



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**  
**Tuesday, November 5, 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**  
*October 8, 2019 Commissioners' Meeting Minutes*

**9:01 a.m. Inclement Weather- Emergency Closure Policy**  
*Presented by Human Resources Director Carlee Nave*  
*(Resolution 2019-340 upon approval)*

**9:05 a.m. Public Comment**

**9:10 a.m. Office Business**

1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2019-341 Extend 3414 Stearman Ave Lease for Public Works Maintenance Shop and Yard
2. Resolution 2019-342 Collection Service Renewal Agreement between Franklin County District Court and Washington Collectors Tri-Cities
3. Resolution 2019-343 Approving the Purchase of Janitorial Supplies from Crown Paper and Janitorial Supply Inc.
4. Resolution 2019-344 Professional Services Contract between Benton Franklin Juvenile Justice and Tri-Cities Chaplaincy Health Care

**9:15 a.m. Administration Office Business**

**9:20 a.m. Public Comment**

**9:25 a.m. Executive Session** (if necessary)

**9:30 a.m. Adjourn**