



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 and Public Hearing
Tuesday, October 8, 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 24, 2019 Commissioners' Meeting Minutes
- 9:01 a.m. Certificate of Appreciation – 4 Wheel Drive Association**
- 9:05 a.m. Public Hearing- Amending Public Records Request Fee Schedule**
Presented by County Administrator Keith Johnson
(Resolution 2019-303 upon approval)
- 9:15 a.m. Franklin County Holiday Policy Update**
Presented by Human Resources Director Carlee Nave
(Resolution 2019-304 upon approval)
- 9:20 a.m. Preliminary 2020 Franklin County Budget Submission**
Presented by Director of Finance Thomas C. Westerman and
Accounting Supervisor Tim Anderson
- 10:50 a.m. Public Comment**
- 10:55 a.m. Office Business**
1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
-
1. Resolution 2019-305 Interagency Agreement LSWFA-1921-FrCoPW-00103 between Department of Ecology and Franklin County
 2. Resolution 2019-306 Agreement SWCLCP-1921-FrCoPW-00026 Solid Waste Management Community Program
 3. Resolution 2019-307 Approval of AV Capture All Video Equipment
 4. Resolution 2019-308 Interagency Agreement IAA20146 between Benton Franklin Juvenile Justice Center and Administrative Office of the Courts

11:00 a.m. Administration Office Business

- Eastern Washington Council of Governments
(Resolution 2019-309 upon approval)

11:10 a.m. Public Comment

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

10:20 a.m. Adjourn