BOARD OF COMMISSIONERS



FRANKLIN COUNTY WASHINGTON

BRAD PECK District 1 ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA Regular Board Meeting Tuesday May 2, 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-

- April 11, 2023 Commissioners Meeting Minutes
- April 18, 2023 Commissioners Meeting Minutes

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

Approval of Consent Agenda

- 1. Resolution 2023-127 Appoint Weed Board Director Chance Trainer
- Resolution 2023-128 Public Works Contract 2023 Magnesium Chloride to GMCO Corporation Rifle, Co

Public Comment * see comment listed above

Regular Business

A. Proclamation – Child Care Provider Appreciation Day Presented by Administrator Mike Gonzalez

B. Good Roads Certificate 2022 – Public Works Director Craig Erdman Presented by Administrator Mike Gonzalez

C. Interlocal Agreement for Prosecution of Franklin County Cases in Benton County Veterans Court

Presented by Administrative Consultant Duane Davidson (Resolution 2023-129)

D. Initiating County Road Project 633-Vineyard Drive East Bridge Presented by Public Works Director Craig Erdman (Resolution 2023-130)

- E. Approval of Local Agency Project Prospectus Vineyard East Bridge CRP 633

 Presented by Public Works Director Craig Erdman (Resolution 2023-131)
- F. Initiating County Road Project 634-North Railroad Avenue
 Presented by Public Works Director Craig Erdman (Resolution 2023-132)
- G. Approval of Local Agency Project Prospectus CRP 634-N Railroad Ave Presented by Public Works Director Craig Erdman (Resolution 2023-133)
- H. Declaring Sheriff Vehicles as Obsolete and Move into Internal Vehicle Pool Presented by Administrator Mike Gonzalez (Resolution 2023-134)
- I. Bi-County ARPA Memorandum of Understanding with Benton Franklin Council of Governments

Presented by Michelle Holt Benton Franklin Council of Governments (Resolution 2023-125)

J. Broadband Update, Presentation Only-Benton Franklin Council of Governments
Presented by Michelle Holt Benton Franklin Council of Governments

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

Public Comment * see comment listed above

• Executive Session RCW 42.30.110 (1) (d) – To review negotiations of performance of publicly bid contracts

Executive/Closed Session (as needed)

Adjourn