



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 and Public Hearing
Tuesday October 5, 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 required for all in-person attendance

- 9:00 a.m. Call to Order and Pledge of Allegiance**
- 9:01 a.m. Commissioner/Administrator Updates**
- 9:15 a.m. 2022 Employee Benefits Presentation**
Presented by Conover Insurance, Dave Guyll and Human Resources Generalist Eric Wyant
- 9:50 a.m. Hire a Deputy Treasurer at Step 3**
Presented by Human Resources Director Carlee Nave and Administrative Accountant Stuart Burke
- 10:00 a.m. * PUBLIC HEARING* Budget for American Rescue Plan Act**
Presented by Administrator Keith Johnson
(Resolution 2021-216 upon approval)
- 10:10 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
- 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.

10:40 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 2021-214 Corrections Contract K9549 Amendment 4 Increasing Offender Per Diem Rate
 2. Resolution 2021-215 Contract between JJC and Personal Touch Cleaning

10:45 a.m. Administration Office Business

10:50 a.m. Public Comment

11:00 a.m. 15 min. RECESS

11:15 a.m. Executive Session RCW 42.30.110(1)(i) – Potential Litigation

12:15 a.m. Adjourn

DRAFT