



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, March 10, 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. Legislative Update
Jim Potts and Zak Kennedy

9:15 a.m. HAPO Center Energy Audit- McKinstry
Presented by Boone Birdsell

9:40 a.m. Update of Whistleblower Policy
Presented by Human Resources Director Carlee Nave
(Resolution 2020-072 upon approval)

9:50 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.

10:00 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 2020-065 Amendment to Professional Services Agreement with Karyn Oldfield OPD
 2. Resolution 2020-066 Amendment to Professional Services Agreement with Heather Villani OPD
 3. Resolution 2020-067 Issuance of Letter to Bakery Boyer Bank - New Waste Landfill- Post Closure Trust
 4. Resolution 2020-068 First Amendment to Personal Services Contract with Connections Consulting MA LLC

5. Resolution 2020-069 Correcting Scrivener's Error in Res. 2018-072, Reappointing Melinda Didier to Planning Commission
6. Resolution 2020-070 Interlocal Agreement with North Franklin School District
7. Resolution 2020-071 Lighthouse Hotline Services Agreement

10:05 a.m. Administration Office Business

- Aging and Long Term Care County Appointment

10:10 a.m. Public Comment

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

10:15 a.m. Adjourn