



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, November 26, 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.

7:00 p.m. Call to Order and Pledge of Allegiance

7:01 p.m. Public Comment

7:05 p.m. Office Business

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

1. Resolution 2019-359 2020 Equipment Rental and Revolving Fund Rental Rates

2. Resolution 2019-360 Adoption of a Meals with Meetings Non-travel Policy

7:10 p.m. Administration Office Business

- **Budget Discussion**
- **I-976 Discussion**

7:15 p.m. Public Comment

7:20 p.m. Executive Session (if necessary)

7:25 p.m. Adjourn