



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

Keith Johnson
County Administrator

AGENDA
Regular Board Meeting
Tuesday, August 13, 2019

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.

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

9:01 a.m. Bid Opening for Safety-Flexible Guidepost County Road Project 619
Public Works Director Matt Mahoney

9:10 a.m. Consider Approval of SP 2019-11 Frontage Deviation Request
Presented by Planning and Building Director Derrick Braaten

9:30 a.m. Public Comment

9:35 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 2019-252 Revision of Franklin County Purchasing Card Policy
 2. Resolution 2019-253 Establishing Purchase Card Program with Umpqua Bank, Eliminating US Bank Card Program
 3. Resolution 2019-254 Establishing Department Credit Limits for the Umpqua Bank Purchase Card Program
 4. Resolution 2019-255 Interagency Agreement with Administrative Office of the Courts to Support CASA Program via IAA20031
 5. Resolution 2019-256 Fee for Service Truancy Contract between Prosser School District and Benton Franklin Juvenile Justice Center
 6. Resolution 2019-257 Project Prospectus and LAA CRP 622 - Basin City Alternative Transportation Route Improvements II
 7. Resolution 2019-258 Block Party Road Closure
 8. Resolution 2019-259 Salary and Benefits Contingency Transfers
 9. Award of CRP 618 - Safety - Rumble Strip Project

9:40 a.m. Administration Office Business

9:45 a.m. Public Comment

9:50 a.m. Executive Session (if necessary)

9:55 a.m. Adjourn