



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
JANUARY 25, 2022

The Minutes of the Board of Commissioners proceedings are not verbatim. Access to an electronic audio recording of meetings are available on the Franklin County website or upon request.

9:00 a.m.

Call to Order and Pledge of Allegiance

Commission Chairman Clint Didier called the Franklin County Commissioners' Regular Board Meeting to order at 9:00 a.m., in the Commissioners' Meeting Room in the Franklin County Courthouse located at 1016 North Fourth Avenue, Pasco, Washington.

Commissioners Present: Commission Chair Clint Didier, Chair Pro Tem Rocky Mullen and Member Brad Peck

9:02 a.m. Commissioner Didier read a thank you letter in regards to the Certificate of Appreciation for Mr. Roger Lenk and Mr. Claude Pierret, who served on the Planning and Building Commission.

Due to three Planning and Building Commission spots being vacated, a brief discussion arose on the possibility of hiring a Hearing Examiner. This topic will be discussed further in a upcoming meeting.

9:03 a.m. **Potts and Associates- Legislative Update**

Zak Kennedy spoke of what is going on with this session. The first cutoff date is February 3, 2022 is for policy bills to pass out of their committee of origin and the following week will be the fiscal bills to pass out of their committee.

Since it is an election year, there are many bills. He talked about bills 5901, 1921, 1722, 1727, 1838, 1941, and 1973.

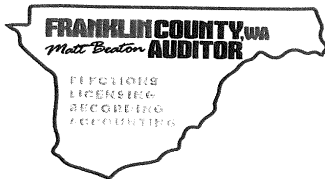
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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
JANUARY 25, 2022

9:23 a.m. Approval of Fund Expenditure Warrants



1016 N 4th Ave
Pasco, WA 99301
(509) 545-3502

01/25/2022

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 01/25/2022

Move that the following warrants be approved for payment, Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Warrants \ Check Numbers:	00378133 - 00378234	\$360,206.33
EFT Check Numbers:	00001038 - 00001051	\$69,432.98
		<u>\$429,639.31</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$169,005.05
AUDITOR O & M	\$45.61
ELECTION EQUIP REVOLVING	\$1,659.52
DARE FUND SHERIFF	\$21.41
COUNTY ROADS	\$4,553.46
SOLID WASTE	\$5,303.05
ENDING HOMELESSNESS	\$1,062.84
FC PUBLIC FACILITIES CONST FND	\$5,217.00
THE HAPO CENTER	\$12,201.55
FRANKLIN COUNTY RV PARK	\$2,394.72
MOTOR VEHICLE	\$28,949.42
INSURANCE CLAIMS FUND	\$199,225.68
TREASURERS TRUST FUNDS	\$2,449.16

In the amount of: \$432,088.47

The motion was seconded by: Brandon Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Jeff A. Burckhard

The attached vouchers have been approved by Auditor or Deputy:
Jeff Burckhard

PAM
Vouchers Audited By:
Paola Mendoza

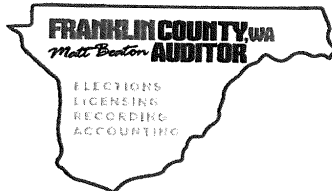
- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of January 25, 2022 for payment totaling \$432,088.47. Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
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REGULAR MEETING AND
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JANUARY 25, 2022

9:23 a.m. Approval of Salary Clearing and Emergency Management Payroll



1016 N 4th Ave, Pasco,
WA 99301
509-545-3502

January 25, 2022

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, January 25, 2022
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00378099-00378103	\$ 6,982.04
Net EFT Payroll Checks	00038255-00038513	\$ 521,294.74
Deduction and Contribution Checks	00378120-00378132	\$ 214,948.45
A/P EFT		\$ 335,513.16
	Total	\$ 1,078,738.39
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00038251-00038254	\$ 8,711.93
Deduction and Contribution Checks	00378104-00378119	\$ 12,648.98
	Total	\$ 21,360.91
Grand Total All Payrolls		\$ 1,100,099.30

In the total amount of **\$1,100,099.30**

The motion was seconded by and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared by Raul Ramirez

❖ **Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,100,099.30 Commissioner Peck seconded and the motion carried.**



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9:24 a.m. Approval of Consent Agenda

1. Resolution 2022-017 Interagency Agreement between Franklin County and State of Washington
2. Resolution 2022-018 Authorization of Additional Leave Transfer Gonzalez
3. Resolution 2022-019 Renewal of Rattlesnake Mountain Radio Site Lease Agreement 11-33-01
4. Resolution 2022-020 Hanford Communities Interlocal Agreement Renewal

❖ *Commissioner Mullen moved to approve consent items 1-4. Commissioner Peck seconded with discussion on item 4. Motion carried.*

9:25 a.m. Commissioner/Administrator Updates

Keith Johnson

- Following the bills that would affect the county.
- NaCo finalizing the ARPA rules
- Quarterly report due this week
- Personnel matters
- Colville tribe asked the county to write a letter of support for the property they purchased in Franklin County.

