



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 and Public Hearing**  
**Tuesday, May 18, 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. Approval of Minutes**

*April 27, 2021 Commissioners Meeting Minutes*  
*May 4, 2021 Commissioners Meeting Minutes*

**9:01 a.m. Certificate of Good Roads**

*Presented by Administrator Keith Johnson to Public Works Director Matt Mahoney and County Engineer Craig Erdman*

**9:04 a.m. Commissioner/Administrator Updates**

**9:10 a.m. Comprehensive Plan Update - UGA Expansion Application**

*Presented by AHBL Contractor Nicole Stickney*

**9:30 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.*

**9:35 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 2021-105 2021 MagChloride Contract with EnviroTech Services Inc Greeley CO
  2. Resolution 2021-106 Converting One Captain Position to Commander in the Sheriff Office
  3. Resolution 2021-107 Transfer Coroner Vehicle to the Franklin County ERR
  4. Resolution 2021-108 Lease Purchase Motor Grader from Western States Caterpillar

5. Resolution 2021-109 Pasco Kahlotus Reconstruction CRP 605
6. Resolution 2021-110 Probation Liaison Program Agreement at Chiawana High School
7. Resolution 2021-111 Probation Liaison Program Agreement at Pasco High School

**9:40 a.m. Administration Office Business**

- FAA Letter in regards to Scout Energy Wind Farm
- Public Informational Email List

**9:50 a.m. Public Comment**

**9:55 a.m. Adjourn**

DRAFT