BOARD OF COMMISSIONERS



FRANKLIN COUNTY WASHINGTON

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BRAD PECK

District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Duane Davidson Interim County Administrator

AGENDA Regular Board Meeting Tuesday March 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) and **Payroll Rosters** (bi-weekly)

Approval of Consent Agenda

- 1. Resolution 2023-075 Contract Amendment 3 between Ideal Option and Juvenile Justice Center
- 2. Resolution 2023-076 Contract between Crest Counseling Services and Juvenile Justice Center
- 3. Resolution 2023-077 Contract between Cummins Sales and Juvenile Justice Center for Generator Maintenance
- 4. Resolution 2023-078 Continuing Contract with Attorney Shelley Ajax in Office of Public Defense
- 5. Resolution 2023-079 Survey Monument Preservation Policy
- 6. Resolution 2023-080 Muni Court Jury Panel Agreement 2023 2028
- 7. Resolution 2023-081 Human Services Contract 23-HHAA-DVS Domestic Violence Services
- 8. Resolution 2023-082 Human Services Contract 23-HHAA-SHCN Safe Harbor Crisis Nursery

Public Comment * see comment listed above

Regular Business

- **A. 20,000 Transfer from Contingency fund to Sheriff's Department** *Presented by Sheriff Jim Raymond* (Resolution 2023-083)
- **B.** New Civil Service Chief Examiner Secretary Position *Presented by HR Director Sam Hughes* (Resolution 2023-084)

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

Public Comment * see comment listed above

Executive Session (as needed)

Adjourn