



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 and Public Hearing
Tuesday May 31, 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

- *May 3, 2022 Commissioners Meeting Minutes*
- *May 10, 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 2022-113 Amendment 1 to Contract between Tri-Cities Chaplaincy and Juvenile Justice Center
 2. Resolution 2022-114 Agreement between Benton County for Public Defense Services with Brittney Myles
 3. Resolution 2022-115 Project Prospectus-1 LAA-1 CN Muse Bridge 211-0.85 629 Replacement
 4. Resolution 2022-120 (*number out of order- late entry*) Amendment 1 to DCYFJRA Agreement 2163-2207 for Consolidated Juvenile Services
 5. Award Bid for CRP 624 to Construction Ahead, Kennewick Washington
 6. Corrections Deputy Step 3 Hire

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. PUBLIC HEARING

Vacation of a Portion of Cottonwood Drive (Resolution 2022-116)

Presented by Public Works Director/Engineer Craig Erdman

9:35 a.m. Elections Department Reorganization (Resolution 2022-117)

Presented by Humans Resources Director Eric Wyant

9:45 a.m. Chief Deputy Position Reclassification (Resolution 2022-118)

Presented by Humans Resources Director Eric Wyant

9:55 a.m. Commissary Visitation Clerk Position Reclassification (Resolution 2022-119)

Presented by Humans Resources Director Eric Wyant

10:05 a.m. Administration Office Business

**10:35 a.m. Executive Session RCW 42.30.110 (1) (i), to discuss with legal counsel:
Litigation or Potential litigation. 15 Minutes**

10:50 a.m. Adjourn