



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

STEPHEN BAUMAN
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Brian Dansel
County Administrator

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.
 - 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.*

07:12 PM **Regular Business**

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)

Commissioner Bauman moved to instruct the Administrator to advertise the amendment of the Franklin County Ordinance for indemnification. Commissioner Mullen seconded the motion, and it carried unanimously, with a 3-0 vote.

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

08:15 PM **Public Comment**

Executive Session (as needed)

08:53 PM **Other Business**

- a) Commissioner Bauman moved to amend the agenda to add a potential action item. Commissioner Mullen seconded the motion, and it carried with a vote of 3-0.
- b) Commissioner Bauman moved to approve **Resolution 2025-0155**, Adoption of a litigation Communication Plan with the Franklin County Prosecuting Attorney’s Office. Commissioner Mullen seconded the motion, and it carried with a unanimous vote of 3-0.

08:56 PM **Adjourn**

5 to 15-minute break if needed

08:56 PM **Call Workshop to Order**

08:56 PM **Approval of Workshop Agenda**

08:56 PM **Public Comment**

08:57 PM **Workshop**

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

09:45 PM **Public Comment**

09:51 PM **Other Business**

Adjourn

Closed Session