



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 September 21, 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

9:02 a.m. Commissioner/Administrator Updates

9:15 a.m. Certificate of Appreciation Kelly O'Conner

9:20 a.m. Compensation Change for Clerk Financial Manager Position

*Presented by Human Resources Director Carlee Nave and Clerk Michael Killian
Resolution 2021-203 upon approval*

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 2021-204 New Hire Entry Exceptions for Shannon Taylor
 2. Resolution 2021-205 Cancellation of Unclaimed Warrants
 3. Resolution 2021-206 Contract Amendment 1 between Franklin County and MP Construction
 4. Resolution 2021-207 Personal Services Contract with Karyn K Oldfield
 5. Resolution 2021-208 Termination of Professional Services Contract with Benton-Franklin Health District
 6. Resolution 2021-209 Public Works Contract between JJC and Day Wireless Systems

9:40 a.m. Administration Office Business

9:45 a.m. Public Comment

9:50 a.m. Executive Session RCW 42.30.110(1)(i) – Potential Litigation

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

11:00 a.m. Public Comment

11:05 a.m. Adjourn