

#### **BOARD OF COMMISSIONERS**

# FRANKLIN COUNTY

WASHINGTON

**BRAD PECK** District 1

**CLINT DIDIER** District 3

**ROCKY MULLEN** District 2

## **AGENDA Regular Board Meeting and Public Hearing Tuesday May 23, 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-** May 2, 2023 Commissioners Meeting Minutes

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

**Approval of Consent Agenda** 

- 1. Resolution 2023-155 2023 Contract Crack Sealing County Wide Stripe Rite Kennewick
- 2. Resolution 2023-156 Inter fund Loan from 168 Fund to 500 Fund 2023 Motor Vehicle ER and R
- 3. Resolution 2023-157 Designation of TRIDEC to Association Development Organization

**Public Comment** \* see comment listed above

## **Regular Business**

## A. HAPO Center Update Presentation

Presented by SVM Ownership Team Shirley Simmons, Steve Simmons and Kyle Simmons

## B. Allocation of Adult and Juvenile Drug Court - Juvenile Justice Center

Presented by Juvenile Justice Center Director David Wheeler

## C. Opioid Settlements Update Presentation

Presented by Shirley Jones Administrative Project Analyst

## D. CLOSED RECORD HEARING

Zone Change 2023-01 63.56 Acres from AP-20 to I-2- Ordinance 03-2023

Presented by Planning and Building Director Derrick Braaten

#### E. PUBLIC HEARING

## Legislative 2023 Initial Comprehensive Plan

Presented by Planning and Building Director Derrick Braaten

## Commissioner/Administrator Update

**Elected and Department Head Business** 

#### **Administration Office Business**

• Discussion on Gallagher Contract

**Public Comment** \* see comment listed above

Executive Session (as needed)

Adjourn