

board of commissioners FRANKLIN COUNTY WASHINGTON

BRAD PECK District 1 ROCKY MULLEN District 2 CLINT DIDIER District 3

Mike Gonzalez County Administrator

AGENDA Regular Board Meeting Tuesday April 4, 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-

- February 07, 2023 Commissioners Meeting Minutes
- February 14, 2023 Commissioners Meeting Minutes
- February 21, 2023 Commissioners Meeting Minutes
- February 23, 2023 Bi-County Commissioners Meeting Minutes
- February 27, 2023 Commissioners Special Meeting Minutes
- March 03, 2023 Commissioners Special Meeting Minutes

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

Approval of Consent Agenda

- 1. Resolution 2023-103 nCourt, LLC Program Agreement Amendment No. 4
- 2. Resolution 2023-104 2023 Award of Supply Delivery and Metered Application of 30% Magnesium Chloride Small Works Roster
- 3. Resolution 2023-105 Purchase of 2023 Traffic Striping Paint and Materials from the Sherwin Williams Company and Alpine Products Inc.
- 4. Resolution 2023-107 Inclement Weather Closure Grievance Settlement

Public Comment * *see comment listed above*

Commissioner/Administrator Updates

Elected and Department Head Business

Regular Items of Business

- **A.** Appraiser Position's Structure Presented by Assessor John Rosenau Resolution 2023-106
- **Administration Office Business**

Public Comment * *see comment listed above*

Executive Session (as needed)

Adjourn