



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

Keith Johnson
County Administrator

AGENDA
Regular Board Meeting
Tuesday, September 24, 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

August 27, 2019 Commissioners' Meeting Minutes
September 10, 2019 Commissioners' Meeting Minutes

9:01 a.m. Certificate of Appreciation- Deputy Lee Barrow

9:05 a.m. Reevaluation of Public Works Financial Systems Analyst Positions
Presented by Human Resources Director Carlee Nave
(Resolution 2019-291 upon approval)

9:15 a.m. Franklin County Horticultural Pest and Disease Control Board 2020 Budget
Presented by Franklin County Pest Board Coordinator Tom Wilson
(Resolution 2019-292 upon approval)

9:25 a.m. Public Comment

9:30 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
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1. Resolution 2019-293 Board of Equalization Extension for 2019 Property Tax Appeals
 2. Resolution 2019-294 Interagency Agreement IAA20137 Interpreter Funding Reimbursement for the County
 3. Resolution 2019-295 WSU Extension to Lease a Copier from Abadan
 4. Resolution 2019-296 Washington State Health Care Authority Contract Amendment
 5. Resolution 2019-297 Medication Assisted Treatment (MAT) and Opioid Treatment Networks (OTN) Agreement with Lourdes

9:35 a.m. Administration Office Business

- Appointing a Candidate to Irrigation District #1 Board Vacancy
(*Resolution 2019-298 upon approval*)

9:40 a.m. Public Comment

9:45 a.m. Executive Session (if necessary)

9:50 a.m. Adjourn