



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Keith Johnson
County Administrator

AGENDA
Regular Board Meeting
Tuesday, January 19, 2021

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

This is a preliminary agenda. Discussion items may be added, deleted or modified. Public Hearings will not start earlier than the advertised time. Other agenda times are approximate and provided to aid in planning.

In-Public attendance PROHIBITED at this time.
Please join us Streaming Live on YouTube
(Franklin County Commissioners Meeting 01/19/2021).

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

9:02 a.m. Certificate of Appreciation

- *Julie Michel -30 years in Assessors Office, and Planning and Building Department*
- *Reserve Captain Russell Akers – 33 years of Volunteer Service in Sheriff's Office*

9:10 a.m. Approval of Minutes

November 10, 2020 Commissioners Meeting Minutes
November 17, 2020 Commissioners Meeting Minutes

9:15 a.m. Public Comment by Phone: 509-546-5859

We welcome your comments, as they are important to us.
Please limit your comments to three minutes.

**9:20 a.m. Discussion Requesting Statuary Language Setting Limits on State of
Emergency Duration without Legislative Approval (Resolution 2021-025)**

9:40 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
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1. Resolution 2021-018 2021 Budget Personnel Changes
 2. Resolution 2021-019 Agreement 2021-HHAA-Oxford between Human Services and Oxford Housing
 3. Resolution 2021-020 Agreement 2021-HHAA-GW between Human Services and Goodwill Industries

4. Resolution 2021-021 2021-HHAA-DVS between Human Services and Domestic Violence Services
5. Resolution 2021-022 2021-HHAA-CBVC between Human Services and Columbia Basin Violence Services
6. Resolution 2021-023 2021-HHAA-SHCN between Human Services and Safe Harbor Crisis Nursery
7. Resolution 2021-024 Awarded County Road Project 616 Selph Landing Bridge 906-8.79 Replacement - Reduced

9:45 a.m. Administration Office Business

9:50 a.m. Additional or Unfinished Business

- Discussion Interim Assessor Position
- Discussion on how to proceed with Public Meetings under new Governors orders.
- Discussion on Governors request to change Health Dept. Regulating Authority
- Discussion to place a hold on hiring positions in the Assessor's office and Administrator's office until the County Opens.
- Discussion on Canvassing Board Audit on Dominion machine

10:15 a.m. Public Comment

10:25 a.m. Executive Session- RCW 42.30.140(4) Contract Negotiations

11:00 a.m. Adjourn