



BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**STEPHEN BAUMAN**  
District 1

**ROCKY MULLEN**  
District 2

**CLINT DIDIER**  
District 3

**Brian Dansel**  
County Administrator

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**AGENDA**  
**NIGHT Board Meeting**  
**Wednesday, May 21, 2025**

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

Join our live stream on YouTube – <https://www.youtube.com/@franklincountywa/streams>

**\*Public Comment** is an opportunity for members of the public to share their views with the governing body. **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 comments are accepted; email comments must be received by noon on Mondays to be considered. Otherwise, they will be held until the next available meeting.)

- 07:00 PM      **Call to Order and Pledge of Allegiance**
- 07:01 PM      **Adoption of the Current Agenda**
- 07:05 PM      **Public Comment**
- 07:11 PM      **Approval of Consent Agenda**
  - 1. Warrants                      Approval of Warrant Registers (weekly) and Payroll Rosters (bi-weekly)
  - 2. Minutes                        May 14, 2025, Commissioner's Meeting Minutes
  - 3. Resolution 2025-0152        Office of Public Defense Coordinator Step Exception.
  - 4. Resolution 2025-0153        Updating the Franklin County Veterans Assistance fund and procedures.
  - 5. Resolution 2025-0154        Professional Services Agreement with Attorney Peyman
- 07:12 PM      **Regular Business**
  - 6. Request for Consensus        Invitation to the tribes for participation in the update process for the 2026 Comprehensive Plan. *Presented by Brian Dansel, County Administrator*

7. Presentation Budget Strategy to Mitigate 2025-2026 Budget Shortfalls. *Presented by Brian Dansel, County Administrator.*

07:22 **Continuation of the Closed Record Hearing**

8. 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)

08:00 PM **Commissioner/Administrator Updates**

08:15 PM **Public Comment**

**Executive Session (as needed)**

**Adjourn**

5 to 15-minute break if needed

08:40 PM **Call Workshop to Order**

08:40 PM **Approval of Workshop Agenda**

08:40 PM **Public Comment**

08:43 PM **Workshop**

- HAPO Center, *presented by Mike McCall, HAPO Manager.*
- County Benefits, *presented by Margo Wilder, HR Director*

09:15 PM **Public Comment**

09:15 PM **Other Business**

**Adjourn**

**Closed Session**