



BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

**ROBERT KOCH**  
District 2

**CLINT DIDIER**  
District 3

**Keith Johnson**  
County Administrator

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday, July 16, 2019**

*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.

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

**9:01 a.m. Chaplaincy Health Care Presentation**  
*Presented by Executive Director Gary Castillo*

**9:15 a.m. Preliminary Approval for SUB 2019-01 Milan Estates**  
*Presented by AHBL Personal Services Contractor Nicole Stickney*  
*(Resolution 2019-218 upon approval)*

**9:25 a.m. Naming of New Road to Juniper Dunes Wilderness Area**  
*Presented by County Engineer Craig Erdman*  
*(Resolution 2019-219 upon approval)*

**9:35 a.m. Public Comment**

**9:40 a.m. Office Business**

1. Approval of Payroll Rosters
  2. Approval of Warrant Registers
  3. Approval of Consent Agenda
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1. Resolution 2019-220 Authorizing Information Services to Dispose of Surplus Property
  2. Resolution 2019-221 United Employees Benefit Trust (UEBT) Participation Agreement, Benton Franklin Bailiffs Unit
  3. Resolution 2019-222 United Employees Benefit Trust (UEBT) Participation Agreement, Benton Franklin Counties Juvenile Clerical Unit
  4. Resolution 2019-223 Rescind Franklin County Resolution 201-198 Awarding HB Painters Contract
  5. Resolution 2019-224 Program Agreement 1963-59032 between Benton Franklin Juvenile Justice and Washington Department of Social Services
  6. Resolution 2019-225 Program Agreement 1963-59028 between the Benton Franklin Juvenile Justice and Washington Department of Social and Health Services
  7. Resolution 2019-226 Termination of Personal Services Contract with Jennifer M Azure

8. Resolution 2019-227 Termination of Personal Services Contract with Darin R Campbell
9. Resolution 2019-228 Grant Agreement 2060-2019 EFH between Benton Franklin Human Services and Elijah Family Homes
10. Resolution 2019-229 Grant Agreement 2060-2019-PHA between Benton Franklin Human Services and Housing Authority of Pasco and Franklin County
11. Resolution 2019-230 Awarding Facilities Bid to ALL STAR for Historical Museum Steps

**9:45 a.m. Administration Office Business**

- Tri Cities Amateur Hockey Association Contract

**9:50 a.m. Public Comment**

**9:55 a.m. Executive Session** (if necessary)

**10:00 a.m. Adjourn**