



BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

**ROBERT KOCH**  
District 2

**CLINT DIDIER**  
District 3

**Keith Johnson**  
County Administrator

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday, November 19, 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. WSU Extension Updates**

*Emmanuel Osafo, Ph.D. Assistant Professor, Leadership/Volunteer Development*  
*Lauren Romney, Benton- Franklin 4-H Program Coordinator*  
*Robby Burns, Benton-Franklin Master Gardener Program Coordinator*

**9:30 a.m. Wilson House Discussion**

*(Presented by Kyle Sullivan, Administrator, Benton/Franklin Department of Human Services)*

**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 2019-352 Appointment of Alecia Perches to the Benton Franklin Workforce Development Council
2. Resolution 2019-353 Appointment of Kate McAteer to the Benton Franklin Workforce Development Council
3. Resolution 2019-354 Re-appointing Layton Lowe to Planning Committee
4. Resolution 2019-355 Joint Bi-County Bailiffs Amendment I to 2019-2021 Bailiff's Collective Bargaining Agreement
5. Resolution 2019-356 Authorize Love on a Leash Therapy Dogs on Franklin County Premises
6. Resolution 2019-357 Purchase of Public Safety Communication Equipment form Motorola Solutions
7. Resolution 2019-351 Project Management Juvenile Justice Center Security System Interlocal Agreement

**8. Legislative Representation in Olympia Contract between Potts and Associates and Franklin County**

**10:00 a.m. Administration Office Business**

- Interlocal Agreement for Human Services between Benton and Franklin Counties (Resolution 2019-358 upon approval)
- Discussion of I-976 and the impact on Franklin County

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

**10:15 a.m. Executive Session** (if necessary)

**10:20 a.m. Adjourn**