



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, November 12, 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 22, 2019 Commissioners' Meeting Minutes
November 5, 2019 Commissioners' Meeting Minutes

9:01 a.m. 2020 Census Outreach Information

Presented by Dr. LoAnn Ayers

9:15 a.m. WSU Extension - Food and Nutrition Update

Presented by Associate Professor, Food & Nutrition Specialist Lizann Powers-Hammond

9:30 a.m. Public Comment

9:35 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 2019-345 Purchase of Vehicle for Information Services Emergency Communications Tech
 2. Resolution 2019-346 Contract between Benton Franklin Juvenile Justice Center and Pronto Process Services
 3. Resolution 2019-347 Reappointing Martin Valadez to the Mid-Columbia Libraries Board of Trustees
 4. Resolution 2019-348 Appointing Ed Frost to the Mid-Columbia Libraries Board of Trustees
 5. Resolution 2019-349 Appointing Rosemary Ford to the Mid-Columbia Libraries Board of Trustees
 6. Resolution 2019-350 Declaration of Real Property in Kahlotus to be Surplus and Transferred to Fire District 2
 7. Resolution 2019-351 Project Management Juvenile Justice Center Security System Interlocal Agreement

9:40 a.m. Administration Office Business

9:45 a.m. Public Comment

9:50 a.m. Executive Session RCW 42.30.140 (4) (b) Collective Bargaining Strategy 15 min

10:05 a.m. Adjourn

DRAFT