AGENDA
Regular Board Meeting
Tuesday, November 5, 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 8, 2019 Commissioners’ Meeting Minutes

9:01 a.m. Inclement Weather- Emergency Closure Policy
Presented by Human Resources Director Carlee Nave
(Resolution 2019-340 upon approval)

9:05 a.m. Public Comment

9:10 a.m. Office Business
1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2019-341 Extend 3414 Stearman Ave Lease for Public Works Maintenance Shop and Yard
2. Resolution 2019-342 Collection Service Renewal Agreement between Franklin County District Court and Washington Collectors Tri-Cities

9:15 a.m. Administration Office Business

9:20 a.m. Public Comment

9:25 a.m. Executive Session (if necessary)

9:30 a.m. Adjourn