



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Duane Davidson
Interim County Administrator

AGENDA
Regular Board Meeting and Public Hearing
Tuesday December 6, 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)

***Public Comment** is an opportunity for members of the public to inform the governing body about their views (**a comment**). The Commissioners will not engage in dialogue with the public during this time. If you wish to discuss an item with any of the Commissioners, you are welcome to contact them outside of the Commissioners meeting time. Please note that all comments are limited to 3 minutes. (In person or by phone **509-546-5859** during meetings, or by email to Kmilham@franklincountywa.gov (must be received before noon on Mondays or will be held until the next available meeting)).

9:00 a.m. Call to Order and Pledge of Allegiance

- **Approval of Minutes-** *November 22, 2022 Commissioners Meeting Minutes*
- **Approval of Warrant Registers** (weekly) and **Payroll Rosters** (bi-weekly)
- **Approval of Consent Agenda**
 1. Resolution 2022-311 Bi County IT Interlocal Agreement for Superior Court 2023-2024
 2. Resolution 2022-312 Interpreter Reimbursement Agreement IAA23102 between AOC and Franklin County
 3. Resolution 2022-313 Agreement between Franklin County and Columbia Basin Interpreting Services
 4. Resolution 2022-314 Agreement between Franklin County and Ana Armijo Interpreting Services 2023-2024
 5. Resolution 2022-315 2023 Bi County Resolution Establishing Percentage Splits for Salaries, Benefits, Assessments
 6. Resolution 2022-316 Bi County Participant Position Allocation for Therapeutic Courts 2023
 7. Resolution 2022-317 Filling Vacant Position on the Franklin County Irrigation District 1 Board of Directors
 8. Resolution 2022-318 Agreement between Michelle Dolven and Clerk and Court Facilitator

9. Resolution 2022-319 Contract between Franklin County and Lety's Professional Interpreting Services LLC.
 10. Resolution 2022-320 2022 Employee Service Awards
 11. Resolution 2022-321 Transfer of Funds to Cover Sheriff's Department Vehicle Damage and SECOMM Remittance.
 12. Resolution 2022-322 Annual Construction Program and Major Equipment Purchases 2023
 13. Resolution 2022-323 Surplus Property Disposal Information Services
- **Recognizing Eric Lipp for Service in Benton-Franklin Counties Juvenile Justice Center**
Resolution 2022-324
 - **Public Comment** * *see comment listed above*
 - **PUBLIC HEARING**
Surplus Declaration of County Owned Property Disposal via Public Auction
Public Works Director Craig Erdman (Resolution 2022-325 upon approval)
 - **Commissioner/Administrator Updates**
 - **Franklin County Year 2023 Budget Adoption** (*Resolution 2022-326 upon approval*)
 - **Administration Office Business**
 - Support Letter Habitat for Humanity Application
 - **Public Comment** * *see comment listed above*
 - **Executive Session RCW 42.30.110(1) (g) – Evaluate qualifications of applicant for employment or review performance of public employee**
 - **Executive Session RCW 42.30.140(4) Contract Negotiations**
 - **Adjourn**