AGENDA
Regular Board Meeting
Tuesday, December 17, 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.   Public Comment

9:05 a.m.   Office Business
           1. Approval of Payroll Rosters
           2. Approval of Warrant Registers
           3. Approval of Consent Agenda

   2. Resolution 2019-378 Authorizing Special Enrollment Period for Employees who did not Enroll in 2020 Benefits Plans During Open Enrollment
   5. Resolution 2019-381 Joint Bi-County UEBT Participation Agreement-Bailiffs 2020-2021
   8. Resolution 2019-384 First Amended Joint County Authority Interlocal Operating Agreement-Greater Columbia Behavioral Health
   9. Resolution 2019-385 Interlocal Agreement between the City of Mesa and Franklin County Sheriff's Office
  10. Resolution 2019-386 Contractual Agreement between Snohomish County Medical Examiner's Office and Franklin County Coroner's Office


17. Resolution 2019-393 Transition the Franklin County RV Park from Long Term Lodging to Short Term

18. Resolution 2019-394 Authorizing Information Services to Dispose of Surplus Property


9:15 a.m.  Administration Office Business

   • Non-Bargaining Cost of Living Adjustment 2020 (*Resolution 2019-396 upon approval*)

9:25 a.m.  Budget Business

1. Resolution 2019-397 Adoption of Franklin County 2020 Current Expense Budget

2. Resolution 2019-398 Adoption of Franklin County 2020 Miscellaneous Budgets

3. Letter to Assessor Stating there will be a Shift from County Road Department of County Current Expense for 2020

4. Resolution 2019-399 Franklin County Commissioners Committee Assignments 2020

9:45 a.m.  Public Comment

9:50 a.m.  Executive Session (if necessary)

10:00 a.m.  Adjourn