## **BOARD OF COMMISSIONERS**



## FRANKLIN COUNTY

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**Keith Johnson County Administrator** 

## **AGENDA Regular Board Meeting and Public Hearing Tuesday, June 23, 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 06/23/2020).

- 9:00 a.m. Call to Order and Pledge of Allegiance
- 9:01 a.m. **PUBLIC HEARING-Amending the Speed Limit Ordinance** (04-2020) Presented by County Engineer Craig Erdman
- 9:10 a.m. PUBLIC HEARING-Adoption of Franklin County Six-Year Transportation **Improvement Program- Resolution 2020-136** Presented by County Engineer Craig Erdman
- 9:30 a.m. Public Comment by Phone: 509-546-5859
- Your call will be in a queue and answered as we receive them.

## 9:40 a.m. **Office Business**

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2020-137 A&E Professional Services Consultant Agreement with PBS **Engineering and Environmental**
- 2. Resolution 2020-138 Quadient Leasing Postage Machine in Public Works
- 3. Resolution 2020-139 Contract E21-016 between Washington State Military Department and Franklin County
- 4. Resolution 2020-140 Amending ILA for Benton County Emergency Services for Additional Communication Site
- 5. Resolution 2020-141 Prosecutorial Diversion Services from Lourdes Counseling Center
- **6.** Resolution 2020-142 Professional Services Contract between Lutheran Community Services NW and Benton Franklin JJC

9:45 a.m. Administration Office Business

**9:50 a.m. Public Comment** by Phone: **509-546-5859** 

10:00 a.m. Adjourn