



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, December 31, 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>

1
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**

Prayer and Reflection

Adoption of the Current Agenda

Public Comment

Approval of Consent Agenda

- | | |
|------------------------|---|
| 1. Warrants | Approval of Warrant Registers (weekly) and Payroll Rosters (bi-weekly). |
| 2. Minutes | December 17 th , 2025, Commissioner's Meeting Minutes. |
| 3. Resolution 2025-368 | Administration: Approval of contract with Enterprise Fleet Management for County Carpool vehicles |
| 4. Resolution 2025-381 | Office of Public Defense: Approval agreement with Allison Reid for Public Defense Services in District Court. |

5. Resolution 2025-382 Office of Public Defense: Approval agreement with Timothy Dickerson for Public Defense Services in District Court Mental Health.
6. Resolution 2025-383 Sheriff's Office: Intergovernmental Agreement with Washington State Parks.
7. Resolution 2025-384 Bi-County Superior Court: Adopting the percentage rates for Benton and Franklin Superior Salaries, Benefits, and Information Technology Assessments for 2026.
8. Resolution 2025-385 Information Services: Disposal of Surplus Information Services Equipment.
9. Resolution 2025-370 Corrections Department: Second Amendment to the Personal Services Contract with Western Medical and a Budget Transfer to accommodate the additional cost.
10. Resolution 2025-386 Clerk's Office: Inter Budget Transfer from Reserve Fund to Jury Fees.
11. Resolution 2025-387 Auditor–Accounting: Execute Approved Internship Position Funded by a Grant Award from the Washington Finance Officers Association (WFOA)
12. Resolution 2025-388 WSU Extension: Interagency Agreement with Washington State University Extension -Appendix A
13. Resolution 2025-389 Administration: Approval of the 2026 Commissioners Meeting Calendar
14. Resolution 2025-390 Human Resources: Approval of the Position Changes Adopted in the 2026 Budget
15. Resolution 2025-391 Human Resources: A Resolution Approving Temporary Acting Pay for an HR Employee Serving in the Role of Human Resources Director.

Regular Business

Commissioner/Administrator Updates

Correspondence (as needed)

Public Comment

Executive Session (as needed)

Other Business

Adjourn

5 to 15-minute break if needed

Call Workshop to Order

Approval of Workshop Agenda

Public Comment only related to the workshop item(s)

Workshop

Commissioners' Organizational Appointments – 2026
Board's Discussion

Public Comment only related to the workshop item(s)

Other Business

Adjourn

DRAFT