



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, April 13, 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.

In-Public attendance is limited and masks are required.
Please follow our Franklin County website link and join us via AV Capture Live Stream.

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

9:00 a.m. Approval of Minutes

March 16, 2021 Commissioners Meeting Minutes (Revised)
March 30, 2021 Commissioners Meeting Minutes

9:00 a.m. BID OPENING - County Road Project 605/ Pasco Kahlotus Reconstruction
Public Works Director Matt Mahoney and Associate Engineer Kathleen Neuman

9:14 a.m. Conditional Use Permit 2020-04 VanderMeulen Existing Feedlot

“Final Action on CUP 2020-04, Request to Expand of Existing Feedlot”, requesting to add 6,500 head to Case VanderMeulen’s existing feedlot, for a total of 10,000 head. (**Resolution 2021-077** upon approval)
Presented by Planning and Building Director Derrick Braaten

9:35 a.m. CLOSED RECORD HEARING River Crest SUB 2020-01 108 Acres into RC-1

“SUB 2020-01, Request to Preliminarily Approve a 74-Lot Single-Family Residential Subdivision”, requesting to convert approximately 108 acres of RC-1 zoned property into a 74-lot, 1-acre minimum, single-family residential subdivision.
Presented by Planning and Building Director Derrick Braaten
(Resolution 2021-078 upon approval)

9:50 a.m. Presentation on Washington Long Term Care Trust Act and Alternative Voluntary Employee Benefit Plan *Presented by Human Resources Director Carlee Nave and Dave Guyll from Conover Insurance*

10:10 a.m. Public Comment by Phone: **509-546-5859**

10:15 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 2021-079 Amending Franklin County resolution 2021-039 to purchase 2 vehicles for the Juvenile Justice Center.
 2. Resolution 2021-080 Amending Precinct Boundary Adjustments

10:20 a.m. Administration Office Business

- First and Second Amendment Resolution for Franklin County
(**Resolution 2021-081** *upon approval*)
- Update on Controlled Substance Ordinance
- Guardhouse Information
- Presentation - Public Works Six-Year Transportation Improvement Program
Presented by Public Works Director Matt Mahoney

10:45 a.m. Public Comment

11:00 a.m. Adjourn