

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, August 18, 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 08/18/2020).

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

9:01 a.m. Approval of Minutes

July 28, 2020 Commissioners' Meeting Minutes August 4, 2020 Commissioners' Meeting Minutes August 11, 2020 Commissioners' Meeting Minutes

9:01 a.m. Public Comment by Phone: 509-546-5859

We welcome your comments, as they are important to us. Please limit your comments to three minutes.

9:10 a.m. Discussion on Criminal Justice Treatment Account Presented by Human Services Kyle Sullivan

9:25 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2020-173 Personal Services Contract between Jennifer Azure and Juvenile Justice Center
- **2.** Resolution 2020-174 Personal Services Contract Amendment #1 with Comprehensive Healthcare and Juvenile Justice Center
- 3. Resolution 2020-175 Opening a Request for Proposal for Medical Services in Corrections
- 4. Resolution 2020-176 Selph Landing Bridge Construction County Road Project 616

- 9:30 a.m. Administration Office Business
- 9:35 a.m. Public Comment by Phone: 509-546-5859
- 9:40 a.m. Adjourn