

## 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, November 24, 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 11/24/2020).

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

**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 2020-270 Emergency Loan Agreement with the County Road Administration Board
- 2. Resolution 2020-271 MOU between Information Services and HAPO Center for VHF Radio Equipment
- **3.** Resolution 2020-272 Agreement between City of Connell and Franklin County Corrections for Jail Use
- 4. Resolution 2020-273 Agreement between City of Pasco and Franklin County Corrections for Jail Use
- 5. Resolution 2020-274 Reappointing Louise Matzner to the Mid-Columbia Libraries Board
- 6. Resolution 2020-275 Columbia Basin Interpreting for Franklin County Superior Court
- 7. Resolution 2020-276 Ana Armijo Interpreting for Franklin County Superior Court
- 8. Resolution 2020-277 Bi County Resolution Adopting Percentage Rates for Salaries, Benefits & IT Assessments

- 9. Resolution 2020-278 Bi County Resolution on Participant Position Allocation
- **10.** Resolution 2020-279 Fee Services Rendered Contract between City of Kennewick and Juvenile Justice
- 9:10 a.m. Administration Office Business
- 9:15 a.m. Public Comment
- 9:25 a.m. Adjourn