

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 August 9, 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. July 26, 2022 Commissioners Meeting Minutes

9:02 a.m.

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2022-167 Coroner's Randox Multistat Analyzer
- 2. Resolution 2022-168 Resolution 2022-169 Accept Work by Apollo 617 Coyan Bridge

9:03 a.m. Certificate of Appreciation

- Certificate of Appreciation Tony Bear
- Certificate of Appreciation Eric Wyant

9:08 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. A. Create County Road Project 632 Taylor Flats Ringold Road** (*Resolution 2022-169*) **B. Project Prospectus_LAA CRP 632 Taylor Flats and Ringold** (*Resolution 2022-170*) Presented by Public Works Director Craig Erdman
- **9:30 a.m. EWGMHB CASE 21-1-005 Compliance Emergency Declaration and Moratorium** *Presented by Planning and Building Director Derrick Braaten (Ordinance 04-2022)*

- **9:40 a.m. Planning and Building Position Reclassification** (*Resolution 2022-171*) Presented by Human Resources Director Eric Wyant and Planning and Building Director Derrick Braaten
- **9:50 a.m. Treasurer's Office Position Reclassifications** (*Resolution 2022-172*) Presented by Human Resources Director Eric Wyant and Treasurer Josie Koelzer
- **10:00 a.m. Creation of Deputy Prosecuting Attorney /Rule 9** (*Resolution 2022-173*) Presented by Human Resources Director Eric Wyant and Chief Civil Deputy Attorney Jennifer Johnson
- 10:10 a.m. Settlement Agreement between Franklin County and IWAG Group for Pasco Landfill Presented by Administrator Keith Johnson (Resolution 2022-174)

10:20 a.m. Administration Office Business

10:25 a.m. Public Comment

10:30 a.m. Adjourn