



Duane Davidson
Interim County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting and Public Hearing
Tuesday March 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

- January 31 2023 Commissioners Meeting Minutes
- March 16, 2023 Commissioners Special Meeting Minutes

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

Approval of Consent Agenda

1. Resolution 2023-089 Amendment 1 to Agreement IAA2307 with Office of Administrative Courts
2. Resolution 2023-090 Walla Walla Radio Equipment Purchase Bill of Sale
3. Resolution 2023-091 Password Services Subscription Agreement
4. Resolution 2023-092 Sale of Additional Tax Title 113310373
5. Resolution 2023-093 April 2023 County Road Administration Board Reports

6. Resolution 2023-094 Facilities Director Jennifer Wagner Employment Agreement
7. Resolution 2023-095 Planning and Building Director Derrick Braaten Employment Agreement
8. Resolution 2023-096 IS Director Liz Cupples Employment Agreement
9. Resolution 2023-097 Surplus Declaration of County Owned Property

Public Comment * *see comment listed above*

Regular Business

- A. Adoption of Updated Franklin County Travel Policy and Procedure Amendments.**
Presented by Auditor Matt Beaton Resolution 2023-098

****PUBLIC HEARING****

- Adoption of Ordinance Update of FCC Title 16 Subdivisions**
Presented by MillieAnne VanDevender (AHBL) Ordinance 01-2023

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

- **HAPO Advisory Board Appointment**
Presented by Administrator Duane Davidson Resolution 2023-099
- **Part Time County Administrator Consultant Duane Davidson**
Presented by Human Resources Director Sam Hughes Resolution 2023-101
- **Approval of the clerical typos to the Gallagher contract and the added addendum**
Presented by Human Resources Director Sam Hughes Resolution 2023-102

Public Comment * *see comment listed above*

Executive Session RCW 42.30.110 (1) (g) Evaluate qualifications of applicant for employment or review performance of public employee

Executive Session RCW 42.30.110 (1) (i) To discuss with legal counsel: Litigation or potential litigation

Executive Session RCW 42.30.140(4) Contract Negotiations

RECESS Until 11:00 if needed.

11:00 a.m. Closed Session RCW 42.30.140 (4) Contract Negotiations

Adjourn