



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 19, 2021 at 7 p.m.

HAPO CENTER 6600 Burden Blvd. 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

7:00 p.m. Call to Order and Pledge of Allegiance

7:01 p.m. Approval of Minutes

August 31, 2021 Commissioners Meeting Minutes
September 23, 2021 Special Meeting Minutes

7:02 p.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
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1. Resolution 2021-217 Coroner to Purchase a Mobile Refrigeration Morgue Trailer
 2. Resolution 2021-218 Contract between Franklin County and Attorney Michael Anthoni Nguyen
 3. Resolution 2021-219 Collection Contract between Franklin County and Washington Collectors
 4. Resolution 2021-220 Port of Pasco Lease Agreement Option 1 for Building 57
 5. Resolution 2021-221 Contract Amendment 4 between JJC and NCIC Inmate Communications
 6. Resolution 2021-222 Contract between Juvenile Justice Center and Sandy Bonilla
 7. Resolution 2021-223 Interagency Agreement with AOC for BECCA Services IAA22087
 8. Resolution 2021-224 Authorization to Contract with WA AOC for Blake Caseload Reimbursement
 9. Resolution 2021-225 Contract Between Juvenile Justice Center and Stephenson Computer Consulting
 10. Resolution 2021-226 Contract between JJC and Maria Knight of Connections Consulting MA LLC

11. Resolution 2021-227 2022 Update to Franklin County Benefits Administration Policy
12. Resolution 2021-228 Franklin County Emergency Management and Franklin County Sheriff Office Homeland Security Grant Funds
13. Resolution 2021-229 Interfund Loan from the 2021 Distressed County LTGO DS Fund
14. Resolution 2021-230 United Healthcare Group Membership Application

7:05 p.m. Commissioner/Administrator Updates

7:15 p.m. Public Comment (*Open topic -not redistricting*) In person or call-in 509-546-5859

7:30 p.m. PUBLIC HEARING REDISTRICTING

Open Public Hearing

- A). *Update from Redistricting Committee*
- B). *Presentation of Maps and Proposals*
- C). *Public Comment on Redistricting*
- D). *Commissioner Discussion*

Close Public Hearing

Decision if Applicable

8:40 p.m. Public Comment

9:00 a.m. Adjourn