



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, December 3, 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 29, 2019 Commissioners' Meeting Minutes*  
*November 12, 2019 Commissioners' Meeting Minutes*  
*November 19, 2019 Commissioners' Meeting Minutes*

**9:02 a.m. WSU Extension Human and Family Development**

*Presented by Associate Professor AnaMaria Diaz Martinez, M.Ed.*

**9:15 am PUBLIC HEARING**

*To Hear Testimony Regarding the 2020 Franklin County Budget*

**9:45 a.m. Public Comment**

**9:50 a.m. Office Business**

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

1. Resolution 2019-361 Declaring County-Owned Property as Surplus and Authorization of Disposal via Scrap-Recycle-Repurpose

**9:55 a.m. Administration Office Business**

- Executive Order 13888- Refugee Resettlement in Franklin County

**10:00 a.m. Public Comment**

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

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