



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 and Public Hearing**  
**Tuesday, August 6, 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. Approval of Minutes**

*July 16 2019 Commissioners' Meeting Minutes*  
*July 23 2019 Commissioners' Meeting Minutes*

**9:02 a.m. Big Opening for CRP 618 Safety-Rumble Strips Project**

**9:12 a.m. Public Hearing-Amend Speed Limit Ordinance**  
*Presented by County Engineer Craig Erdman*  
*Ordinance 04-2019 (upon approval)*

**9:25 a.m. Public Comment**

**9:30 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 2019-245 Personal Services Contract between Benton Franklin Juvenile Justice Center and John T, Bolla for Dialectical Behavioral Therapy
  2. Resolution 2019-246 Memorandum of Understanding between Benton Franklin Juvenile Justice Center and Washington State Patrol
  3. Resolution 2019-247 Fee for Service Truancy Contract between Pasco School District and Benton Franklin Juvenile Justice Center
  4. Resolution 2019-248 Fee for Service Truancy Contract between Finely School District and Benton Franklin Juvenile Justice Center
  5. Resolution 2019-249 SUB 2017-04 Lane's Vineyard Estates Final Approval
  6. Resolution 2019-250 Amendment to Joint County Authority ASO Interlocal Operating Agreement for Greater Columbia Behavioral Health (GCBH)

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

- **Tri City Amateur Hockey Lease Agreement with HAPO Center**  
(Resolution 2019-251 upon approval)

**9:40 a.m. Public Comment**

**9:45 a.m. Executive Session** (if necessary)

**9:50 a.m. Adjourn**