



Keith Johnson  
County Administrator

BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

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District 2

**CLINT DIDIER**  
District 3

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**AGENDA**  
**Regular Board Meeting and Public Hearing**  
**Tuesday August 31, 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**
- 9:02 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)*
- 9:30 a.m. Realignment of Auditors Accounting Positions**  
*Presented by Human Resources Director Carlee Nave*  
*(Resolution 2021-189 upon approval)*
- 9:40 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.*
- 9:45 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 2021-190 Maria Vela Espinosa Commission Elected Salaries
  2. Resolution 2021-191 Janese Thatcher-Buzzell Commission Elected Salaries
  3. Resolution 2021-192 Chris Eskildsen Commission Elected Salaries
  4. Resolution 2021-193 Astrophysics Contract on X-ray Equipment for Security Building
  5. Resolution 2021-194 Surplus Property Disposal Information Services Office
  6. Resolution 2021-195 Professional Services Agreement Eric Scott Civil Office of Public Defense

7. Resolution 2021-196 Bi-County Pro Rata Share Blake Caseload
8. Resolution 2021-197 Intra budget transfers Planning and Building Department
9. Resolution 2021-198 Contract between Lourdes Counseling and Human Services
10. Resolution 2021-199 Contract between Somerset Counseling and Juvenile Justice Center
11. Resolution 2021-200 Contract between Jennifer Azure and Juvenile Justice Center
12. Resolution 2021-201 Interagency Agreement with Administrative Office of the Courts for  
CASA Programs Juvenile Justice Center
13. Resolution 2021-202 Contract between Ideal Options and Juvenile Justice Center

**9:50 a.m. Administration Office Business**

- Review Retroactivity of Resolutions 2019-104 and 2019-105

**10:00 a.m. Public Comment**

**10:05 a.m. Executive Session**

RCW 42.30.110(1)(g) – Qualifications of an applicant for public employment

**10:15 a.m. Executive Session**

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

**10:45 a.m. Adjourn**