



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 and Public Hearing
Tuesday, October 22, 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- *October 1, 2019 Commissioners' Meeting Minutes*

9:01 a.m. PUBLIC HEARING to Amend DARE Trust Fund

Presented by Captain Ronelle Nelson
(Resolution 2019-310 upon approval)

9:10 a.m. Franklin County Noxious Weed Board 2020 Budget

Presented by Program Coordinator Todd Harris
(Resolution 2019-311 upon approval)

9:25 a.m. Closed Record Hearing CUP 2019-05

Presented by Planning and Building Director Derrick Braaten and AHBL Personal Services Contractor MillieAnne VanDevender

9:35 a.m. Adoption of Revised County-Wide Planning Policies

Presented by AHBL Personal Services Contractor Nicole Stickney
(Resolution 2019-312 upon approval)

9:45 a.m. Public Comment

9:50 a.m. Office Business

1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2019-309 Adoption of Articles of Association and Bylaws of Eastern Washington Council of Governments
2. Resolution 2019-313 2020 Benefits Administration Policy
3. Resolution 2019-314 Nationwide Deferred Compensation 457(b) Plan Restatement
4. Resolution 2019-315 Premera Blue Cross Group Verification Report
5. Resolution 2019-316 Civil Service Commissioner Appointment

6. Resolution 2019-317 Bi-County Juvenile Dependency Attorney Compensation 2020 Cost Share
7. Resolution 2019-318 Interpreter Services-Connections Consulting MA LLC.
8. Resolution 2019-319 Personal Services Contract between Benton Franklin Juvenile Justice and Washington Collectors Tri-Cities
9. Resolution 2019-320 Professional Services Contract between Benton Franklin Juvenile Justice and Support, Advocacy and Resource Center
10. Resolution 2019-321 Declaration of Facilities Surplus Equipment for Auction
11. Resolution 2019-322 Approval of Disposal of WSU Extension Surplus Property
12. Resolution 2019-323 Award Letter 2019 Magnesium Chloride Solution Deicer
13. Draft of Wolf Post-Recovery EIS Scope Response

10:00 a.m. Administration Office Business

10:05 a.m. Public Comment

10:10 a.m. Executive Session (if necessary)

10:15 a.m. Adjourn