



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 28, 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>

Masks are required

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

9:01 a.m. Approval of Minutes
August 24, 2021 Commissioners Meeting Minutes

9:02 a.m. Commissioner/Administrator Updates

9:15 a.m. Resolution Relating to the Creation and Requirements of a Redistricting Committee
Presented by Administrator Keith Johnson
(Resolution 2021-211 upon approval) 2 Options Choose 1 or 2

9:25 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.

9:25 a.m. Office Business

1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2021-212 Re-Appointment Mike Vincent to the Planning Commission
2. Resolution 2021-213 Contract between Franklin County and Bruce Inc. for HVAC Maintenance

9:30 a.m. Administration Office Business

9:35 a.m. Public Comment

9:40 a.m. Executive Session *RCW 42.30.110(1)(i) discuss with legal counsel, litigation or potential litigation*

10:10 a.m. If Needed

Executive Session *RCW 42.30.110(1)(i) discuss with legal counsel, litigation or potential litigation*

10:10 a.m. Adjourn

DRAFT