

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 Tuesday March 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 <u>3</u> 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- January 10, 2023 Commissioners Meeting Minutes

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

Approval of Consent Agenda

- 1. Resolution 2023-069 Reject Western States Equipment Bid for Public Works Generator Maintenance Services
- 2. Resolution 2023-070 Contract between Comprehensive Healthcare and Multi-Systemic Therapy MST for Juvenile Justice Center
- 3. Resolution 2023-071 Contract between Comprehensive Healthcare Chemical Dependency Disposition Alternative CDDA and Juvenile Justice Center
- 4. Resolution 2023-072 2023 Miscellaneous Materials Bid Award Letters to Various Vendors
- 5. Resolution 2023-073 Execute Burr Canyon Guardrail Replacement Contract 2020-002

Public Comment * see comment listed above

Regular Business

- A. Hiring of a Public Defender Attorney *Resolution 2023-074 Presented by OPD Manager Larry Zeigler*
- **B.** Merit Two Step Pay Increase Chief Deputy Assessor *Presented by Assessor John Rosenau*

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

Public Comment * see comment listed above

Executive Session (as needed)

Adjourn