AGENDA
Regular Board Meeting and Public Hearing
Tuesday, October 22, 2019

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. Approval of Minutes- October 1, 2019 Commissioners’ Meeting Minutes

9:01 a.m. PUBLIC HEARING to Amend DARE Trust Fund
Presented by Captain Ronelle Nelson
(Resolution 2019-310 upon approval)

9:10 a.m. Franklin County Noxious Weed Board 2020 Budget
Presented by Program Coordinator Todd Harris
(Resolution 2019-311 upon approval)

9:25 a.m. Closed Record Hearing CUP 2019-05
Presented by Planning and Building Director Derrick Braaten and AHBL Personal Services Contractor MillieAnne VanDevender

9:35 a.m. Adoption of Revised County-Wide Planning Policies
Presented by AHBL Personal Services Contractor Nicole Stickney
(Resolution 2019-312 upon approval)

9:45 a.m. Public Comment

9:50 a.m. Office Business
1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2019-309 Adoption of Articles of Association and Bylaws of Eastern Washington Council of Governments
2. Resolution 2019-313 2020 Benefits Administration Policy
3. Resolution 2019-314 Nationwide Deferred Compensation 457(b) Plan Restatement
5. Resolution 2019-316 Civil Service Commissioner Appointment
7. Resolution 2019-318 Interpreter Services-Connections Consulting MA LLC.
11. Resolution 2019-322 Approval of Disposal of WSU Extension Surplus Property
12. Resolution 2019-323 Award Letter 2019 Magnesium Chloride Solution Deicer

10:00 a.m. Administration Office Business
10:05 a.m. Public Comment
10:10 a.m. Executive Session (if necessary)
10:15 a.m. Adjourn