#### **BOARD OF COMMISSIONERS**



# FRANKLIN COUNTY WASHINGTON

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

## AGENDA Regular Board Meeting Tuesday May 30, 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 9, 2023 Commissioners Meeting Minutes May 16, 2023 Commissioners Meeting Minutes

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

#### **Approval of Consent Agenda**

- 1. Resolution 2023-158 Contract Amendment between OPD and Peyman Younesi
- 2. Resolution 2023-159 Contract Amendment between OPD and Nicole Preszler
- 3. Resolution 2023-160 Contract Amendment between OPD and Craig Briggs
- 4. Resolution 2023-161 Contract Amendment between OPD and Tim Dickerson
- 5. Resolution 2023-162 Contract between Attorney Dennis Hanson and OPD for Homicide Cases
- 6. Resolution 2023-163 Contract between Attorney Tim Dickerson and OPD for Homicide Cases
- 7. Resolution 2023-164 Contract between Michael Vander Sys and OPD for Homicide Cases
- 8. Resolution 2023-165 Contract between Johnson and Orr Homicide and OPD for Homicide

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

## **Regular Business**

## A. Lake Kahlotus Alluvial Aquifer Pilot Recharge Project Presented by Jon Andrewjeski

## **Commissioner/Administrator Updates**

#### **Elected and Department Head Business**

#### **Administration Office Business**

• Discussion on HAPO Center Contract

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

#### WORKSHOPS

- **Information Services-**Director Liz Cupples
- Facilities- Deputy Manager Michael Bjur
- Public Works- Director Craig Erdman
- Human Resources- Director Margot Wilder

**Executive Session** (as needed)

Adjourn