



BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

**ROCKY MULLEN**  
District 2

**CLINT DIDIER**  
District 3

**Keith Johnson**  
County Administrator

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday, March 2, 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 is limited at this time.**  
**Please follow our Franklin County website link and join us via AV Capture Live Stream.**

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

**9:01 a.m. Commissioners Meeting Minutes**

*January 12, 2021 Commissioners Meeting Minutes*  
*February 16, 2021 Commissioners Meeting Minutes*

**9:02 a.m. Closed Record Hearing- Zone Change 2020-02 Kohler Rezone**

*Presented by AHBL Contractor Nicole Stickney*  
*(Ordinance 01-2020 upon approval)*

**9:15 a.m. Appeal Hearing-Denial of Short Plat 2021-03 Melissa Kelly**

*Presented by AHBL Contractor Nicole Stickney*  
*(Resolution 2021-043 upon approval)*

**9:25 a.m. Presentation on the Franklin County Comprehensive Plan Update**

**9:45 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.*

**9:50 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 2021-044 AVCaptureAll Subscription Agreement Amendment
  2. Resolution 2021-045 Smarsh Agreement-Cell Phone Archiving Service
  3. Resolution 2021-046 Amendment II to Sheriff's Support Collective Bargaining
  4. Resolution 2021-047 Intra-budget Transfer of \$25,000 in the Sheriff's Office
  5. Resolution 2021-048 Contract with R&B Fleck for Medical in Corrections

**9:55 a.m. Administration Office Business**

- Letter to Congressman Newhouse Regarding Snake River Dams
- Discussion on Horse Heaven Wind Farm-Scout Clear Energy

**10:10 a.m. Additional or Unfinished Business**

- Discussion on Ethics Policy

**10:15 a.m. Public Comment**

**10:20 a.m. Executive Session RCW 42.30.110 (1) (i) Litigation or Potential Litigation**

**10:40 a.m. Adjourn**