



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting
Tuesday, February 16, 2021

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 02/16/2021).

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

9:00 a.m. Approval of Minutes

January 19, 2021 Commissioners Meeting Minutes

February 2, 2021 Commissioners Meeting Minutes

9:01 a.m. HAPO Update

Presented by HAPO Director Tom French

9:15 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.

9:20 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
1. Resolution 2021-035 Termination of Professional Services Contract between Lutheran Community Services NW and Benton Franklin Juvenile Justice Center
 2. Resolution 2021-036 Establishing Employee and Volunteer Recognition Award Policy for Benton Franklin Juvenile Justice Center
 3. Resolution 2021-037 Telco Broadband (MAN) Agreement for Remote County Buildings
 4. Resolution 2021-038 Appointing Kara Kaelber to Franklin County Water Conservancy Board
 5. Resolution 2021-039 Benton Franklin Juvenile Justice Purchase of (2) 2021 Ford Escape Vehicles

9:25 a.m. Administration Office Business

9:30 a.m. Additional or Unfinished Business

- Announce Canvassing Board Workshop February 17, 2021 at 3:00 p.m.

9:35 a.m. Public Comment

9:40 a.m. Executive Session RCW 42.30.110 (1) (i) Discuss with legal potential litigation

10:15 a.m. Adjourn