

- 7. Resolution 2025-0164 Reappointing Karl Dye to the Benton-Franklin Workforce Development Council
- 8. Resolution 2025-0165 Reappointing Kate McAteer to the Benton-Franklin Workforce Development Council
- 9. Resolution 2025-0166 Professional Service agreement with Eric Johnson as a consultant for economic development, HAPO Center, and Leavy Park
- 10. Resolution 2025-0167 Professional Agreement for outside counsel
- 11. Resolution 2025-0168 Bi-County MOU agreement for autopsy exams.

09:08 AM

Regular Business

- A. Request for Consensus Acquiring a Metal Detector/Camera (utilizing grant funds).
Presented by Trinity Orosco, Franklin County District Court Judge.
- B. Resolution 2025-0169 Prosecutor’s Office Intra-Budget Transfer. *Presented by Shawn Sant, Franklin County Prosecutor.*
- C. Resolution 2025-0170 2025-2026 Roads Collective Bargaining Agreement. *Presented by Margo Wilder, Franklin County HR Director.*
- D. Resolution 2025-0171 Former Franklin County Administrator Indemnification. *Presented by Brian Dansel, Franklin County Administrator.*
- E. Resolution 2025-0172 Proposed Bylaws Amendment for the Benton-Franklin District Board of Health. *Presented by Wes McCart, Franklin County Planning and Building Director.*
- F. Resolution 2025-0173 Franklin County: Non-Sanctuary Jurisdiction Status. *Presented by Brian Dansel, Franklin County Administrator.*

10:08 AM

Correspondence

- 1. Request to hire an Information Services Network Analyst II

10:15 AM

Commissioner/Administrator Updates

10:35 AM

Public Comment

10:41 AM

Executive Session (as needed)

Adjourn

5 to 15-minute break if needed

11:15 AM **Call Workshop to Order**

11:15 AM **Approval of Workshop Agenda**

11:16 AM **Public Comment**

11:19 AM **Workshop**

- 1) Associate Development Organization (ADO) for the 2025-2027 Biennium to coordinate economic development services with the Washington Department of Commerce.

11:45 AM **Public Comment**

11:48 AM **Other Business**

Adjourn

DRAFT