



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 May 9, 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 Warrant Registers (weekly) and Payroll Rosters (bi-weekly)

Approval of Consent Agenda

1. Resolution 2023-135 County Road Project 622 Basin City Alternative Transportation Route
2. Resolution 2023-136 County Road Project 631 Glade North Road All Weather Improvement
3. Resolution 2023-137 County Road Project 628 Hollingsworth Bridge
4. Resolution 2023-138 Contract Renewal between Michael Henry Counseling for Special Sex Offender Disposition Alternative and Juvenile Justice Center

Public Comment * *see comment listed above*

Regular Business

Resolution and Subject

- A. 2023-139 Removal of Civil Service Examiner-Secretary Duties from Human Resources and Create a Part Time Civil Service Chief Examiner Secretary**

Presented by Human Resources Interim Director Margot Wilder

- B. (Brought Back) 2023-130 Initiating County Road Project 633 Vineyard Drive East Bridge 886-2.74 Replacement**
Presented by Director of Public Works Craig Erdman
- C. (Brought Back) 2023-131 Approve Project Prospectus Agreement-County Road Project 633 Vineyard Drive East Bridge 886-2.74 Replacement**
Presented by Director of Public Works Craig Erdman
- D. 2023-142 Initiating Project Agreement-Proposal CRP 635 Vineyard Drive West and North Railroad Intersection**
Presented by Director of Public Works Craig Erdman
- E. 2023-143 Approving Project Agreement CRP 635 Vineyard Drive West and North Railroad Intersection**
Presented by Director of Public Works Craig Erdman
- F. 2023-144 Public Hearing Franklin County Vehicle Pool Internal Service Fund**

2023-146 Creation of Accumulative Leave Fund
Presented by Director of Finance Tim Anderson
- G. 2023-145 Closed Record Public Hearing Conditional Use Permit 2023-02, Renewable Natural Gas Production Facility**
Presented by Derrick Braaten Director of Planning and Building Department
- H. Ordinance 02-2023 Closed Record Public Hearing Zone Change 64.83 Acres AP-20 to RC-1**
Presented by Derrick Braaten Director of Planning and Building Department
- I. Public Hearing 2023 Initial Comprehensive Plan**
Presented by Director of Planning and Building Department Derrick Braaten

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

Public Comment * *see comment listed above*

Executive Session RCW 42.30.110 (1) (i) Discuss with Legal Counsel; Litigation or Potential Litigation.

RCW 42.30.110 (1) (g) Evaluate Qualifications of Applicant

Adjourn