



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting
Tuesday May 24, 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 Meeting Minutes*

9:01 a.m. Office Business

1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

*****Correction on last week's motions. *****

Fund Expenditures voted as \$1,009,426.28 was incorrect. The correct amount is \$783,191.72.
Salary Clearing voted as \$783,237.29 was incorrect. The correct amount is 1,009,426.28.

1. Resolution 2022-106 Bi County Position Reclassification
2. Resolution 2022-107 Bi-County Step Exception Request
3. Resolution 2022-108 RAP Agreement Hollingsworth Bridge 628
4. Resolution 2022-109 RAP Agreement Glade N All-Weather VIII-I 631
5. Resolution 2022-110 Contract with PBS Addendum to Franklin County Resolution 2022-054
6. Resolution 2022-111 Copier Lease Agreement between Benton-Franklin Juvenile Justice Center and Ricoh

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 3 minutes.

9:25 a.m. Proclamation- Franklin County Summer Meals Week

9:30 a.m. Good Roads Certificate 2021- Craig Erdman

9:35 a.m. County Road Project 631 Glade Road All-Weather Improvement
Presented by Public Works Director Craig Erdman (Resolution 2022-112)

9:45 a.m. Public Comment

9:50 a.m. Closed Session RCW 42.30.140 (4) (b) Collective Bargaining
Presented by Humans Resources Director Eric Wyant

10:20 a.m. Administration Office Business

- Update on Mental Health Advisory Commission

10:30 a.m. Adjourn

DRAFT