



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 November 9, 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.

Mask required for in person attendance

Join us live stream on YouTube – Franklin County WA Commissioners Meeting (current date)

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

9:02 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 2021-253 Continuity of Government in an Emergency Situation
 2. Resolution 2021-254 2022 ER&R Rental Rates
 3. Resolution 2021-255 Contract between Juvenile Justice and Washington Collectors Tri-Cities Inc.
 4. Resolution 2021-256 Lumen IQ SIP and Internet Services Order
 5. Resolution 2021-257 Purchase of Two Pickups in Assessor's Office
 6. Resolution 2021-258 Vaccine Verification County Employee Requirements
 7. Award Letter for County Road Project 625 Guardrail Blanton Road

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. Franklin County Horticultural Pest and Disease Control Board 2022 Budget

Presented by Director Pam Loa (Resolution 2021-259)

9:30 a.m. Telecommuting Policy (Resolution 2021-260)

Presented by Human Resources Director Carlee Nave

9:40 a.m. Income Tax Opposition (Resolution 2021 –261)
Presented by County Administrator Keith Johnson

9:50 a.m. Administration Office Business

9:55 a.m. Public Comment

10:05 a.m. Executive Session 15 min.

RCW 42.30.110(1)(c) to consider the minimum offering price for the sale of real estate

10:20 a.m. Closed Session 30 min.

RCW 42.30.140(4)(b) – Collective Bargaining

10:50 a.m. Adjourn

DRAFT