BOARD OF COMMISSIONERS

FRANKLIN COUNTY
WASHINGTON

BRAD PECK	**ROCKY MULLEN**	**CLINT DIDIER**
District 1	District 2	District 3

Keith Johnson
County Administrator

AGENDA
Regular Board Meeting and Public Hearing
Tuesday September 27, 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

9:02 a.m. Certificate of Appreciation
Thomas Westerman Director of Financing
David Shane Grieb Corrections

9:04 a.m.   Office Business
1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2022-236 Agreement between Attorney Tim Dickerson and Franklin County Office of Public Defense
2. Resolution 2022-237 Purchase of Sheriff's Corrections Center Shuttle Van
3. Resolution 2022-238 Kahlotus StarTouch Tower License Agreement
4. Resolution 2022-239 Hardersburg Tower Waiver of Subleasing Requirement for Utility Providers
5. Resolution 2022-240 Workforce Development Adult
6. Resolution 2022-241 Workforce Development Dislocated Worker
7. Resolution 2022-242 Workforce Development Youth

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. Public Hearing- Amending the Transportation Improvement Plan
Presented by Craig Erdman Public Works Director (Resolution 2022-243)

9:30 a.m. Administration Office Business

- Bid Approval-Auctioneer
- HAPO Management Contract
- Minutes Discussion

9:40 a.m. Public Comment

9:50 a.m. Executive Session RCW 42.30.110 (1) (g) evaluate qualifications of applicant for employment or review performance of public employee.

10:00 a.m. Adjourn