



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, January 28, 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. Approval of Minutes

January 7, 2020 Commissioners' Meeting Minutes

9:01 a.m. Legislative Representation Update

Jim Potts and Zak Kennedy

9:15 a.m. Pasco School District- School Impact Fees

Michelle Whitney, PSD Superintendent; Sarah Thornton from PSD and Denise Stiffarm, a Land Use Attorney representing the PSD

9:30 a.m. Adoption of Title 14 Development Code Administration

*Presented by Planning and Building Director Derrick Braaten
(Ordinance 01-2020 upon approval)*

9:45a.m. PUBLIC HEARING- Franklin County Redistricting Plan

Presented by Administrator Keith Johnson

10:15 a.m. Public Comment

10:20 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 2020-019 Franklin County RV Park Camp Host 2020 Contract
 2. Resolution 2020-026 Dissolution of Information Services Petty Cash Fund
 3. Resolution 2020-027 Contract between Franklin County and Judicial Express Delivery
 4. Resolution 2020-028 Cancellation of Uncollectable Personal Property Tax
 5. Resolution 2020-029 Digital Submittal Certification of the 2020 Road Levy and Estimated Revenue Produced

6. Resolution 2020-030 Accepting the Work Performed by Rotschy for Taylor Flats Bridge 614
7. Resolution 2020-031 Personal Service Contract for 2020-20201 On-Call Material Sampling and Testing with Baer Testing
8. Resolution 2020-018 2020 Rates and Fees for Franklin County RV Park
(Documents unavailable at time of upload)
9. Quit Claim Deed- for 1020 South 7th, Pasco WA- send Benton County Letter of Affirmation
10. Resolution 2020-032 Conover Rattlesnake Mountain Additional Insurance

10:25 a.m. Administration Office Business

10:30 a.m. Public Comment

10:35 a.m. Executive Session (if necessary)

10:40 a.m. Adjourn

DRAFT