



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 17, 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. Discussion on Substitute House Bill 1406 – Affordable Housing Sales Tax Credit
Presented by Human Services Director Kyle Sullivan
(Resolution 2019-284 upon approval)

9:10 a.m. Public Comment

9:15 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 2019-285 Authorizing PTO Cash-in to Remedy Payroll Entry Error- K McDaniel Overpayment
 2. Resolution 2019-286 Bi-weekly Payroll Change Policy Updates
 3. Resolution 2019-287 Contract Amendment to Employee Long Term Disability Plan
 4. Resolution 2019-288 Contract Amendment to Employee Short Term Disability Plan
 5. Resolution 2019-289 Final Plat, SUB 2018-02, Spencer Estates
 6. Resolution 2019-290 Department of Corrections Interagency Contract Amendment 3, Term and Per Diem Changes

9:20 a.m. Administration Office Business

9:25 a.m. Public Comment

9:30 a.m. Executive Session (if necessary)

9:35 a.m. Adjourn