



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 28, 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.)

- 09:00 AM **Call to Order and Pledge of Allegiance**
- 09:01 AM **Adoption of the Current Agenda**
- 09:05 AM **Public Comment**
- 09:11 AM **Approval of Consent Agenda**
 - 1. Warrants Approval of Warrant Registers (weekly) and Payroll Rosters (bi-weekly)
 - 2. Minutes May 21, 2025, Commissioner’s Meeting Minutes
 - 3. Resolution 2025-0156 Sale of Surplus Property at Public Auction
 - 4. Ordinance 04-2025 Preliminary Approval of the Underwood Planned Unit Development. **(added)**
- 09:12 AM **Regular Business**
 - A. Presentation Letter of Appreciation to the HAPO Center Clean-Up project volunteers. *Presented by Brian Dansel, County Administrator.*

09:17 AM

B. Resolution 2025-0157 Amendment to the Interlocal Cooperation Agreement with the City of Pasco regarding the Financing and ownership of a Multi-Purpose Arena and HAPO Center. *Presented by Brian Dansel, County Administrator.*

C. Resolution 2025-0158 Interlocal Agreement Extension of the ground lease with the City of Pasco. *Presented by Brian Dansel, County Administrator.*
(tabled)

09:30 AM

D. Resolution 2025-0159 Petition for vacating a portion of Right-of-Way off Terrance Drive and ordering the County Engineer to report thereon. *Presented by Craig Erdman, P.E., Director/County Engineer.*

09:45 AM

Correspondence

1. Request to hire a GIS/Cartographer, Assessor Department
2. Request to hire four correctional officers, Correction Center

10:00 AM

Commissioner/Administrator Updates

10:15 AM

Public Comment

10:21 AM

Executive Session (as needed)

Adjourn

5 to 15-minute break if needed

10:25 AM

Call Workshop to Order

10:26 AM

Approval of Workshop Agenda

10:26 AM

Public Comment

10:29 AM

Workshop

- HVAC Renovation Project. Proposal on Phase 2 audit continuation.
Presented by Christie Hoffpauer, McKinstry Regional Director.
- Associate Development Organization (ADO) for the 2025-2027 Biennium to coordinate economic development services with the Washington Department of Commerce.

11:15 AM

Public Comment

11:18 AM

Other Business

Adjourn