

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 21, 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 <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 17, 2023 Commissioners Meeting Minutes February 23, 2023 Commissioners Special Meeting Minutes Connell

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

Approval of Consent Agenda

- 1. Resolution 2023-084 Contract between Sandy Bonilla dba Essence Therapy and Juvenile Justice Center
- 2. Resolution 2023-085 Public Works Organization Chart

Public Comment * see comment listed above

Regular Business

• Civil Service Examiner/Secretary Resolution 2023-086

Commissioner/Administrator Updates

• Amendment to Administrator Position Contract Resolution 2023-087-A

Elected and Department Head Business

Sheriff/Corrections Body Scanner PowerPoint

Administration Office Business

- McKinstry- HAPO Solar Project
- Bi-County Inclement Weather Grievance

Public Comment * *see comment listed above*

Executive Session RCW 42.30.110 (1) (i) to discuss with legal counsel litigation or potential litigation.

Adjourn