



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

STEPHEN BAUMAN
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Brian Dandel
County Administrator

AGENDA
Regular Board Meeting
Wednesday, July 30th, 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 Guidelines****

Public Comment is an opportunity for members of the community to share their views with the governing body. Please note the following guidelines:

- Verbal assaults, threats, or the use of abusive, racial, or sexually demeaning language will not be tolerated.
- Commissioners will not engage in dialogue with the public during this time.
- Each speaker is limited to 3 minutes for their comments.

You can provide comments in person or by phone at 509-546-5859 during meetings. If you wish to submit comments via email, they must be received by noon on Mondays to be considered for the upcoming meeting; otherwise, they will be held until the next available meeting.

If you would like to discuss an item with any Commissioner, you are welcome to contact them outside of the meeting times.

09:00 AM **Call to Order and Pledge of Allegiance**

09:00 AM **Adoption of the Current Agenda**

09:01 AM **Public Comment**

09:04 AM **Approval of Consent Agenda**

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|------------------------|--|
| 1. Warrants | Approval of Warrant Registers (weekly) and Payroll Rosters (bi-weekly). |
| 2. Minutes | July 23rd, 2025, Commissioner's Meeting Minutes. |
| 3. Resolution 2025-221 | Bi County Juvenile Justice Center: Public Works contract Amendment No. 1 to the Personal Touch Cleaning Inc. for janitorial services at the Juvenile Justice Center. |
| 4. Resolution 2025-222 | Approval of copier lease for District Court |
| 5. Resolution 2025-223 | Re-appointing Mike Vincent to represent the Columbia River West Area on the Franklin County Planning Commission – 4-year term. |

6. Resolution 2025-224 Approval of the agreement between Information Services to license VMWARE

Regular Business

09:05 AM A. Resolution 2025-225 Prosecutor's Office Request to hire a Crime Victim Coordinator at grade 13, step 3. *Presented by Shawn Sant, Franklin County Prosecutor.*

09:11 AM B. Resolution 2025-226 Petition for Vacating a portion of Right-of-Way off W. Dradie Street and ordering a County Engineer to report thereon. *Presented by Craig Erdman, PE, County Engineer.*

09:16 AM C. Resolution 2025-227 Adopting State Procurement Procedures. *Presented by Brian Dansel, County Administrator.*

09:21 AM D. Resolution 2025-228 Adopting a Franklin County Purchasing Plan. *Presented by Brian Dansel, County Administrator.*

09:26 AM E. Action Item Employee Benefits – Broker Selection and Contract Direction. *Presented by Brian Dansel, County Administrator.*

09:26 AM **Continuation of Public Hearing**

Ordinance 08-2025 Ordinance Repealing and Replacing Franklin County Ordinance 4-2009, and Resolution 2019-303, Updating the procedure by which Public Records Requests are administered. *Presented by Gray Blair, Public Records Officer.*

09:40 AM **Commissioner/Administrator Updates**

09:55 AM **Correspondence (as needed)**

09:55 AM **Public Comment**

Executive Session (as needed)

Other Business

Adjourn

5 to 15-minute break if needed

10:05 AM **Approval of Workshop Agenda**

10:06 AM **Public Comment** only related to the workshop item(s)

10:06 AM **Workshop** 2025–2027 County Strategic Planning and Alignment

10:16 AM **Public Comment** only related to the workshop item(s)

10:19 AM **Other Business**

Adjourn