AGENDA
Regular Board Meeting and Public Hearing
Tuesday, December 10, 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

9:00 a.m.  Public Hearing-County Budget Business

1.  Franklin County Current Expense Resolution 2019-362
2.  Franklin County Road Department Resolution 2019-363
3.  Letter to Assessor Setting 2020 Veteran’s Assistance Fund Property Tax Levy

9:30 a.m.  Public Comment

9:35 a.m.  Office Business

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

1.  Resolution 2019-364  Personal Services Contract for Spanish Interpreting Services in Franklin County Superior Court- Ana Armijo
2.  Resolution 2019-365  Personal Services Contract for Spanish Interpreting Services in Franklin County Superior Court-Columbia Basin Interpreting-Translation Services
3.  Resolution 2019-366  Bi-County 2020 Percentage Rate for Salaries, Benefits and Information Technology Assessments for 2020 Benton Franklin Superior Court
4.  Resolution 2019-367  Personal Service Contract to Provide Spanish Interpreting Services for Franklin County District Court- Lety's Professional Interpreting Services
5.  Resolution 2019-368  Restructure of Human Resources Department

6.  Resolution 2019-369  Personal Service Contract between Benton Franklin Juvenile Justice Center and Regional Toxicology Services
7.  Resolution 2019-370  Franklin County 2019 Employee Service Awards
8. Resolution 2019-371  Authorizing Information Services to Lease a Copier for the Assessor’s Office
9. Resolution 2019-372  Reappointment of Kim Empey to Franklin County Mosquito Control District 3 Board of Trustees for a Two-Year Term
10. Resolution 2019-373  Intra-Budget Transfer of $30,000 within the 2019 Planning Department Budget
11. Resolution 2019-374  Re-Establishing Hours of Operation for Franklin County Offices and Departments
13. Resolution 2019-376  Sale and Transfer of Certain Real Property to Fire District 2-Kahlotus

9:40 a.m.  Administration Office Business
- Franklin County Emergency Management ECC Exercise
- Review Process and Preliminary Maps for County Commissioner for Re-Districting
- Executive Order 13888- Refugee Resettlement in Franklin County

10:00 a.m.  Public Comment

10:05 a.m.  Executive Session (if necessary)

10:10 a.m.  Adjourn