



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 February 28, 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 Minutes- *February 13, 2023 Commissioners Special Meeting Minutes*

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

Approval of Consent Agenda

1. Resolution 2023-056 Addendum to Appraisers 2022_2024 Memorandum of Agreement
2. Resolution 2023-057 Cancellation of Uncollectible 2022 Personal Property Taxes
3. Resolution 2023-058 Requesting ET-7012 Title Transfer from ER &R to Facilities Department
4. Resolution 2023-059 Declaration of Surplus Equipment in Facilities Department to be Sold at Auction
5. Resolution 2023-060 Accepting Work Performed by Industrial Construction CRP 616 Selph Landing Bridge Replacement
6. Resolution 2023-061 Appointing Jacob Deruwe to Franklin County Noxious Weed Control Board
7. Resolution 2023-062 Reappointing Marv Grassl and Dan Voss to the Franklin County Noxious Weed Control Board

Public Comment * *see comment listed above*

Commissioner/Administrator Updates

Regular Business

A. Selling of 11 Certain Tax Title Properties by Private Negotiation

(Resolution 2023-066) Presented by Treasurer Josie Koelzer

B. Selling of 10 Not Practical to Build Tax Title Properties by Private Negotiation

(Resolution 2023-064) Presented by Treasurer Josie Koelzer

C. Re-Sale of 15 Tax Title Properties

(Resolution 2023-065) Presented by Treasurer Josie Koelzer

D. Selling of Tax Title Property 126200039

(Resolution 2023-063) Presented by Treasurer Josie Koelzer

****DISCUSSION- County's Portion of Tax Title Proceeds-Distribution-Courthouse Expansion Fund 325**

E. Interbudget Transfer of 50k from Current Expense to Sheriff-Corrections Budget

(Resolution 2023-067) Presented by Commander Sultemeier

****PUBLIC HEARING****

Declaring County Owned Property as Surplus in Public Works Department

(Resolution 2023-068) Presented by County Engineer Craig Erdman

Administration Office Business

Public Comment * *see comment listed above*

Closed Session RCW 42.30.140 (4) Contract Negotiations

Executive Session RCW 42.3.110 (1) (g) evaluate qualification of applicant for employee or review performance of public employee

Executive Session RCW 42.30.110(1) (i) – Potential Litigation

Adjourn