



**Keith Johnson**  
County Administrator

BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

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District 2

**CLINT DIDIER**  
District 3

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday, January 21, 2020**

*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. Creation of a Part Time Public Records Clerk in Public Works Department**

*Presented by Human Resources Director Carlee Nave*  
*(Resolution 2020-020 upon approval)*

**9:05 a.m. Public Comment**

**9:10 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 2020-018 2020 Rates and Fees for Franklin County RV Park  
(Documents unavailable at time of upload)
  2. Resolution 2020-019 2020 Franklin County RV Park Camp Host Contract  
(Documents unavailable at time of upload)
  3. Resolution 2020-021 Authorizing Special Enrollment Period for 2020 Benefits for Matt Beaton
  4. Resolution 2020-022 2020 Partnership Agreement between Franklin County and Benton Franklin Fair
  5. Resolution 2020-023 Local Agency Agreement- County Road Project 605-Pasco-Kahlotus Reconstruction- Overlay II
  6. Resolution 2020-024 Additional Funding for Remaining Expenditures of 2019 Office of Public Defense
  7. Resolution 2020-025 Franklin County Flat Monthly Payment for the 2020 Juvenile Budget

**9:15 a.m. Administration Office Business**

**9:20 a.m. Public Comment**

**9:25 a.m. Executive Session (if necessary)**

**9:30 a.m. Adjourn**