BOARD OF COMMISSIONERS



FRANKLIN COUNTY WASHINGTON

WASHINGT

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Keith Johnson County Administrator

AGENDA Regular Board Meeting and Public Hearing Tuesday July 12, 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

BRAD PECK

District 1

- 3. Approval of Consent Agenda
- 1. Resolution 2022-150 Interagency Agreement with AOC and BECCA Services IAA23824
- **2.** Resolution 2022-151 Food Service Contract Amendment 2 with Aramark Correctional Service
- 9:02 a.m. Certificate of Appreciation Captain Adam Diaz
- 9:05 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 <u>3</u> minutes.
- 9:20 a.m. Amend Agreement between Benton and Franklin Counties and Provision of Services by Human Services (Resolution 2022-152)

 Presented by Human Services Director Kyle Sullivan
- 9:30 a.m. Update Franklin County Veterans Assistance Fund Policies and Procedures (Resolution 2022-153) Presented by Human Services Director Kyle Sullivan
- 9:40 a.m. SUB 2022-04 Subdivide Approx. 25 acres into 22 Single-Family Lots Underwood (Resolution 2022-154) Presented by Planning and Building director Derrick Braaten
- 9:50 a.m. Closed Record Hearing-CUP 2022-02 Additional Asphalt Storage Tanks- Ergon (Resolution 2022-155) Presented by Planning and Building director Derrick Braaten

10:00 a.m. PUBLIC HEARING Proposed 2023-2028 Road Program STIP Sheets Presented by Public Works Director Craig Erdman Resolution 2022-156

10:15 a.m. Administration Office Business

• Declaring Wilson House Surplus- Resolution 2022-157

10:20 a.m. Public Comment

10:25 a.m. Adjourn