



BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

**ROCKY MULLEN**  
District 2

**CLINT DIDIER**  
District 3

**Keith Johnson**  
County Administrator

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**AGENDA**  
**Regular Board Meeting and Public Hearing**  
**Tuesday November 23, 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**

**9:01 a.m. Approval of Minutes-** *Scriveners error on (Date) of last week's minutes that were posted and approved as September 23, 2021 were actually October 21, 2021.*

**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 2021-265 Appointing Richa Sigdel to the Mid-Columbia Board of Trustees
  2. Resolution 2021-270 2022 Annual Construction Program & Major Equipment Purchases

**9:03 a.m. Commissioner/Administrator Updates**

**9:15 a.m. Public Comment** by Phone: 509-546-5859

*We welcome your comments. Please limit your comments to three minutes.*

**9:20 a.m. CLOSED RECORD PUBLIC HEARING**

**CUP 2021-09, CUP 2021-10, CUP 2021-11 ADT Construction**

*Presented by Planning and Building Director Derrick Braaten*

*Resolutions 2021-266, 2021-267 and 2021-268*

**9:35 a.m. CLOSED RECORD PUBLIC HEARING**

**CUP 2021-12 Old Apostolic Lutheran Church of Tri-Cities**

*Resolutions 2021-269*

**9:45 a.m. PUBLIC HEARING- Franklin County 2022 Budget**

**10:15 a.m. Administration Office Business**

**10:20 a.m. Public Comment**

**10:30 a.m. Executive Session RCW 42.30.110 (1) (i), Litigation or Potential Litigation 30 min.**

**11:00 a.m. Adjourn**

DRAFT