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, October 13, 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 10/13/2020).

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

9:02 a.m. **Opening Bids for Corrections Medical Contract**

9:10 a.m. Closed Record Hearing- CUP 2019-08 and SEPA 2019-14

Presented by Planning and Building Director Derrick Braaten (*Resolution 2020-214*)

9:20 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.

9:35 a.m. **Office Business**

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2020-215 Acceptance of Curlew Lane into the County Road System
- 2. Resolution 2020-216 Extension Period for the Board of Equalization to Hear Property Tax Appeals
- 3. Bond Counsel Engagement Letter

Administration Office Business 9:40 a.m.

Update on CARES Act with TRIDEC and Tri-City Regional Chamber

Public Comment 9:45 a.m.

9:50 a.m. Adjourn