BOARD OF COMMISSIONERS



FRANKLIN COUNTY

WASHINGTON

District 1 **Keith Johnson County Administrator**

ROCKY MULLEN District 2

CLINT DIDIER District 3

AGENDA Regular Board Meeting Tuesday July 5, 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

June 21,2022 Commissioners Meeting Minutes

BRAD PECK

9:01 a.m. **Office Business**

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2022-141 State 911 Contract E23-011 July 2022-August 2023
- 2. Resolution 2022-142 Local Agency Consultant Agreement for CRP 627 GeoEngineers -North Glade
- 3. Resolution 2022-143 Local Agency Consultant Agreement for CRP 628 GeoEngineers -Hollingsworth Bridge
- 4. Resolution 2022-144 Corrections Maintenance Collective Bargaining Agreement
- 5. Resolution 2022-145 Corrections Deputies Collective Bargaining Agreement
- **6.** Resolution 2022-146 Sheriffs Support Specialist Collective Bargaining Agreement

9:03 a.m. Commissioner/Administrator Updates

9:15 a.m. Human Resources Step 3 Hire

Presented by Human Resources Director Eric Wyant

9:20 a.m. Juneteenth Holiday Pay

Presented by Human Resources Director Eric Wyant (Resolution 2022-149)

9:30 a.m. Update on Behavior Health Recovery Center

Benton County Commissioner Jerome Delvin, Benton County Deputy Administrator Matt Rasmussen and Human Services Director Kyle Sullivan

10:00 a.m. Public Comment by Phone: 509-546-5859

We welcome your comments. Please limit your comments to $\underline{3}$ minutes.

10:10 a.m. Administration Office Business

- Resolution **2022-147** WA Department of Enterprise Services Agreement 2021-235 A (1) Amendment HAPO HVAC
- Resolution **2022-148** WA Department of Enterprise Services Agreement 2021-235 A (2) Amendment PSV HVAC

10:20 a.m. Public Comment

We welcome your comments. Please limit your comments to <u>3</u> minutes.

10:30 a.m. Adjourn