Commissioner Peck

- Benton Franklin Board of Health
- Benton Franklin Council of Governments
- WSAC Legislative Steering Committee
- WSAC Assemble Meeting – Training program for remote work
- HAEIFAC Hanford Area Economic Investment Fund Advisory Committee

Commissioner Mullen

- Benton Franklin Board of Health
- Disability Board
- Emergency Management – free covid test kits, (special.ups.com/testkits)
- Pasco Chamber Ag Hall of Fame-Recognition to the Agriculture Community

Commissioner Didier

- Benton Franklin Board of Health- He asked Dr. Person for studies that backed up the state's mask mandate as well as vaccine mandates. He was concerned with the negative impact this is having on public mental health.
- Emergency Management
- Hanford Community Meeting



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- Met with Craig Erdman interim Public Works Director and members of the public met to discuss options of who could assist in snow removal during winter months.

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

- Michelle Andres asked Commissioners to look into bill 5727. She listened to the Board of Health meeting. She asked the Commissioners to do what they can to limit the power of the Governor and protect the people.
- Dr. Raul Garcia asked the Commissioners for information on the termination of Mental Health Contract with GCBH and Lourdes. He is concerned with the perception that this was canceled without explanation.
- Steve Bauman thanked two of the Commissioners for taking a stand against an income tax.
- Commissioner Peck wanted to note he was opposed of the income tax.

9:43 a.m. **District Court Position Reclassification and Compensation- Resolution 2022-021**
Interim Human Resources Director Eric Wyant gave a brief background of this request. There were no questions from the Commissioners.

- ❖ *Commissioner Peck moved to approve resolution 2022-021 as presented.
Commissioner Mullen seconded and the motion carried.*

9:45a.m. **Commissioner Didier opened the Public Hearing.**

County Engineer Craig Erdman presented a brief background of Amendment No 1 to the 2022-2027 Transportation Improvement Plan.

- ❖ *Commissioner Didier closed the Public Hearing.*
- ❖ *Commissioner Peck moved to approve Resolution 2022-022 as presented of Amendment No 1 to the 2022-2027 Transportation Improvement Plan.
Commissioner Mullen seconded and the motion carried.*

9:47 a.m. **Commissioner Didier opened the Closed Record Hearing.**

Planning and Building Director Derrick Braaten gave a PowerPoint presentation to the Board and reviewed background of Zone Change 2021-01 Columbia River West Area Clifford\ Eby.

- ❖ *Commissioner Didier closed the Closed Record Hearing at 9:52 a.m.*



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- ❖ *Commissioner Peck moved to approve Ordinance 01-2022 Zone Change 2021-01 Columbia River West Area as presented. Commissioner Mullen seconded and the motion carried.*

9:53 a.m. **Administration Office Business**

Mr. Johnson presented the Police Reform Legislative Letter and asked the Board if they would like to give consensus to support this letter.

- ❖ *The Commissioners were unanimous with their consensus.*

9:55 a.m. **Public Comment**

- George Dockstader voiced his concerns with Vineyard and Selph Landing roads. He asked the Board to consider it a priority for the community.
- Steve Bauman agreed that he has concerns with Vineyard and Selph Landing roads and it needed to be a priority for the county. He reiterated that two Commissioners signed Franklin County resolution 2021-261 opposing income tax and one did not. He stressed the need for leadership in the county and taking a stand.
- Michelle Andres will send maps on tribal lands to the Commissioners to assist them with decisions that will help the tribal community.

10:05a.m. Commissioner Didier recessed into Closed Session RCW 42.30.140(4) (b) – Collective Bargaining for approximately 30 minutes.

Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Clerk of the Board Karin Milham, Human Resources Interim Director Eric Wyant and Sheriff Jim Raymond.

10:23 a.m. Commissioner Didier reconvened the regular meeting.

10:24 a.m. Commissioner Didier recessed into Executive Session at 10:24 a.m., for up to 10 minutes to discuss RCW 42.30.110(1)(g) – evaluate qualification of applicant for employment.

Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, and Clerk of the Board Karin Milham.

10:35a.m. Commissioner Didier reconvened the regular meeting.

Commissioner Peck moved to fill the Human Resources Director Position. Commissioner Mullen seconded and the motion carried. 2:0 with Commissioner Didier abstaining.



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Commissioner Peck had Administrator Keith Johnson clarify that Eric Wyant will fill the Human Resources Director Position. Commissioner Mullen seconded and the motion carried 2:0 with Commissioner Didier abstaining.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:36 a.m.

Chair

Clerk of the Board

Date