



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 August 24, 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 ALL individuals is in effect.

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

9:01 a.m. Approval of Minutes August 10, 2021 Commissioners Meeting Minutes

9:02 a.m. Commissioner/Administrator Updates

9:15 a.m. Closed Record Hearing CUP 2021-06 Accessory Dwelling Unit Nelson
Presented by Planning and Building Director Derrick Braaten
(Resolution 2021-177 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
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1. Resolution 2021-178 2022-2023 Contract with the Wesley Group
 2. Resolution 2021-179 Public Safety Testing Subscriber Agreement
 3. Resolution 2021-180 Professional Services contract with Shelley Ajax Homicide
 4. Resolution 2021-181 Professional Services contract with Shelly Ajax Conflict and Overflow
 5. Resolution 2021-182 Professional Services contract with Karla Kane Homicide
 6. Resolution 2021-183 Investigative Services with Abel Campos Premier Investigations
 7. Resolution 2021-184 Copier Lease for HAPO Center

8. Resolution 2021-185 2021 Annual Update and Accomplishment Report for Franklin County WDOT
9. Resolution 2021-186 Revising Payment Method for Vehicle Allowances
10. Resolution 2021-187 Agreement with AXON Cameras and Support Services for the Sheriff Department
11. Resolution 2021-188 First Amendment to Interlocal Agreement between Juvenile Justice Center and Kennewick School District Detention

9:40 a.m. Administration Office Business

9:45 a.m. Public Comment

9:50 a.m. Executive Session

RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

10:05 a.m. Executive Session

RCW 42.30.110 (1) (i) to discuss with legal counsel: litigation or potential litigation.

11:05 a.m. Adjourn