



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
Tuesday August 08, 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 talvarez@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 2023-216 | BI-County, Personal Services Contract with Karyn K. Oldfield. |
| 2. Resolution 2023-217 | BI-County, Public Works contract with Apollo mechanical contractors for HVAC maintenance at the Juvenile Center. |
| 3. Resolution 2023-218 | Authorization of ARPA funds for purchasing a new HVAC for the second floor of the courthouse. |
| 4. Resolution 2023-219 | Declaration of surplus equipment and the sale of the surplus at public action. |
| 5. Resolution 2023-220 | Professional services agreement with Patrick McBurney for conflict/overflow appointments. |
| 6. Resolution 2023-221 | Professional services contract with Margarita Esquivel Torres to represent respondents in proceedings under the Uniform Guardian. |
| 7. Resolution 2023-222 | Professional services agreement with Joseph White for conflict/overflow appointments. |

8. **Resolution 2023-223** Agreement to extend the lease of the Tri-City Amateur Hockey Association through August 31, 2023.
9. **Award of Bid** Award of Bid for the construction of County Road Project (CRP)622-Basin City

Regular Business

- A. **Presentation** Benton and Franklin County Adult Drug Court staffing discussion (Presentation only).-***Presented by Judge Joseph Burrowes, Superior Court.***
- B. **Resolution 2023-226** Cash transfer from 119 ARPA to 101480 Prosecutor and Child Support from Reserved fund to Salary and benefits and Child Support

Public Comment * *see the comment listed above*

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

Public Comment * *see the comment listed above*

Executive Session (as needed)

Adjourn