



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 and Public Hearing
Tuesday June 13, 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 2023-169** Bi County Resolution & Contract with Moon Security Services
2. **Resolution 2023-170** Contract between Juvenile Justice Center and Adams County for Mutual Use of Juvenile Detention Center
3. **Resolution 2023-171** Contract between Juvenile Justice Center and Kennewick School District for Detention Alternative School Program
4. **Resolution 2023-172** Intergovernmental Agreement with Benton PUD for Telecommunications Support
5. **Resolution 2023-173** Civic Plus Software Solutions Civic Clerk

Public Comment * *see comment listed above*

Regular Business

A. 5 Year Lease - Purchase Agreement for Caterpillar Motor Grader
Presented by Public Works Director Craig Erdman Resolution 2023-174

B. PUBLIC HEARING- Shoreline Master Program Periodic Update
Presented by Planning and Building Director 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) Litigation or Potential

Adjourn