



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, June 2, 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. Approval of Minutes
Commissioners' Meeting Minutes

9:02 a.m. Expanding Funds to Emergency Housing Program
Presented by Human Services Director Kyle Sullivan
(Resolution 2020-129 upon approval)

9:10 a.m. Ordinance for Reallocation of Sales Tax-Subject to House Bill 1406
Presented by Administrator Keith Johnson
(Ordinance 03-2020 upon approval)

9:20 a.m. Public Comment

- ❖ By Phone: **509-546-5859** your call will be in a queue and answered as we receive them. If you reach a busy signal, please call back.

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.

9:25 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 2020-130 Program Agreement Amendment #3 between nCourt LLC and Juvenile Justice Center
 2. Resolution 2020-131 Extension of Lease for Wilson House

3. Resolution 2020-132 Temporarily Increase of Veteran's Benefits
4. Resolution 2020-133 Family and Medical Leave Policy
5. Resolution 2020-134 Local Agreement Supplement No 1 CRP 628 - Hollingsworth Bridge
6. Resolution 2020-135 Local Agreement Supplement No 1 CRP 630 - Ironwood Bridge

9:30 a.m. Administration Office Business

- **Discussion of CARES Act Funding**

9:40 a.m. Public Comment

9:45 a.m. Adjourn