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, April 21, 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. Public Comment

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.

❖ By Phone: **509-546-5859** (call in after 9:10 a.m. the day of the meeting). Your call will be in a queue and answered as we receive them. If you reach a busy signal, please call back.

9:10 a.m. Approval of Minutes

April 7, 2020 Commissioners Meeting Minutes

9:10 a.m. Emergency Extension - Covid 19 - April 2020 Update

(Resolution 2020-104 upon approval)

9:15 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2020-093 Initiating CRP 626-Safety-Eltopia West Railroad Crossing
- 2. Resolution 2020-095 PP LAA CRP 626-Safety-Eltopia West Railroad Crossing
- 3. Resolution 2020-098 Accepting Work GAME CRP 602 Juniper Dunes
- **4.** Resolution 2020-099 Contract between Benton Franklin Juvenile Justice and Amy Campbell for Domestic Violence Counseling
- **5.** Resolution 2020-100 Personal Services Contract between Benton Franklin Juvenile Justice and Kristi Hunziker
- **6.** Resolution 2020-101 Probation Liaison Program Agreement at Chiawana High School
- 7. Resolution 2020-102 Probation Liaison Program Agreement at Pasco High School
- **8.** Resolution 2020-103 Contract between Benton Franklin Juvenile Center and Amy Campbell for Family Therapy

9:25 a.m. Public Comment

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9:30 a.m. Administration Office Business

9:35 a.m. Adjourn