



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 26, 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.

****AV Capture did not LIVE STREAM. Meeting was canceled till next week****
because open public meeting act requirements were not met.

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

9:02 a.m. Certificate of Appreciation for Tiffany Coffland

9:04 a.m. Expanding Funds to Emergency Housing Program
Presented by Human Services Director Kyle Sullivan
(Resolution 2020-129 upon approval)

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. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
1. Resolution 2020-130 Program Agreement Amendment #3 between nCourt LLC and Juvenile Justice Center
 2. Resolution 2020-131 Extension of Lease for Wilson House
 3. Resolution 2020-132 Temporarily Increase of Veteran's Benefits

9:30 a.m. Administration Office Business

9:35 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.

9:45 a.m. Adjourn



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MAY 26, 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

9:02 a.m. Certificate of Appreciation for Tiffany Coffland

❖ Commissioner Koch read the letter of appreciation and thanked Tiffany for her service to the county.

❖ *AV Capture did not LIVE STREAM. The meeting went into recess at 9:04 a.m. in order to fix the problem. At 9:53 a.m., Commissioner Koch reconvened the meeting and announced that due to the inability to live stream, and meet the open public meeting act requirements, today's meeting is canceled and adjourned until next week.*

The following items will be placed on June 2, 2020 Commissioners Meeting.

Expanding Funds to Emergency Housing Program

*Presented by Human Services Director Kyle Sullivan
(Resolution 2020-129 upon approval)*

Approval of Consent Agenda

1. Resolution 2020-130 Program Agreement Amendment #3 between nCourt LLC and Juvenile Justice Center
2. Resolution 2020-131 Extension of Lease for Wilson House
3. Resolution 2020-132 Temporarily Increase of Veteran's Benefits

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:53 a.m.



Chair



Clerk of the Board

6-2-2020

Date