



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, March 24, 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.

The following changes to the Commissioners Meetings will take place to comply with restrictions Governor Inslee has imposed on Communities. The Commissioners will continue to meet weekly, unless, additional requirements are imposed by the Governor that make meetings impossible.

The changes are as follows:

- Only 10 seats are available in the Commissioners room (this is strictly enforced)
- Live streaming is available on the Franklin County Website
<http://media.avcaptureall.com/#/upcoming?prefilter=863,6019&target=&tabs=®code=>

Public Comments may be made by the following process.

- **Mail-** 1016 N 4th Ave, Pasco WA 99301
- **Email-** Sjones@co.franklin.wa.us
- **Phone in – 509-546-5859** (call in after 9:05 a.m. the day of the meeting). Your call will be in a que and answered as we receive them. If you reach a busy signal, please call back.

We appreciate your patience with these new restrictions, and we will try our best to meet your needs.

9:00 a.m. Call to Order and Pledge of Allegiance

9:01 a.m. Approval of Minutes

February 18, 2020 Commissioners' Meeting Minutes

March 3, 2020 Commissioners' Meeting Minutes

March 10, 2020 Commissioners' Meeting Minutes

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 2020-075 Selph Landing updated Project Prospectus 616
 2. Resolution 2020-076 Repair Precast Panels on Exterior of Corrections Building
 3. Resolution 2020-077 Replacement of Exterior Windows in WSU Extension Office
 4. Resolution 2020-078 Public Works Contract between Apollo Sheet Metal and Juvenile Justice Center

5. Resolution 2020-079 First Amendment to Contract between Regional Toxicology Services and Juvenile Justice Center
6. Resolution 2020-080 Reappointments of Horticultural Pest and Disease Board
7. Resolution 2020-081 Public Works Contract between Franklin County and MP Construction

9:10 a.m. Administration Office Business

9:15 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.

9:20 a.m. Executive Session (if necessary)

9:25 a.m. Adjourn

DRAFT