



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, August 20, 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 30, 2019 Commissioners' Meeting Minutes
August 6, 2019 Commissioners' Meeting Minutes
August 13, 2019 Commissioners' Meeting Minutes

9:02 a.m. House of Charities Presentation

Presented by Michelle Andres

9:15 a.m. Public Comment

9:20 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 2019-260 Fee for Service Truancy Contract with North Franklin School District and Benton Franklin Juvenile Justice Center
 2. Resolution 2019-261 Fee for Service Truancy Contract Between Kiona-Benton School District and Benton Franklin Juvenile Justice Center
 3. Resolution 2019-262 Personal Services Contract between Attorney Heather R. Villani and Benton Franklin Juvenile Justice Center
 4. Resolution 2019-263 Personal Services Contract with Attorney Karyn K. Oldfield and the Benton Franklin Juvenile Justice Center
 5. Resolution 2019-264 Interagency Agreement with Administrative Office of the Courts for Becca Services via IAA20036
 6. Award of CRP-619 – Safety Flexible Guidepost Project

9:25 a.m. Administration Office Business

9:30 a.m. Public Comment

9:35 a.m. Executive Session (if necessary)

9:40 a.m. Adjourn