion with City of Pasco regarding HAPO Center improvements (Keith Johnson and Pasco City Manager Dave Zabell)

10:05 a.m. Adjourn