

# 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 and Public Hearing Tuesday, August 27, 2019

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.

## 7:00 p.m. Call to Order and Pledge of Allegiance

- 7:01 p.m. Public Hearing Determination of Significance & Request for Comments on Scope of EIS Planning and Building Director Derrick Braaten
- 7:10 p.m. Public Comment

### 7:15 p.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2019-265 Contract between Benton-Franklin Workforce Development Council and Career Path Services for Youth Program Services
- 2. Resolution 2019-266 Contract between Benton-Franklin Workforce Development Council and Career Path Services for Adult Program Services
- 3. Resolution 2019-267 Contract between Benton-Franklin Workforce Development Council and Career Path Services for Dislocated Worker Program Services
- 4. Resolution 2019-268 Presenting Michael Lee for Benton-Franklin Workforce Development Board of Directors
- 5. Resolution 2019-269 Presenting Amanda Jones for Benton-Franklin Workforce Development Board of Directors
- 6. Resolution 2019-270 Professional Services Contract with Trinity Orosco for Indigent Representation in Franklin County District Court Arraignments
- Resolution 2019-271 Professional Services Contract with Justin Andrews for Indigent Representation in Franklin County District Court for Conflict and Bindover Case Appointments
- 8. Resolution 2019-272 Professional Services Contract with Justin Andrews for Indigent Representation in Franklin County District Court for Arraignments

- 9. Resolution 2019-273 Professional Services Contract with Justin Andrews for Indigent Representation in Franklin County Superior Court for Appeal Appointments
- 10. Resolution 2019-274 Armored Car Service

### 7:20 p.m. Administration Office Business

- Medical Services Contract with Juvenile Justice Center (Resolution 2019-275 upon approval)
- P-Card Program Overview
- 7:30 p.m. Public Comment
- 7:55 p.m. Executive Session (if necessary)
- 7:40 p.m. Adjourn