



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting
Tuesday, November 17, 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 11/17/2020).

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

9:01 a.m. Approval of Minutes

October 13, 2020 Commissioners' Meeting Minutes
October 20, 2020 Commissioners' Meeting Minutes
October 27, 2020 Commissioners' Meeting Minutes

9:02 a.m. Feasibility Study Results to transform old KGH Kennewick General Hospital building into a Behavioral Health Recovery Center

Presented by Lee Kerr, Two Rivers Health District

9:20 a.m. Conditional Use Permit 2019-07 Expansion of Existing Preschool

Presented by Planning and Building Director Derrick Braaten
(Resolution 2020-262 upon approval)

9:40 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.

9:45 a.m. Office Business

1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2020-263 November Surplus Disposal List from Facilities
2. Resolution 2020-264 County Motor Vehicle Equipment Rental & Revolving Fund -Fully Depreciated
3. Resolution 2020-265 Nationwide Deferred Compensation 457b Plan Restatement
4. Resolution 2020-266 Equipment Rental & Revolving Fund Rental Rates for 2021 Calendar Year
5. Resolution 2020-267 Renewal of Cooperative Agreement for Agricultural Burning
6. Resolution 2020-268 County Road Project 617 Cohan Bridge 200-9.93 BROS-2011(049) RAP 1118-02 r
7. Resolution 2020-269 Supplement Election Reserve Fund Budget due to receipt of HAVA Grants

9:50 a.m. Administration Office Business

9:55 a.m. Public Comment

10:00 a.m. Adjourn