



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, December 06<sup>th</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](mailto: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**

- September 25, 2023 Commissioner Meeting Minutes
- November 15, 2023 Commissioner Meeting Minutes
- November 22, 2023 Commissioner Meeting Minutes
- November 29, 2023 Commissioner Meeting Minutes

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

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

**Approval of Consent Agenda**

- |                        |   |
|------------------------|---|
| 1. Resolution 2023-322 | Professional Services Contract with Tri-Cities<br>Chaplaincy dba Chaplaincy Health Care |
| 2. Resolution 2023-323 | General Wage Increase the Bi-County Non Bargaining<br>Salary Schedule for 2024          |

- 3. Resolution 2023-324**      **Bailiffs CBA Amendment III**
- 4. Resolution 2023-325**      **Professional Services Agreement w/ Alan Tindell ITA Hearings**
- 5. Resolution 2023-326**      **Professional Services Agreement w/ Craig Briggs Criminal Defense Franklin County District Court**
- 6. Resolution 2023-327**      **Professional Services Agreement w/ Craig Briggs Indigent Representation Arraignments for Franklin County District Court**
- 7. Resolution 2023-328**      **Inter Budget transfer within OPD Budget of \$148,397**
- 8. Resolution 2023-329**      **Requesting Additional Funding for Remaining Expenditures of 2023**
- 9. Resolution 2023-330**      **Professional Services Agreement w/ Brian Hultgrenn for Juvenile Court**
- 10. Resolution 2023-331**      **Professional Services Agreement w/ Karyn Oldfield for Juvenile Court**
- 11. Resolution 2023-332**      **Professional Services Contract w/ Liz Douglass Franklin County Juvenile Court**
- 12. Resolution 2023-333**      **2024 Bi-County Percentage Rate Resolution for Salaries, Benefits & Information Technology**
- 13. Resolution 2023-334**      **Award Public Works Contract and Resolution for janitorial services to ABM Janitorial**
- 14. Resolution 2023-335**      **Extension of inter-fund loan repayment from County Road Fund**
- 15. Resolution 2023-336**      **Authorizing Franklin County Prosecutor's Office to issue a purchase order lease for Bizhub C750i copier from Abadan**

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|-------------------------|--|
| 16. Resolution 2023-337 | Telco Service Agreement to provide broadband connectivity to the Davidson Building                       |
| 17. Resolution 2023-338 | Telco Internet Service Agreement to provide broadband connectivity to – Pasco Fire Department Station 83 |
| 18. Resolution 2023-339 | Consort Study Extension  |
| 19. Resolution 2023-340 | Collection Contract between Franklin County and Washington Collectors                                    |
| 20. Resolution 2023-341 | 2023 Employee Service Awards   |
| 21. Resolution 2023-342 | Juvenile Guild 2024-2025 CBA   |

## Regular Items of Business

- A. **Resolution 2023-343- Public Hearing** - Amend the Transportation Improvement Plan 2024-2029 Presented by- Craig Erdman, Public Works Director
- B. **Ordinance 2023-009- Public Hearing** – Amend the Speed Limit Ordinance- Presented by Craig Erdman, Public Works Director
- C. **Resolution 2023-344- Assessment of Bi-County Superior Court Relationship-** Presented by Marcus Conner, Commander
- D. **Discussion re: Bailiff Positions-** presented by Judge Shea-Brown, Superior Court
- E. **2024 Franklin County Items**
  - 1. Franklin County Commissioners Levy Certification on behalf of City of Mesa
  - 2. Resolution 2023- 345 Franklin County Road Department Taxing District
  - 3. Levy Certification Current Expense
  - 4. Levy Certification Franklin County Road Department
  - 5. Veterans Assistance Fund Property Tax Levy Letter
  - 6. Taxing Districts Letter to Assessor

## Commissioner/Administrator Updates

## Elected and Department Head Business

Public Comment \* see comment listed above

## Administration Office Business

## Executive Session

## Adjourn