



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Duane A. Davidson
Interim County Administrator

AGENDA
Regular Board Meeting and Public Hearing
Tuesday February 7, 2023

Franklin County Courthouse, Commissioners' Meeting Room
1016 North Fourth Avenue, Pasco, Washington

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

December 13, 2022 Commissioners Meeting Minutes

December 27, 2022 Commissioners Meeting Minutes

January 20, 2023 Commissioners Special Meeting Minutes

Approval of Warrant Registers (weekly) and Payroll Rosters (bi-weekly)

Approval of Consent Agenda

1. Resolution 2023-021 RV Park Camp Host Contract 2023
2. Resolution 2023-036 Civil Service Commission Re-Appointment 2023
3. Resolution 2023-037 Renewal Radio Site on Rattlesnake Mountain
4. Resolution 2023-038 Darktrace Master Services Agreement
5. Resolution 2023-039 Increase in Booking Fee Corrections

Public Comment * *see comment listed above*

Commissioner/Administrator Updates

PUBLIC HEARING - Closed Record

Conditional Use Permit 2022-10 Expansion of City of Pasco's Process Water Reuse Facility
Presented by Planning and Building Director Derrick Braaten Resolution 2023-034

Regular Items of Business

- a. Non-Bargaining COLA Adjustment** *Resolution 2023-035*
- b. Proposed Public Works Fee Schedule Packet** *Resolution 2023-040*
- c. Award of Compensation to Gallagher Consulting** *Resolution 2023-041*

Administration Office Business

- Benton Franklin Fair-Rodeo Contract Discussion

Public Comment * *see comment listed above*

Executive Session (*as needed*)

Adjourn

DRAFT