DRAFT

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, August 12, 2026

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 community to share their views with the Board of County Commissioners. To ensure this time is productive and respectful for all, please observe the following guidelines:

- **Comments must remain civil and respectful. Verbal assaults, threats, or the use of abusive, racial, or sexually demeaning language will not be tolerated.**
- **Commissioners will listen to public comment but will not engage in dialogue or respond to comments during this time.**
- **Each speaker is limited to three (3) minutes.**

Comments may be provided in person or by phone at (509) 546-5859 during the meeting. Written comments may be submitted by email to CommissionersOffice@franklincountywa.gov and must be received by noon on the Monday preceding the meeting to be included in that week's proceedings; comments received after that deadline will be held for the next available meeting.

If you wish to discuss a specific item with an individual Commissioner, you are welcome to contact them outside of scheduled meeting times.

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

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**	August 05 2026, Commissioner's Meeting Minutes.
3.	**Resolution 2026- 260**	Information Services: Renewal of Track-It PO, Ticketing and Inventory Software.
4.	**Resolution 2026- 261**	Public Works: Approval to Procure One (1) 2023 Freightliner M2 Water Truck and Surplus One (1) Peterbilt 357 Water Truck from the Public Works ER&R Fund Inventory.

Disclaimer: *All times are approximate. *Agenda items may be modified at any point during the meeting.

5. **Resolution 2026- 262** — Office of Public Defense: Professional Agreement with Attorney Monica Hollenberg for Legal Financial Obligations/Child Support Contempt.

6. **Resolution 2026- 263** — Auditor's Office-Accounting: Contract with Clifton Larsen Allen (CLA) & 2026 Budget Transfer from Reserves to Corrections.

7. **Resolution 2026-264** — Prosecuting Attorney's Office: 2024-2026 Sheriff's Patrol Deputies' Guild Collective Bargaining Agreement.

8. **Resolution 2026- 265** — Prosecuting Attorney's Office: 2024-2026 Sheriff's Management Association Collective Bargaining Agreement.

Regular Business

A. Action Item — Administration: Consideration and Authorization to Execute the EWCOG joint letter to the Governor and Attorney General re: WDFW Commission.
Presented by Brian Dansel, County Administrator.

Closed Record Public Hearings (Quasi-Judicial)

B. Ordinance 07-2026 — Planning and Economic Development: Closed Record Public Hearing - Consideration of the Rezone of Feeman Parcel No. 126-190-265 to RC-1 (Rural Community) Zoning (File Nos. ZC 2026-04 and SEPA 2026-06).
Presented by Wes McCart, Director of Planning and Economic Development.

C. Resolution 2026-266 — Planning and Economic Development: Closed Record Public Hearing – Variance From FCC 17.74.070 (Parking Lot Landscaping Standards) To Remove the Shade Tree Requirement at the River Ranch Golf Course – File # VAR 2026-01.
Presented by Wes McCart, Director of Planning and Economic Development.

D. Resolution 2026-267 — Planning and Economic Development: Closed Record Public Hearing – Variance from FCC 17.66.060 (Accessory Dwelling Units – Detached) to Waive the Maximum Size Limitation – File # VAR 2026-02.
Presented by Wes McCart, Director of Planning and Economic Development.

E. Resolution 2026-268 — Planning and Economic Development: Closed Record Public Hearing – Conditional Use Permit (CUP) 2026-04 to Allow a Detached Accessory Dwelling Unit at 361 Coltsfoot Road, Pasco, WA.
Presented by Wes McCart, Director of Planning and Economic Development.

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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

Budget Module
Presented by Tim Anderson, Director of Finance, and Jeff Burckhard, Director of Audit Services.

Public Comment only related to the workshop item(s)

Other Business

Adjourn

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