



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Duane Davidson
Interim County Administrator

AGENDA
Regular Board Meeting and Public Hearing
Tuesday January 17, 2023

Franklin County Courthouse, Commissioners' Meeting Room
1016 North Fourth Avenue, Pasco, Washington

Join us live stream on YouTube – Franklin County WA Commissioners Meeting (current date)

***Public Comment** is an opportunity for members of the public to inform the governing body about their views (**a comment**). The Commissioners will not engage in dialogue with the public during this time. If you wish to discuss an item with any of the Commissioners, you are welcome to contact them outside of the Commissioners meeting time. Please note that all comments are limited to 3 minutes. (In person or by phone **509-546-5859** during meetings, or by email to Kmilham@franklincountywa.gov (must be received before noon on Mondays or will be held until the next available meeting)).

9:00 a.m. Call to Order and Pledge of Allegiance

- **Approval of Minutes**

November 29, 2022 Commissioners Meeting Minutes
December 6, 2022 Commissioners Meeting Minutes

- **Approval of Warrant Registers (weekly) and Payroll Rosters (bi-weekly)**

- **Approval of Consent Agenda**

1. Resolution 2023-012 Declaration of Surplus and Authorization to Dispose of SU-8912 2016 Ford Escape
2. Resolution 2023-013 Amendment 1 between Connections Counseling MA and Juvenile Justice Center
3. Resolution 2023-014 Collective Bargaining Agreement Amendment II Bailiffs
4. Resolution 2023-015 Collective Bargaining Agreement Amendment II Juvenile Detention
5. Resolution 2023-016 Collective Bargaining Agreement Amendment II Juvenile Court Guild

- **State Auditor's Office SAO- Exit Conference**

Continue with Regular business until 9:30

******9:30 a.m. EXECUTIVE SESSION RCW 42.30.110 (1) (i) To discuss with legal counsel matters relating to litigation or potential litigation**

- **Public Comment** * *see comment listed above*
- **Commissioner/Administrator Updates**
- **Regular Business Agenda**
 - a. **Transfer of Funds in Corrections- Kitchen Budget** (*Resolution 2023-017*)
 - b. **Transfer of Funds Human Resources- Contract Invoices** (*Resolution 2023-018*)

CLOSED RECORD PUBLIC HEARING

Conditional Use Permit 2022-04 Six D Ranches Feedlot Expansion (*Resolution 2023-019*)

- **Administration Office Business**
 - Franklin County PUD #1 Letter of Support
- **Public Comment** * *see comment listed above*
- **Executive Session** (*as needed*)
- **Adjourn**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JANUARY 17, 2023

The Minutes of the Board of Commissioners proceedings are not verbatim. Access to an electronic audio recording of meetings are available on the Franklin County website or upon request.

9:00 a.m.

Call to Order and Pledge of Allegiance

Commission Chairman Clint Didier called the Franklin County Commissioners' Regular Board Meeting to order at 9:00 a.m., in the Commissioners' Meeting Room in the Franklin County Courthouse located at 1016 North Fourth Avenue, Pasco, Washington.

Commissioners Present: Commission Chair Clint Didier, Chair Pro Tem Rocky Mullen and Member Brad Peck

9:02 a.m. **Approval of Minutes**

- ❖ *November 29, 2022 Commissioners Meeting Minutes approved as presented.*
- ❖ *December 6, 2022 Commissioners Meeting Minutes approved as presented.*

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