



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, October 20, 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.

In-Public attendance PROHIBITED at this time.
Please join us Streaming Live on YouTube
(Franklin County Commissioners Meeting 10/20/2020).

- 9:00 a.m. Call to Order and Pledge of Allegiance**
- 9:01 a.m. Approval of Minutes**
October 6, 2020 Commissioners Meeting Minutes
- 9:01 a.m. Public Comment** by Phone: **509-546-5859**
We welcome your comments, as they are important to us.
*Please limit your comments to **three** minutes.*
- 9:05 a.m. Franklin County Weed Board Budget 2021**
Presented by Weed Board Coordinator Todd Harris and
*Office Manager Betsy Crysel (**Resolution 2020-217** upon approval)*
- 9:15 a.m. Vacating a Portion of Joyce Road (MP 2.12 to MP 2.27)**
Presented by County Engineer Craig Erdman
*(**Resolution 2020-218** upon approval)*
- 9:25 a.m. Office Business**
1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
1. Resolution 2020-219 Personal Services Contract between Tri-Cities Monitoring and Juvenile Justice
 2. Resolution 2020-220 Professional Services Contract between Support , Advocacy and Resource Center and Juvenile Justice
 3. Resolution 2020-221 Local Agency Agreement Glade North Rehabilitation CRP 627

4. Resolution 2020-222 Franklin County Elections - Monitoring Agreement
5. Resolution 2020-223 Franklin County 2021 Benefits Administration Policy
6. Resolution 2020-224 Collection Contract between Franklin County and Washington Collectors
7. Resolution 2020-225 Professional Services Contract between Franklin County and Franklin County Emergency Management
8. Resolution 2020-226 Award Bid-Corrections Medical Contract

9:35 a.m. Public Comment

9:40 a.m. Administration Office Business

- **Update on Tri-Cities Regional Chamber** (*Resolution 2020-227 upon approval*)
- **Child Care Provider Grant Program** (*Resolution 2020-228 upon approval*)

9:50 a.m. Executive Session 30 Min. RCW 42.30.110 (1)(i) Potential litigation

10:20 a.m. Adjourn