



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, December 17, 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. Public Comment

9:05 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 2019-377 Life Flight 2020 Group Membership Agreement
 2. Resolution 2019-378 Authorizing Special Enrollment Period for Employees who did not Enroll in 2020 Benefits Plans During Open Enrollment
 3. Resolution 2019-379 Joint Bi-County Non-Bargaining Wages for 2020
 4. Resolution 2019-380 Joint Bi-County Non-Bargaining Benefits 2020
 5. Resolution 2019-381 Joint Bi-County UEBT Participation Agreement-Bailiffs 2020-2021
 6. Resolution 2019-382 Amendment III Appraisers 2018-2018-2020 Collective Bargaining Agreement
 7. Resolution 2019-383 Joint Bi-County 2020-2021 Juvenile Detention Collective Bargaining Agreement
 8. Resolution 2019-384 First Amended Joint County Authority Interlocal Operating Agreement-Greater Columbia Behavioral Health
 9. Resolution 2019-385 Interlocal Agreement between the City of Mesa and Franklin County Sheriff's Office
 10. Resolution 2019-386 Contractual Agreement between Snohomish County Medical Examiner's Office and Franklin County Coroner's Office
 11. Resolution 2019-387 Major Equipment Lease Purchase Agreement for 2019 John Deere Loader
 12. Resolution 2019-388 Franklin County Emergency Management-Homeland Security 2019 Professional Services Contract

13. Resolution 2019-389 Memorandum of Agreement between Benton and Franklin Counties Regarding Architectural and Engineering Services for the Juvenile Justice Center Remodel
14. Resolution 2019-390 Contract between Benton Franklin Juvenile Justice Center and Lochness Medical Supplies
15. Resolution 2019-391 Public Works Contract between Benton Franklin Juvenile Justice and Johnson Controls Fire Protection
16. Resolution 2019-392 New Monthly Contract and Updated Rules and Regulations for 2020
17. Resolution 2019-393 Transition the Franklin County RV Park from Long Term Lodging to Short Term
18. Resolution 2019-394 Authorizing Information Services to Dispose of Surplus Property
19. Resolution 2019-395 Precinct Boundary Adjustments due to City of Pasco Annexation

9:15 a.m. Administration Office Business

- Non-Bargaining Cost of Living Adjustment 2020 (*Resolution 2019-396 upon approval*)

9:25 a.m. Budget Business

1. Resolution 2019-397 Adoption of Franklin County 2020 Current Expense Budget
2. Resolution 2019-398 Adoption of Franklin County 2020 Miscellaneous Budgets
3. Letter to Assessor Stating there will be a Shift from County Road Department of County Current Expense for 2020
4. Resolution 2019-399 Franklin County Commissioners Committee Assignments 2020

9:45 a.m. Public Comment

9:50 a.m. Executive Session (if necessary)

10:00 a.m. Adjourn