### **BOARD OF COMMISSIONERS**



# FRANKLIN COUNTY WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN District 2 CLINT DIDIER
District 3

# AGENDA Regular Board Meeting Wednesday, November 22<sup>nd</sup>, 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 Minutes** 

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

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

## **Approval of Consent Agenda**

1.	Resolution 2023- 307	Contract with NCIC Inmate Communications
2.	Resolution 2023-308	Homicide Contract with Katherine Bohnet
<b>3.</b>	<b>Resolution 2023-309</b>	Signature request regarding HB 1181 Grant SOW and
		Budget BOCC Packet
4.	Resolution 2023-310	Local VSP Contract between Franklin County and WA
		State Conservation Commission

### **Regular Items of Business**

- A. West Directional Road Name Change- Craig Erdman, Public Works Director, County Engineer
- B. Public Hearing for Declaration of Surplus Used Bridge Girders- Craig Erdman, Public Works Director, County Engineer
- C. Settlement with Dairyland for Damaged Sheriff Department Vehicle- Jeff Briggs, Senior Deputy Prosecuting Attorney

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

**Commissioner/Administrator Updates** 

**Elected and Department Head Business** 

**Administration Office Business** 

**Executive Session** 

Adjourn