



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting
Tuesday, August 11, 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.

In-Public attendance PROHIBITED at this time.
Please join us Streaming Live on YouTube
(Franklin County Commissioners Meeting 08/11/2020).

9:00 a.m. Call to Order and Pledge of Allegiance

9:01 a.m. Public Comment by Phone: **509-546-5859**

We welcome your comments, as they are important to us. Please limit your comments to three minutes.

9:15 a.m. Update on the 0.09 Funding

Presented by Gary Ballew, Port of Pasco Director of Economic Development and Marketing (Resolution 2020-163 upon approval)

9:30 a.m. Affordable Housing 2060 Recommendation Discussion

Presented by Benton Franklin Human Services Director Kyle Sullivan and Contract Manager Mari Clark

9:45 a.m. Office Business

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

1. Resolution 2020-164 Personal Services Contract between Heather Villani and Juvenile Justice Center
2. Resolution 2020-165 Lutheran Community Services Northwest Amendment #1
3. Resolution 2020-166 Approving the Purchase of Vulcan 3 Pan Steamer from Crown Paper and Janitorial Supply
4. Resolution 2020-167 Fee for Service Truancy Contract with Prosser School District

5. Resolution 2020-168 Contract between Benton-Franklin Workforce and Career Path Services Adult Program
6. Resolution 2020-169 Contract between Benton-Franklin Workforce and Career Path Services Dislocated Worker Program
7. Resolution 2020-170 Contract between Franklin County and Advanced Protection Services for Elections Project
8. Resolution 2020-171 Purchase of Plotter for Assessor's Department

9:55 a.m. Administration Office Business

- Interlocal Agreement for Use of CARES Act Funding
(*Resolution 2020-172 upon approval*)

10:05 a.m. Public Comment by Phone: 509-546-5859

10:10 a.m. Adjourn