

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, January 14, 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.** Legislative Representation Update *Jim Potts and Zak Kennedy*
- 9:15 a.m. Certificate of Appreciation- Becky Mulkey
- **9:20 a.m.** Closed Record Hearing on CUP 2019-03 and SEPA 2019-10 Presented by Planning and Building Director Derrick Braaten
- **9:30 a.m. Two Rivers Health District** *Presented by Superintendent, Leland Kerr*
- **9:45 a.m.** Discussion on Catholic Housing Services of Eastern Washington Presented by Human Services Manager Kyle Sullivan
- 10:00 a.m. Public Comment

10:10 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2020-017 Agreement between Franklin County and the City of Kahlotus for Law Enforcement
- 2. Resolution 2020-018 2020 Rates and Fees for Franklin County RV Park
- 3. Resolution 2020-019 2020 Franklin County RV Park Camp Host Contract

10:15 a.m. Administration Office Business

• Proclamation of support for efforts of Pierce County in defense of Initiative 976

10:20 a.m. Public Comment

- 10:25 a.m. Executive Session (if necessary)
- 10:30 a.m. Adjourn