



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 November 2, 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.

Follow Live on YouTube Franklin County WA Commissioners Meeting
Mask is required for in-person

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

9:01 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 2021-245 Agreement 2060_2021_CC with Catholic Housing Services of Eastern Washington for Haven Project
 2. Resolution 2021-246 Personal Services Contract PSC 21_22_ARC_SO_00 between Human Services and ARC of TriCities
 3. Resolution 2021-247 Extension Period for the Board of Equalization to Hear Property Tax Appeals
 4. Resolution 2021-248 2021 Magnesium Chloride Solution Deicer Award Letter
 5. Resolution 2021-249 Life Flight 2022 Group Membership Agreement
 6. Consent 06 Rene Sandoval Step 3 Hire

9:05 a.m. Commissioner/Administrator Updates

9:15 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.*

9:20 a.m. Weed Board 2022 Budget Presentation (Resolution 2021-250)

Presented by Todd Harris and Betsy Crystal

9:35 a.m. Short Plat 2021-24 Lot Dimension Deviation Request-Tallett

Presented by Planning and Building Director Derrick Braaten

- 9:45 a.m. SUB 2021-06 –Zaragoza (Resolution 2021-231)** *Returned from 10-26-21*
Presented by Planning and Building Director Derrick Braaten
- 9:55 a.m. CUP 2021-08 Baker-Daily Winery**
(Resolution 2021-251) Two attached 1. Approve or 2. Deny
Presented by Planning and Building Director Derrick Braaten
- 10:05 a.m. Rescind Salary Commission (Resolution 2021-252)**
Presented by Administrator Keith Johnson
- 10:15 a.m. Administration Office Business**
- 10:20 a.m. Public Comment**
- 10:25 a.m. Executive Session RCW 42.30.140(4)(b) – Collective Bargaining Strategy 30 min**
Carlee Nave
- 10:55 a.m. Adjourn**