

BOARD OF COMMISSIONERS FRANKLIN COUNTY WASHINGTON

BRAD PECK

ROCKY MULLEN District 2 CLINT DIDIER District 3

Mike Gonzalez County Administrator

> AGENDA Regular Board Meeting Wednesday July 5, 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 <u>3</u> 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 2023-186 SUB 2021-06 Zaragoza Addition Subdivision
- 2. Resolution 2023-187 Alternate Dates Resolution for 2024 Budget Preparation
- 3. Resolution 2023-188 Approve State 911 Contract SFY2024

Regular Business

- A. Open Appraisal Position Option A or B Resolution 2023-189 Presented by Assessor John Rosenau
- B. Hospital District 1 ARPA Contract Resolution 2023-190
- C. Fire District 5 ARPA Contract Resolution 2023-191

Public Comment * see comment listed above

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

Public Comment * *see comment listed above*

WORKSHOP

• Franklin County Financial Director Tim Anderson

Executive Session (as needed)

Adjourn