



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 and Public Hearing**  
**Tuesday, November 3, 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 11/03/2020).**

**9:01 a.m. Public Hearing for Declaration of County-Owned Property as Surplus and Disposal via Public Auction**

*Presented by Public Works Director Matt Mahoney*  
*(Resolution 2020-235 upon approval)*

**9:15 a.m. Franklin County Current Expense Budget Supplement**

*Presented by Administrator Keith Johnson*  
*(Resolution 2020-236 upon approval)*

**9:25 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.*

**9:30 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 2020-237 Professional Services Contract between Lutheran Community Services Northwest and Juvenile Justice
  2. Resolution 2020-238 Signature on Personal Service Contract Amendment #3 between NCIC Inmate Communications and Juvenile Justice
  3. Resolution 2020-239 Interagency Agreement IAA21536 with Administrative Office of the Courts for Interpreter Funding
  4. Resolution 2020-240 Title VI Standard Assurance to Non-Discrimination Agreement Policy
  5. Resolution 2020-241 Agreements for the Permanent Release of Water Allotment

6. Resolution 2020-242 Award Letter- 2020 Magnesium Chloride Solution De-Icier to GMCO Corp
7. Resolution 2020-243 Authorization to Dispose of Surplus County Owned Property less than \$2,500 via Public Auction.
8. Award Bid for CRP 617- Coyan Bridge to Apollo, Inc.

**9:35 a.m. Administration Office Business**

- Agreement between Franklin County and Pasco Chamber of Commerce  
Resolution 2020-244 (upon approval)
- Agreement between Franklin County and the Franklin County Public Utility District  
Resolution 2020-245 (upon approval)

**9:45 a.m. Public Comment**

**9:55 a.m. Adjourn**