## **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, July 7, 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 07/07/2020).

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

9:01 am Contract with Department of Commerce for CARES Act Discussion

Presented by Administrator Keith Johnson (Resolution 2020-146 upon approval)

9:10 a.m. Public Comment by Phone: 509-546-5859

**Office Business** 9:15 a.m.

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2020-147 Amended Franklin County Data Breach Response Plan
- 2. Resolution 2020-148 Personal Services Contract with Rick Schuknecht POF Polygraph Service
- 3. Resolution 2020-149 Alternate Dates for 2021 Budget Preparation
- 4. Resolution 2020-150 Accept Work Performed by Pavement Surface Control for CRP 619

9:20 a.m. **Administration Office Business** 

9:25 a.m. Public Comment by Phone: 509-546-5859

9:30 a.m. Adjourn