



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, April 28, 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. 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. Approval of Minutes

April 14, 2020 Commissioners Meeting Minutes

9:05 a.m. Office Business

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

1. Resolution 2020-106 Initiating CRP 628 - Hollingworth Bridge
2. Resolution 2020-107 Initiating CRP 629 Muse Drive Bridge
3. Resolution 2020-108 Initiating CRP 630 - Ironwood Bridge
4. Resolution 2020-109 PP LAA CRP 628 - Hollingsworth Bridge Replacement
5. Resolution 2020-110 PP LAA CRP 630 - Ironwood Bridge
6. Resolution 2020-111 PP LAA CRP 629 - Muse Drive Bridge
7. Resolution 2020-112 Personal Services Agreement between Franklin County and Attorney
Larry Zeigler
8. Resolution 2020-113 Replacement of Door Locks in Franklin County Corrections Center

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



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
APRIL 28, 2020**

The Minutes of the Board of Commissioners proceedings are not verbatim. Access to an electronic audio recording of meetings are available on the Franklin County website or upon request.

9:00 a.m.

Call to Order and Pledge of Allegiance

Commission Chairman Robert Koch called the Franklin County Commissioners' Regular Board Meeting to order at 9:00 a.m., in the Commissioners' Meeting Room in the Franklin County Courthouse located at 1016 North Fourth Avenue, Pasco, Washington.

Commissioners Present: Commission Chair Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

9:01 a.m. **Approval of Minutes**

- ❖ *April 14, 2020 Commissioners' Meeting Minutes were approved as presented.*
- ❖ *April 23, 2020 Commissioners' Meeting Minutes were approved as presented.*

9:02 a.m. **Public Comment**

- Elizabeth Battaglia is a Franklin County resident and a Health Communications Expert in Infectious Diseases. Concerned about the article on Commissioners Didier Facebook page.
- Jim Wegner supports the Hollingsworth Bridge replacement.

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**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
APRIL 28, 2020**

9:01 a.m. Approval of Consent

1. Resolution 2020-106 Initiating CRP 628 - Hollingsworth Bridge
2. Resolution 2020-107 Initiating CRP 629 Muse Drive Bridge
3. Resolution 2020-108 Initiating CRP 630 - Ironwood Bridge
4. Resolution 2020-109 PP LAA CRP 628 - Hollingsworth Bridge Replacement
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8. Resolution 2020-113 Replacement of Door Locks in Franklin County Corrections Center

❖ Commissioner Peck moved to approve the Consent Agenda. Commissioner Didier seconded and the motion carried.

9:11 a.m. Administration Office Business

The County expects to receive some federal money; however, the amount has not been determined for Franklin County.

Commissioner Didier asked if the county was going to send a letter to the Governor in regards to the "Stay at Home" order. Administrator Keith Johnson replied no, as the Governor has made some changes and is opening up the construction and fishing. He is expecting more changes in the next week.

9:15 a.m. Public Comment

- Kellen Wegner supports the Hollingsworth Bridge Replacement. He also wanted to know if there was going to be any public comment on it. Commissioner Koch stated that the bridge would be constructed according to State and County regulations.

Commissioner Didier is concerned with the HAPO Center and its employees. Mr. Johnson is involved with various scenarios to manage the HAPO Center.

Commissioner Peck explained that it is inconvenient to attend meetings by phone; however, he supports the Governor's orders and chooses to follow the guidelines.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:21 a.m.


Chair


Clerk of the Board

5-12-2020
Date