



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, June 4th, 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. 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.) *If you wish to discuss an item with any Commissioners, you are welcome to contact them outside of the meeting time.*

- 09:00 AM **Call to Order and Pledge of Allegiance**
- 09:00 AM **Adoption of the Current Agenda**
- 09:01 AM **Public Comment**
- 09:02 AM **Approval of Consent Agenda**
 - 1. Warrants Approval of Warrant Registers (weekly) and Payroll Rosters (bi-weekly)
 - 2. Minutes May 28, 2025, Commissioner’s Meeting Minutes
 - 3. Resolution 2025-0160 Disposal of Surplus Information Services Equipment
 - 4. Resolution 2025-0161 Reappointing Amanda Jones to the Benton-Franklin Workforce Development Council
 - 5. Resolution 2025-0162 Reappointing Alicia Perches to the Benton-Franklin Workforce Development Council
 - 6. Resolution 2025-0163 Reappointing Adolfo de Leon to the Benton-Franklin Workforce Development Council

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.
12. Resolution 2025-0170 2025-2026 Roads Collective Bargaining Agreement. *Presented by Margo Wilder, Franklin County HR Director.*
(Amended as a Consent item)
13. Resolution 2025-0171 Former Franklin County Administrator Indemnification. *Presented by Brian Dansel, Franklin County Administrator.*
(Amended as a Consent item)

09:02 AM

Regular Business

- A. Request for Consensus Acquiring a Metal Detector/Camera (utilizing grant funds).
Presented by Trinity Orosco, Franklin County District Court Judge.
(Tabled for 6/11/2025)
- B. Resolution 2025-0169 Prosecutor's Office Intra-Budget Transfer. *Presented by Shawn Sant, Franklin County Prosecutor.*
- C. Resolution 2025-0172 Proposed Bylaws Amendment for the Benton-Franklin District Board of Health. *Presented by Wes McCart, Franklin County Planning and Building Director.*
- D. Resolution 2025-0173 Franklin County: Non-Sanctuary Jurisdiction Status. *Presented by Brian Dansel, Franklin County Administrator.*

09:23 AM

Correspondence

1. Request to hire an Information Services Network Analyst II
2. Request to substitute for the Deputy Treasurer position following the employee's transfer to another department.
(This action item was added after amending the agenda before adjourning the business.)

09:28 AM **Commissioner/Administrator Updates**

09:45 AM **Public Comment**

09:52 AM **Executive Session (as needed)**

10:36 AM **Adjourn**

5 to 15-minute break if needed

10:37 AM **Call Workshop to Order**

10:37 AM **Approval of Workshop Agenda**

10:37 AM **Public Comment**

10:38 AM **Workshop**

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

10:45 AM **Public Comment**

10:47 AM **Other Business**

10:47 AM **Adjourn**