



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, February 4, 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 14, 2020 Commissioners' Meeting Minutes

9:02 a.m. Draft Salary Commission Ordinance- Discussion
Presented by Human Resources Director Carlee Nave

9:12 a.m. Franklin County Redistricting Plan Discussion
Presented by County Administrator Keith Johnson

9:35 a.m. Public Comment-
We welcome your comments, as they are important to us. Please note that although it is not required to give your name, it is helpful to the Board. The purpose of a Public Comment is to address the Board with your statement. If you would like to discuss items with the Commissioners, please feel free to contact them by phone or arrange a meeting with them. Please limit your comments to three minutes.

9:45 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 2020-033 Amendment I to Sheriff's Support 2019-2021 Collective Bargaining Agreement
 2. Resolution 2020-034 Position Changes Approved with the 2020 Budget
 3. Resolution 2020-035 Franklin County Data Breach Response Plan
 4. Resolution 2020-036 Support Agreement with ATS Inland NW for Automation Control Systems
 5. Resolution 2020-037 Waive Competitive Bidding for Sheriff's Office to Purchase Two Used Vehicles

6. Resolution 2020-038 Memorandum of Agreement for Adverse Effect on Coyan Bridge 617
7. Resolution 2020-039 CRP 621 Safety - Countywide Intersection Improvement Contract with Construction Ahead
8. Resolution 2020-040 Grant Agreement 2020-HHAA-OXFORD between Franklin County Human Services and Oxford House
9. Resolution 2020-041 Grant Agreement 2020-HHAA-CBVC between Franklin County Human Services and Columbia Basin Veterans Coalition
10. Resolution 2020-042 Personal Service Contract between Benton Franklin Counties and Redwood Toxicology

9:50 a.m. Administration Office Business

10:00 a.m. Public Comment

10:05 a.m. Executive Session (if necessary)

10:10 a.m. Adjourn