



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Keith Johnson
County Administrator

AGENDA
Regular Board Meeting
Tuesday July 19, 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 28, 2022 Commissioners Meeting Minutes*
- *July 5, 2022 Commissioners Meeting Minutes*

9:02 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 2022-158 Contingency transfer to departments for 2022 Cost of Living Allowance (COLA) and medical contribution increases
 2. Resolution 2022-159 Government Equipment Lease-Purchase Agreement with Summit National Bank for Caterpillar Model 150 Motor Grader
 3. Resolution 2022-160 Removal of one Caterpillar 140 M3 Grader, ID# MG-1409, from Public Work ER&R Fund Inventory

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 3 minutes.

9:20 a.m. Administration Office Business

9:25 a.m. Public Comment by Phone: 509-546-5859

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

9:30 a.m. Executive Session RCW 42.30.100(1)(g) Evaluate performance of public employee
(30 Minutes)

10:00 a.m. Adjourn