# 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, May 19, 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. Approval of Minutes

May 5, 2020 Commissioners' Meeting Minutes May 12, 2020 Commissioners' Meeting Minutes

#### 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** your call will be in a queue and answered as we receive them. If you reach a busy signal, please call back.

#### 9:05 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2020-127 Benton-Franklin Workforce Development Appointment- Lori Mattson
- 2. Resolution 2020-128 Franklin County Travel Policy Amendment

## 9:10 a.m. Administration Office Business

#### 9:15 a.m. Public Comment

❖ By Phone: **509-546-5859** your call will be in a queue and answered as we receive them. If you reach a busy signal, please call back.

#### 9:20 a.m. Adjourn