



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 20th, 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) and Payroll Rosters (bi-weekly)

Public Comment * *see comment listed above*

Approval of Consent Agenda

- | | |
|-------------------------------|--|
| 1. Resolution 2023-348 | 2024 Non-Bargaining COLA Full Packet |
| 2. Resolution 2023-349 | Authorization of Franklin County Sheriff Office to issue purchase order lease for Bizhub C650i Copier |
| 3. Resolution 2023-350 | Open Space Advisory Appointments for 2024 |
| 4. Resolution 2023-351 | Benton Franklin Health Department Appointment of Carol Moser |

5. Resolution 2023-352 2024 Position Changes approved with the budget full packet

Regular Items of Business

- A. Resolution 2023-353-Signature Authorization for FEMA Grant Award- *Presented by Beau Beckley, IS Assistant Director***

Commissioner/Administrator Updates

Elected and Department Head Business

Public Comment * *see comment listed above*

Administration Office Business

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

Adjourn