



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, February 11, 2020**

*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. Legislative Update**  
*Jim Potts and Zak Kennedy*
- 9:15 a.m. Certificate of Appreciation- Steven Aldrich**
- 9:25 a.m. PUBLIC HEARING-Budget Fund Balance in the 114 Crime Victim Budget**  
*Presented by Prosecuting Attorney Shawn Sant*  
*(Resolution 2020-043 upon approval)*
- 9:35 a.m. Follow Up- Discussion on Recovery Coalition's Feasibility Study**  
*Presented by Human Services Manager Kyle Sullivan*
- 9:45 a.m. Franklin County Redistricting Plan**  
*Presented by Administrator Keith Johnson*  
*(Resolution 2020-044 upon approval)*
- 10:10 a.m. Boundary Line Adjustment 2020-02 Deviation Request**  
*Presented by Planning and Building Director Derrick Braaten*
- 10:25 a.m. Public Comment**  
*We welcome your comments, as they are important to us. Please note that although it is not required to give your name, it is helpful to the Board. The purpose of a Public Comment is to address the Board with your statement. If you would like to discuss items with the Commissioners, please feel free to contact them by phone or arrange a meeting with them. Please limit your comments to three minutes.*
- 10:30 a.m. Office Business**
1. Approval of Payroll Rosters
  2. Approval of Warrant Registers
  3. Approval of Consent Agenda

1. Resolution **2020-045** Extension of Interfund Loan Repayment from Motor Vehicle to County Roads
2. Resolution **2020-046** Approval of Mary Mills for Workforce Development Board
3. Resolution **2020-047** Agreement 2020-HHAA-SHCN between BF Human Services and Safe Harbor Crisis Nursery
4. Resolution **2020-048** Agreement 2020-HHAA-DVS between BF Human Services and Domestic Violence Services
5. Resolution **2020-049** Agreement 2020-HHAA-GW between BF Human Services and Good Will Industries

**10:35 a.m. Administration Office Business**

**10:45 a.m. Public Comment**

**10:50 a.m. Executive Session** (if necessary)

**11:00 a.m. Adjourn**