



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 August 17, 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.

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 requirement for unvaccinated individuals is still in effect.

- 9:00 a.m. Call to Order and Pledge of Allegiance**
- 9:01 a.m. Approval of Minutes**
August 3, 2021 Commissioners Meeting Minutes
- 9:02 a.m. Commissioner/Administrator Updates**
- 9:15 a.m. Closed Record Hearing - SUB 2021-05 Spencer Estates Phase 4**
Presented by Planning and Building Director Derrick Braaten (2021-174) upon approval
- 9:25 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.
- 9:30 a.m. Office Business**
1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
1. Resolution 2021-175 Lease of Copier for County Clerk Office
 2. Resolution 2021-176 Part Time Clerk in Clerk's Office
- 9:35 a.m. Administration Office Business**
- 9:40 a.m. Public Comment**
- 9:45 a.m. Executive Session RCW 42.30.110 (1) (i) Potential Litigation**
- 10:15 a.m. Adjourn**