



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, September 10, 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. Approval of Minutes

August 20, 2019 Commissioners' Meeting Minutes

9:01 a.m. Washington State University Extension Update on Viticulture and Tree Fruit
Presented by Gwen-Alyn Hoheisel, WSU Extension Tree Fruit & Viticulture Specialist

9:15 a.m. Update on the 0.09 Funding
Presented by Gary Ballew, Port of Pasco Director of Economic Development and Marketing

9:30 a.m. Tuition Reimbursement Policy
Presented by Human Resources Director Carlee Nave
(Resolution 2019-277 upon approval)

9:40 a.m. Public Comment

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 2019-278 Contract County Road Project 618 Safety - Rumble Strips HSIP-000S(494)
 2. Resolution 2019-279 2019 Annual Nondiscrimination Agreement Title VI Accomplishments
 3. Resolution 2019-280 County Road Unemployment Fund #501 Close Out
 4. Resolution 2019-281 Re-appointment of Lynn Hall to the Franklin County Water Conservancy Board
 5. Resolution 2019-282 Burns Estates Phase 2 Final Approval
 6. Resolution 2019-283 County Road Project 619 Flexible Guidepost
 7. Award of Contract - Hailey Railroad Highway Crossing 620

9:50 a.m. Administration Office Business

9:55 a.m. Public Comment

10:00 a.m. Executive Session RCW 42.30.140(4) - Contract Negotiations – 10 min

10:10 a.m. Adjourn