



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
Wednesday November 1st, 2023

Franklin County Courthouse, Commissioners' Meeting Room
1016 North Fourth Avenue, Pasco, Washington

Join our 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 Commissioners, you are welcome to contact them outside of the meeting time. Please note that all comments are limited to **3** minutes. (In person or by phone at **509-546-5859** during meetings, or by email to taalvarez@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)

Proclamation- National Adoption Day

Public Comment * see comment listed above

Approval of Consent Agenda

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|-------------------------------|--|
| 1. Resolution 2023-294 | Public Works Contract with The Personal Touch Cleaning, Inc. |
| 2. Resolution 2023-295 | Purchase of Randox Evidence Multistat Blood analyzer |
| 3. Resolution 2023-296 | Gold Service Contract |
| 4. Resolution 2023-297 | Requesting Additional Funding for Remaining Expenditures of 2023 |
| 5. Resolution 2023-298 | Final Approval of the Spencer Estates, Phase 4 SUB 2021-05 |
| | Accept Work performed by Frank Gurney, INC Under Contract 2020-002 Burr Canyon Guardrail |

6. Resolution 2023-299

Approval of Equipment Rental and Revolving Fund Rates
2024

Regular Business

A. Modifying Current VEBA Elected Official Voting Group

Presented by County Administrator Mike Gonzalez & Senior Deputy Prosecuting Attorney Jeff Briggs

B. Creation of Franklin County Commissioner VEBA Voting Group

Presented by County Administrator Mike Gonzalez & Senior Deputy Prosecuting Attorney Jeff Briggs

C. Franklin County Commissioners VEBA Contribution Change

Presented by County Administrator Mike Gonzalez & Senior Deputy Prosecuting Attorney Jeff Briggs

Public Comment * *see comment listed above*

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

Executive Session RCW 42.30.110 (1) (i) Litigation or Potential Litigation

Adjourn