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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, September 1, 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 09/01/2020).

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

9:01 a.m. Approval of Minutes

July 28, 2020 Commissioners' Meeting Minutes (spelling correction) August 11, 2020 Commissioners' Meeting Minutes (spelling correction) August 18, 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.

9:05 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2020-177 Fee for Service Truancy Contract with Finley School District
- **2.** Resolution 2020-178 Administrative Office of Courts Interagency BECCA Agreement IAA21431
- 3. Resolution 2020-179 Workforce Development and Career Path Services for Youth
- 4. Resolution 2020-180 2020 Annual Update and Accomplishment Report Public Works
- **5.** Resolution 2020-181 Juvenile Dependency Public Defense Contracts
- **6.** Resolution 2020-182 Felony Panel Increase 2021-2023

- **7.** Resolution 2020-183 Authorization of County Administer to Sign-Approve CARES Act Grants for Businesses through TRIDEC
- **8.** Resolution 2020-184 Updated Franklin County Travel Policy Employees
- **9.** Resolution 2020-185 Updated Travel Allowances for Officials
- 9:10 a.m. Administration Office Business
- **9:15 a.m.** Public Comment by Phone: **509-546-5859**
- 9:25 a.m. Adjourn