



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, May 12, 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

April 28, 2020 Commissioners' Meeting Minutes

9:02 a.m. Aging and Long term Care Proclamation

9:03 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.

9:10 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 2020-121 Benton-Franklin Workforce Development Appointment Karl Dye
 2. Resolution 2020-122 Benton-Franklin Workforce Development Appointment Lynn Ramos-Braswell
 3. Resolution 2020-123 Construction on Administrative Wall in Corrections
 4. Resolution 2020-124 Interlocal Agreement with the City of Kahlotus
 5. Resolution 2020-125 Termination of Contract between A-One Refrigeration and Heating and Juvenile Justice
 6. Resolution 2020-126 Purchase of Ballot Processing Equipment CARES Federal Grant

9:15 a.m. Administration Office Business

9:20 a.m. Public Comment

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9:25 a.m. Adjourn