AGENDA
Regular Board Meeting
Tuesday, November 19, 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.  WSU Extension Updates
Emmanuel Osafo, Ph.D. Assistant Professor, Leadership/Volunteer Development
Lauren Romney, Benton- Franklin 4-H Program Coordinator
Robby Burns, Benton-Franklin Master Gardener Program Coordinator

9:30 a.m.  Wilson House Discussion
(Presented by Kyle Sullivan, Administrator, Benton/Franklin Department of Human Services)

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 2019-352 Appointment of Alecia Perches to the Benton Franklin Workforce Development Council
2. Resolution 2019-353 Appointment of Kate McAteer to the Benton Franklin Workforce Development Council
3. Resolution 2019-354 Re-appointing Layton Lowe to Planning Committee
5. Resolution 2019-356 Authorize Love on a Leash Therapy Dogs on Franklin County Premises
6. Resolution 2019-357 Purchase of Public Safety Communication Equipment from Motorola Solutions
8. Legislative Representation in Olympia Contract between Potts and Associates and Franklin County

10:00 a.m.  **Administration Office Business**
- Interlocal Agreement for Human Services between Benton and Franklin Counties (Resolution 2019-358 upon approval)
- Discussion of I-976 and the impact on Franklin County

10:10 a.m. **Public Comment**

10:15 a.m. **Executive Session** (if necessary)

10:20 a.m. **Adjourn**