



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
*MARCH 15, 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

9:01 a.m. **Approval of Minutes**

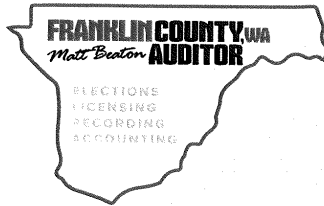
❖ *March 1, 2022 Commissioners Meeting Minutes were approved as presented.*



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 15, 2022

9:01 a.m. Approval of Fund Expenditure Warrants



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

03/15/2022

## Franklin County Commissioners:

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

Action: As of this date, 03/15/2022

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:	00379562 - 00379766	\$498,409.39
EFT Check Numbers:	00001090 - 00001091	\$6,900.00
		<u>\$505,309.39</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$174,813.30
ELECTION EQUIP REVOLVING	\$112.91
TREASURER O & M	\$58.60
COURTHOUSE FACILITATOR	\$970.00
JAIL COMMISSARY	\$10,145.24
ENHANCED 911	\$268.42
COUNTY ROADS	\$84,547.56
SOLID WASTE	\$10.77
LAW LIBRARY	\$695.50
VETERAN'S ASSISTANCE	\$199.48
ENDING HOMELESSNESS	\$690.63
FRANKLIN COUNTY RV PARK	\$4,147.69
MOTOR VEHICLE	\$30,161.33
INSURANCE CLAIMS FUND	\$198,487.96

In the amount of: \$505,309.39

The motion was seconded by: Bob Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Jeff Burckhard

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

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 March 15, 2022 for payment totaling \$505,309.39. Commissioner Peck seconded and the motion carried.



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 15, 2022

## 9:02 a.m. Approval of Consent Agenda

1. Resolution 2022-052 Deputy Prosecuting Attorney I Position Reclassification
2. Resolution 2022-053 Facilities and Grounds Coordinator Position Reclassification
3. Resolution 2022-054 Contract for 2022-2023 to Conduct Monitoring at Pasco Landfill NPL Site
4. Resolution 2022-055 On-Call Materials Testing Agreement BAER 2022 2023
5. Resolution 2022-056 Lease of Two Copiers in the Office of Public Defense
6. Resolution 2022-057 Precinct Boundary Adjustments due to City Annexations
7. Resolution 2022-058 2022 Partnership Agreement Benton Franklin Fair

❖ *Commissioner Mullen moved to approve consent agenda items 1-7. Commissioner Peck seconded with discussion on 1 and 2. After discussion, the motion carried.*

## 9:03 a.m. Commissioner/Administrator Updates

### Administrator Keith Johnson update

- WSAC Virtual assembly discussion on Behavioral Health and ASO's
- Voluntary Stewardship Program
- Conversation with Congressional delegates- asking for Congressional spending projects
- Working on Behavior Health Advisory Board logistics

### Commissioner Peck update

- Wrap up of legislature budgets and various agencies
- WSAC Virtual assembly discussion on Behavioral Health and ASO's
- LSC Legislative Steering Committee
- HAEIFAC Hanford Area Economic Investment Fund Advisory Committee
- Port of Pasco-Aviation

### Commissioner Mullen update

- Washington State Board of Health had withdrawn the recent regulating commercial livestock. Department of Fish and Wildlife is taking comments until April 11, 2022 regarding wolves. Go to <https://wdfw.wa.gov/>.
- Spoke with Planning and Building Directors and they are in need of citizens to fill several positions in the Planning Commission.

### Commissioner Didier update

- Port of Pasco
- Ben Franklin Transit- Bring the tax to a vote by the people
- Asked Administrator to look into the discussion between a citizen and planning and building department



## FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
*MARCH 15, 2022*

---

### 9:13 a.m. Public Comment

- George Dockstader did not think it was appropriate to have individual meetings with the Coleville Tribe. He stated it should be an open meeting. He proposed a larger portion of tax be diverted to help with mental health program. He wanted to know where ARPA funds are being spent, where do we stand with redistricting, and where do we stand with the Growth Management Act.

Commissioner Mullen met with Mr. Billy Gunn from the Colville tribe to hear him as a member of the public. He then invited Mr. Gunn to come before the Board to present his information if he so desired.

Commissioner Peck deemed it not a good idea to meet individually with the Colville tribe. He mentioned that our attorneys are the best source for inquiring information regarding redistricting.

The tribe initially requested to come before the Board and Administrator Keith Johnson thought it be a good idea for them to meet with the Commissioners individually. He will contact the tribe to cancel the individual meeting and allow them time to speak before the Board Meeting.

Mr. Johnson replied to the Growth Management Act question by stating they have submitted a response to the hearings board and have not heard back as of yet. The City of Kennewick had a similar case and were successful in the outcome.

- George Dockstader said everyone should have the chance to speak before the Board.
- Johns Rose gave information on WHO World Health Organization's essential medicines list. Ivermectin was on the list of essentials, however, it was ignored, vilified or censored during the covid pandemic. He asked the Commissioners to do whatever they can to protect us and do something to save lives in our community.

### 9:36 a.m. Public Comment

- George Dockstader wanted to know what was going to happen with the covid money and how it was going to be handled.

Administrator Keith Johnson said they are still gathering project proposals. The only items being considered right now are HAPO Center.

- Steve Bauman attended a city council meeting and discussion on support and or paying for the HAPO Center. The HAPO parking lot is in need of resurfacing.



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
MARCH 15, 2022**

---

**9:41 a.m. Executive Session RCW 42.30.110(1)(i) – Potential Litigation**

Commissioner Didier recessed into Executive Session at 9:41 a.m., for up to 15 minutes to discuss litigation. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Clerk of the Board Karin Milham, Prosecuting Attorney Shawn Sant, and Chief Civil Prosecuting Attorney Jennifer Johnson.

9:56 a.m. Commissioner Didier reconvened the regular meeting.

**Adjourn**

With no further business to bring before the Board, the meeting adjourned at 9:56 a.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date