



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, May 5, 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**

*February 25, 2020 Commissioners' Meeting Minutes*  
*April 21, 2020 Commissioners' Meeting Minutes*

**9:01 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** Your call will be in a queue and answered as we receive them. If you reach a busy signal, please call back.

**9:05 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 2020-114 Reappointment of Alecia Greenaway to the Board of Equalization
  2. Resolution 2020-115 Professional Services Contract with Trinity Orosco FCDC Criminal
  3. Resolution 2020-116 Professional Services Contract with Trinity Orosco FCDC Arraignment
  4. Resolution 2020-117 Public Works Contract with Dependable Janitorial
  5. Resolution 2020-118 CRMP 2020-01 Crack Sealing Contract with Central Paving LLC
  6. Resolution 2020-119 2020-30% Magnesium Chloride Contract with Roadwise Inc. of Spokane WA

7. Resolution 2020-120 Joint Resolution Feasibility Study Kennewick Hospital District #1

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

**9:15 a.m. Public Comment**

- ❖ By Phone: **509-546-5859** Your call will be in a queue and answered as we receive them. If you reach a busy signal, please call back.

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