

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, June 30, 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 06/30/2020).

9:00 a.m. Call to Order and Pledge of Allegiance

- 9:01 a.m. Approval of Minutes June 2, 2020 Commissioners' Meeting Minutes June 10, 2020 Commissioners' Special Meeting Minutes
- 9:01 a.m. Public Comment by Phone: 509-546-5859
- 9:05 a.m. Office Business
 - 1. Approval of Payroll Rosters
 - 2. Approval of Warrant Registers
 - 3. Approval of Consent Agenda
 - 1. Resolution 2020-143 First Amendment to Grant #2060-2019-PHA between Human Services and Housing Authority
 - 2. Resolution 2020-144 Award of 2020 Traffic Paint & Materials Bid to Alpine Products, Inc.

9:10 a.m. Administration Office Business

- Review and possible approval of Department of Commerce CARES Act contract
- 9:15 a.m. Public Comment by Phone: 509-546-5859
- **9:20 a.m. Executive Session** (if necessary)
- 9:25 a.m. Adjourn