



BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

**ROBERT KOCH**  
District 2

**CLINT DIDIER**  
District 3

**Keith Johnson**  
County Administrator

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday, March 31, 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**

*March 18, 2020 Commissioners' Special Meeting Minutes*

**9:05 a.m. Office Business**

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

1. Resolution 2020-082 Initiating County Road Project 624 - LED Signs and Signals
2. Resolution 2020-083 Project Prospectus and Local Agreement for Safety - LED Signs CRP 624
3. Resolution 2020-084 Initiating County Road Project 625 - Safety - Guardrail Curve Improvements
4. Resolution 2020-085 Project Prospectus and Local Agreement for Safety - Guardrail Curves CRP 625
5. Resolution 2020-086 30% Mag Chloride Award of Supply
6. Resolution 2020-087 Agreement between Benton Franklin Juvenile Justice Center and OSPI
7. Resolution 2020-088 April County Road Administration Board Reports
8. Resolution 2020-089 Renew and Extend Resolution 2020-074 COVID -19

**9:10 a.m. Administration Office Business**

**9:15 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.*

- ❖ By Phone: **509-546-5859** (call in after 9:05 a.m. the day of the meeting). Your call will be in a queue and answered as we receive them. If you reach a busy signal, please call back.

**9:20 a.m. Executive Session** (if necessary)

**9:25 a.m. Adjourn**