



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

STEPHEN BAUMAN
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

BRIAN DANSEL
County Administrator

AGENDA
Regular Board Meeting
Wednesday, May 14, 2025

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

Join our livestream at –
<https://www.youtube.com/@franklincountywa>

***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 of the Commissioners, you are welcome to contact them outside of the Commissioners meeting time. Please note that all comments are limited to **3** minutes. (In person or by email to taalvarez@franklincountywa.gov (must be received before noon on Mondays or will be held until the next available meeting)).

09:00 AM Call to Order and Pledge of Allegiance

Adoption of Current Agenda

Public Comment * *see comment listed above*

Approval of Consent Agenda

- 1. Warrants** Approval of Warrant Registers (weekly) and Payroll Rosters (bi-weekly)
- 2. Minutes** May 7, 2025, Commissioners Meeting Minutes
- 3. Resolution 2025-0145** Supplement No 3 to the Local Agency Agreement for CRP 630-Ironwood Bridge #636-4.87 Replacement
- 4. Resolution 2025-0146** Accepting the Work Performed by Construction Ahead dba Pavement Surface Control of Kennewick, Washington for County Road Project (CRP) 624 / Safety – LED Signs, Dynamic Signals, & Reflector Posts
- 5. Resolution 2025-** Compensation Package for Franklin County Administrator,

- 0147 Brian Dansel
6. **Resolution 2025-0148** Alternate dates for Budget Hearing and Budget Process for the 2026 Franklin County Budgets
7. **Resolution 2025-0150** Contract with Tri-Cities Monitoring, INC. for Security Services

Regular Business

1. **Resolution 2025-0151** Temporary Hiring Freeze *Presented by Brian Dansel, County Administrator*
2. **Resolution 2025-0149** **Closed Record Appeal and Closed Record Public Hearing (Quasi-Judicial)** – A Planned Unit Development (PUD): challenge of SEPA mitigation measure #2 / PC condition of approval recommendation, and approval of the PUD with conditions. “Underwood Planned Unit Development” File # Appeal 2025-01 / PUD 2024-01 / SEPA 2024-24) *Presented by Wes McCart, Planning Director*

Commissioner/Administrator Updates

Public Comment **see comment listed above*

Executive Session *(as needed)*

Adjourn