



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

STEPHEN BAUMAN
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Brian Dinsel
County Administrator

AGENDA
Regular Board Meeting
Wednesday, September 10, 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 | September 3 rd , 2025, Commissioner's Meeting Minutes. |
| 3. Resolution 2025-256 | Public Works: Contract with INLAND ASPHALT, CO. for CRP 627-Glade North Rehabilitation I |
| 4. Resolution 2025-257 | Adopting the Volunteer Board/Committee Application and a standardized process for appointments. |
| 5. Resolution 2025-258 | Approval of the Historical Preservation Grant Program for the North Franklin Heritage Museum |

6. Resolution 2025-259 Approval of the Historical Preservation Grant “Program for the Crown” Jewel Panels for the Franklin County Courthouse Rotunda Project.
7. Resolution 2025-260 Camp Host contract for Franklin County RV Park
8. Resolution 2025-261 Bi-County Juvenile Justice: Interagency Agreement with AOC for support of CASA/VGAL program via No AOC2621
9. Resolution 2025-262 Prosecutor’s Office: Approval of a Temporary Backfill for Legal Secretary III
10. Resolution 2025-263 Prosecutor’s Office: Approval of a Temporary Backfill for the Front Office Legal Secretary-Child Support Division
11. Resolution 2025-243 Bi-County Juvenile Justice: Amendment No. 2 to the Washington State Health Care Authority Interagency Agreement K7825.
12. Resolution 2025-244 Bi-County Juvenile Justice: County Program Agreement with DCYF/JRA Agreement No. 2563-63472 for ACT Quality Assurance.
13. Resolution 2025-245 Bi-County Juvenile Justice: Interagency Agreement with AOC for BECCA Services via No. AOC2589

Regular Business

- 09:06 AM A. Action Item Human Services Agreement
Presented by Brian Dansel, County Administrator.
- 09:13 AM B. Resolution 2025-264 Supplemental Appropriation for Office of Public Defense (OPD) Budget.
Presented by Larry Zeigler, Office of Public Defense Manager.
- 09:18 AM C. Resolution 2025-265 Approval of Franklin County Policy to start Exempt employees, according to the WA. State-mandated minimum salary threshold.
Presented by Margot Wilder, HR Director.
- 09:23 AM D. Resolution 2025-266 Step increase to qualified exempt employees to meet the 2025 Washington State Salary Threshold.
Presented by Margot Wilder, HR Director.
- 09:30 AM **Commissioner/Administrator Updates**
- 09:45 AM **Correspondence (as needed)** Information Services: Hiring Freeze Exception-Temporary Office Assistant.
Presented by Brian Dansel, County Administrator, and Beau Beckley, Information Services Director.
- 09:50 AM **Public Comment**
- 09:53 AM **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**

- **VEBA Contribution.** *Presented by Margo Wilder, HR Director.*
- **Franklin County Strategic Planning.** *Presented By Brian Dansel, County Administrator.*

11:45 AM **Public Comment** only related to the workshop item(s)

11:48 AM **Other Business**

Adjourn

Closed Session

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