



Mike Gonzalez
County Administrator

District 1

BOARD OF COMMISSIONERS

FRANKLIN COUNTY WASHINGTON

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA Regular Board Meeting Thursday, 04th January 2024

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

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|------------------------|--|
| 1. Resolution 2024-001 | Adopting Franklin County Flat Payments for the 2024 Benton Franklin Juvenile Justice Center Operations and Facilities Budget |
| 2. Resolution 2024-002 | Bi-County Participation Position Allocation for Therapeutic Programs |
| 3. Resolution 2024-003 | Transfer of Funds \$287,971 from 101700 General Funds to 101504, Insurance \$177,513 and 101540, Computer BI PIN \$67,000 and 101540 Communications \$43,458 |

- 4. Resolution 2024-004** Professional Services agreement with Katherine Bohent for Felony Appointments
- 5. Resolution 2024-005** Reallocation of funds in 2024 budget from PDC II to Superior Court Contracts
- 6. Resolution 2024-006** Professional Services Agreement w/ Michael VanderSys for Felony Appointments
- 7. Resolution 2024-007** Approval of interagency agreement between Franklin County and Washington State University Extension and Appendix A

Regular Items of Business

- A. Benton-Franklin Council of Government presents 2023 ARPA Report – *Presented by Zach Ratkai, Local Programs Director***
- B. Opening Statements from Potential Candidates for the Franklin County Commissioner District 1 position.**
- C. Questions & Answers between Franklin County Commissioners and Potential Candidates for District 1 position.**

Executive Session- RCW 42.30.140 (g) to evaluate the Qualifications of an applicant for public employment or to review the performance of a public employee

- D. Appointment of New Franklin County Commissioner for District 1 position.**
- E. Workshop for Franklin County Commissioner Organizational appointments for 2024.**

Commissioner/Administrator Updates

Elected and Department Head Business

Public Comment * *see comment listed above*

Administration Office Business

Adjourn