



Mike Gonzalez
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting
Tuesday April 18, 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

Approval of Minutes

- *March 28, 2023 Commissioners Meeting Minutes*
- *April 4, 2023 Commissioners Meeting Minutes*

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

Approval of Consent Agenda

1. Resolution 2023-112 Contract between Tradeservices Northwest Plumbing and Juvenile Justice Center
2. Resolution 2023-113 Contract between Somerset Counseling Center and Juvenile Justice Center
3. Resolution 2023-114 Lease of a Copier Printer in the Auditors Office

Public Comment * *see comment listed above*

Regular Business

A. 2023 Magnesium Chloride Supply Award *(Resolution 2023-104)*

Presented by Public Works Director Craig Erdman

B. Solar + Battery Grant Application- McKinstry Presentation

Presented by McKinstry Representatives Christie Hoffpauer and Lance Funke

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

- Discussion to Determine 2 Franklin County Commissioners for the Health Board and Amending the Franklin County Board Organization Chart for year 2023. (Resolution 2023-115)
- Discussion to Create Social Media Platform

Public Comment * *see comment listed above*

Executive/Closed Session (as needed)

Adjourn