



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, March 23, 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 and Masks are Required
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

9:00 a.m. Potts and Associates Legislative Updates
Presented by Zak Kennedy and Jim Potts

9:15 a.m. OPEN RECORD Hearing- PULLED FROM AGENDA
Conditional Use Permit (CUP) 2020-04 and SEPA 2020-11
Presented by Planning and Building Director Derrick Braaten
Resolution 2021-054 upon approval

9:30 a.m. Background and Introduction - Urban Growth Areas (UGAs) and Limited Areas of More Intensive Rural Development (LAMIRDs)

Educational **POWER POINT presentation only. Public comment is not solicited at this time.**

Presented by AHBL Contractor Nicole Stickney

9:55 a.m. Public Comment by Phone: **509-546-5859**
We welcome your comments, as they are important to us.

10:05 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 2021-057 Re-Appointment of Joe Christ to the Board of Equalization
 2. Resolution 2021-058 Convert Vacant Court Reporter to Executive Assistant
 3. Resolution 2021-059 Addendum to Deputies' Bargaining Agreement Enabling 9-hour Shifts

4. Resolution 2021-060 Personal Services Contract between Benton-Franklin Counties and Cordant Health Solutions
5. Resolution 2021-061 Reimbursement Agreement IAA21665 Administrative Office of the Courts for UGA Appointment Services

6. Resolution 2021-062 Amendment to Agreement SWMCLCP-1921-FrCoPW-00026 with Department of Ecology
7. Resolution 2021-063 Mutual Use of Jail Facilities with Benton County
8. Resolution 2021-064 Adoption of County Wide Scanned Records Policy
9. Resolution 2021-065 Franklin County Electronic Signature Policy
10. Hiring of Corrections Deputy at Step 3

10:10 a.m. Administration Office Business

- Discussion on Appraiser Position
- Discussion on Horse Heaven Wind Farm-Scout Clear Energy

10:15 a.m. Public Comment

10:20 a.m. Adjourn