



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
Tuesday February 14, 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). **Verbal assault, threats, abusive, racial or sexually demeaning language will not be tolerated.** 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

Potts and Associates Legislative Update

Approval of Warrant Registers (weekly)

Approval of Consent Agenda

1. Resolution 2023-042 Fikes Northwest Corp. Personal Service Contract Amendment No.1
2. Resolution 2023-043 Certification of 2023 Road Levy and Estimated Revenue to CRAB
3. Resolution 2023-044 2023 Benton Franklin Fair Partnership Agreement
4. Resolution 2023-045 Contract between Nicholas Blount and OPD for Homicide Cases
5. Resolution 2023-046 Lease Minolta Copier C450i in Commissioners Office
6. Resolution 2023-047 Salary Savings Budget Transfer
7. Resolution 2023-048 Creation of the Courthouse Expansion Fund 325

Public Comment * see comment listed above

Commissioner/Administrator Updates

Regular Items of Business

A. Step Increase for 2023 Salary Threshold for an Exempt Employee

Resolution 2023-050

B. Approval to Hire Corrections Deputy at Step 3 *Resolution 2023-051*

Administration Office Business

Public Comment * *see comment listed above*

Executive Session (*as needed*)

Adjourn

DRAFT