



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, October 1, 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

September 17, 2019 Commissioners' Meeting Minutes

9:01 a.m. Special Olympics Presentation

Presented by Human Services Director Kyle Sullivan

9:15 a.m. Waiver of Minimum Lot Frontage

Presented by Planning and Building Director Derrick Braaten

9:25 a.m. 2020 Employee Benefits Presentation

Presented by Conover Insurance

9:55 a.m. Public Comment

10:00 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 2019-299 Amendment of Professional Services between Franklin County District Court and Justin Andrews
 2. Resolution 2019-300 Public Works Contract between Benton Franklin Juvenile Justice Center and Personal Touch Cleaning
 3. Resolution 2019-301 Hydra Platform Rental Agreement with Whitman County
 4. Resolution 2019-302 County Road Project 620 Hailey Railroad Crossing Contract

9:55 a.m. Administration Office Business

10:00 a.m. Public Comment

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

10:10 a.m. Adjourn