



BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

**ROBERT KOCH**  
District 2

**CLINT DIDIER**  
District 3

**Keith Johnson**  
County Administrator

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**AGENDA**  
**Regular Board Meeting and Public Hearing**  
**Tuesday, October 29, 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. WSU Extension Viticulture and Tree Fruit Program Update**  
*Presented by Viticulture and Tree Fruit Specialist Gwen-Alyn Hoheisel*
- 9:15 a.m. Public Hearing for Declaration County-Owned Surplus**  
*Presented by Public Works Director Matt Mahoney*  
*(Resolution 2019-324 upon approval)*
- 9:25 a.m. Conversion of One Accounting Assistant III Position to Accounting - Investment Specialist**  
*Presented by Human Resources Director Carlee Nave*  
*(Resolution 2019-325 upon approval)*
- 9:35 a.m. Public Comment**
- 9:40 a.m. Office Business**
1. Approval of Payroll Rosters
  2. Approval of Warrant Registers
  3. Approval of Consent Agenda
1. Resolution 2019-326 Declaration of Surplus under 2500 Public Auction
  2. Resolution 2019-327 Declaration of Surplus under 2500 via Recycle-Scrap
  3. Resolution 2019-328 Personal Services Contract Amendment #2 between Benton Franklin Juvenile Justice Center and NCIC Inmate Communications
  4. Resolution 2019-329 Personal Services Contract between Benton Franklin Juvenile Justice Center and Randy Ruegsegger Polygraph Service
  5. Resolution 2019-330 Approving the Purchase of Detention Supplies from Bob Barker Company
  6. Resolution 2019-331 Purchase of 2019 Ford Escape for the Juvenile Justice Center
  7. Resolution 2019-332 Purchase of 2020 Ford Police Interceptor for Benton Franklin Juvenile Justice

8. Resolution 2019-333 2020 Bi County IT Inter Local Agreement for Superior Court
9. Resolution 2019-334 2019 Interpreter Reimbursement Agreement IAA20136 between the Administrative Office of the Courts and Franklin County
10. Resolution 2019-335 Video Arraignment Equipment for the District Courtroom 224
11. Resolution 2019-336 The Wesley Group 2020-2021 Contract
12. Resolution 2019-337 Unclaimed Funds Resolution to Cancel Warrants
13. Resolution 2019-338 First Amendment to Grant Agreement 2018-HHAA-CAC between Benton Franklin Human Services and Community Action Committee
14. Resolution 2019-339 Major Equipment Purchase (Motor Grader)
15. Resolution 2019-313 2020 Update to Franklin County Benefits Administration Policy

**9:45 a.m. Administration Office Business**

**9:50 a.m. Public Comment**

**9:55 a.m. Executive Session** (if necessary)

**10:00 a.m. Adjourn**