



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 June 21, 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 31, 2022 Commissioners Meeting Minutes*
- *June 7, 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 2022-128 Contract between JRT Mechanical and Juvenile Justice Center for Cooling Tower
 2. Resolution 2022-129 Contract between Spokane County Instructor and Juvenile Justice Center Detention Training
 3. Resolution 2022-130 Probation Liaison agreement between Chiawana High and JJC
 4. Resolution 2022-131 Probation Liaison agreement between Pasco High and JJC
 5. Resolution 2022-132 Contract PSC 22-23-ARC-SO-DD-00 with Arc of Tri-Cities-Special Olympics
 6. Resolution 2022-133 Memorandum of Understanding between Franklin County and Agencies for VHF Radio System Management

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.

9:45 a.m. Chief Deputy Clerk Position Reclassification (Resolution 2022-134)

Presented by Human Resources Director Eric Wyant

9:45 a.m. Chief Deputy Coroner Position Reclassification (Resolution 2022-135)

Presented by Human Resources Director Eric Wyant

9:55 a.m. Updating Franklin County Shoreline Master Program –Public Participation Plan (Resolution 2022-136)

Presented by Planning and Building Director Derrick Braaten

10:10 a.m. Closed Record Hearing SUB 2022-02 Kohler Subdivision (Resolution 2022-137)

Presented by Planning and Building Director Derrick Braaten

10:20 a.m. Closed Record Hearing SUB 2022-03 River Crest Long-Plat Application

Presented by Planning and Building Director Derrick Braaten (Resolution 2022-138)

10:30 a.m. Administration Office Business

- Discussion on HAPO Energy Audit

10:35 a.m. Public Comment

We welcome your comments. Please limit your comments to 3 minutes.

10:40 a.m. Closed Session RCW 42.30.140 (4) (b) Collective Bargaining

Presented by Human Resources Director Eric Wyant

10:45 a.m. RCW 42.30.110 (1) (g) Evaluate qualifications of applicant for employment

11:00 a.m. Adjourn