



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting and Public Hearing
Tuesday August 3, 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.

Please follow our Franklin County website link to join us via AV Capture Live Stream.
<https://www.co.franklin.wa.us/commissioners/meeting.php>

Mask requirement for unvaccinated individuals is still in effect.

- 9:00 a.m. Call to Order and Pledge of Allegiance**
- 9:01 a.m. Approval of Minutes**
July 13, 2021 Commissioners Meeting Minutes
July 20, 2021 Commissioners Meeting Minutes
- 9:02 a.m. Commissioner/Administrator Updates**
- 9:15 a.m. .09 Economic Development Annual Recommendations**
Presented by Port of Pasco Economic Director Stephen McFadden
Resolution 2021-167 upon approval
- 9:30 a.m. PUBLIC HEARING –Vacation of Easement 2021-02 531 Levey Road**
Presented by Planning and Building Director Derrick Braaten
Resolution 2021-144 upon approval
- 9:40 a.m. Sheriff's Office Body Cam Presentation**
Presented by Captain Monty Huber
- 10:00 a.m. Reorganization of Assessors Administrative Positions**
Presented by Assessor John Rosenau and Human Resources Director Carlee Nave
Resolution 2021-156 upon approval
- 10:15 a.m. Juneteenth Holiday Policy**
Presented by Human Resources Director Carlee Nave
Resolution 2021-157, 2021-158, 2021-159, 2021-160 upon approval

10:30 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.*

10:35 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 2021-161 Dude Solutions Asset Essentials Core Plus Implementation Scope of Work
 2. Resolution 2021-162 Quadient Mail Machine Lease Renewal with 1st Class Office Solutions
 3. Resolution 2021-163 Purchase of Carbon Black Antivirus Subscription
 4. Resolution 2021-164 Agreement 216322027 with DCYF_JRA and Juvenile Justice
 5. Resolution 2021-165 Franklin County Unemployment Fund Policy
 6. Resolution 2021-166 SUB 2015_02 Ph. 3 Eagle Crest Final Plat
 7. Resolution 2021-168 Columbia Private Investigation LLC dba Pronto Process Service Contract

10:40 a.m. Administration Office Business

10:45 a.m. Public Comment

10:50 a.m. Executive Session RCW 42.30.140(4)(b) – Collective Bargaining Strategy 30 min

11:20 a.m. 15 minute RECESS

11:35 a.m. Executive Session *RCW 42.30.110(1)(i) discuss with legal counsel, litigation or potential litigation 45 min*

12:15 a.m. Executive Session *RCW 42.30.110(1)(i) discuss with legal counsel, litigation or potential litigation 1.5hr*

1:45 a.m. Adjourn