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, December 22, 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 12/22/2020).

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

9:01 a.m. Legislative Representation Update

Jim Potts and Zak Kennedy

9:11 a.m. Washington State Auditor's Office Exit Conference

Presented by State Auditor's Officer Teresa Modrell

9:21 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.

9:25 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2020-304 Amendment II to 2019-2021 Bailiff Collective Bargaining Agreement
- 2. Resolution 2020-305 Amendment of Tri Cities Monitoring Contract for Security Services
- **3.** Resolution 2020-306 Co-Location Agreement with Inland Cellular for Tower Space to Provide Public Safety Coverage at Palouse Falls

9:30 a.m. Administration Office Business

- 2021 Veteran's Assistance Property Tax Levy Letter
- Certificate of Appreciation Commissioner Bob Koch

9:35 a.m. Public Comment

9:40 a.m. Adjourn