



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 22, 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

❖ *Approval of March 1, 2022 Commissioner Meeting Minutes.*

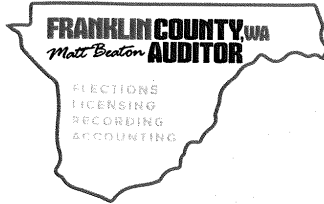
Left Blank Intentionally



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 22, 2022

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



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

03/22/2022

Franklin County Commissioners:

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

Action: As of this date, 03/22/2022

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: | 00379924 - 00380022 | \$166,965.43 |
| EFT Check Numbers: | 00001093 - 00001102 | \$17,346.98 |
| | | <u>\$184,312.41</u> |

| Fund Expenditures | Amount Issued |
|-------------------------------|---------------|
| CURRENT EXPENSE | \$117,331.83 |
| AUDITOR O & M | \$76.10 |
| EDA CARES ACT RECOVERY ASSIST | \$6,052.28 |
| ENHANCED 911 | \$1,246.02 |
| COUNTY ROADS | \$1,726.40 |
| ENDING HOMELESSNESS | \$830.81 |
| BF MENTAL HEALTH | \$192.12 |
| CAPITAL PROJECTS FUND | \$135.00 |
| THE HAPO CENTER | \$22,795.54 |
| FRANKLIN COUNTY RV PARK | \$266.56 |
| MOTOR VEHICLE | \$18,278.04 |
| INSURANCE CLAIMS FUND | \$15,381.71 |
| TREASURERS TRUST FUNDS | \$1,406.30 |

In the amount of: \$185,718.71

The motion was seconded by: Rocky Mullen
Approved Telephonically

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: [Signature]

The attached vouchers have been approved by Auditor or Deputy:
Matt Beaton

Vouchers Audited By:
PAV
Paola Mendoza

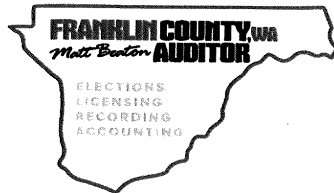
- ❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of March 22, 2022 for payment totaling \$185,718.71. Commissioner Mullen seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 22, 2022

9:01 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

March 22, 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, March 22, 2022 Brian Peck
moves that the following warrants be approved for payment.

| <u>FUND</u> | <u>WARRANT</u> | <u>AMOUNT</u> |
|-----------------------------------|-------------------|------------------------|
| Salary Clearing Payroll: | | |
| Net Payroll Checks | 00379881-00379888 | \$ 7,589.44 |
| Net EFT Payroll Checks | 00039307-00039569 | \$ 486,095.38 |
| Deduction and Contribution Checks | 00379904-00379916 | \$ 190,968.78 |
| A/P EFT | | \$ 304,530.67 |
| | Total | \$ 989,184.27 |
| Emergency Mgmt Payroll: | | |
| Net EFT Payroll Checks | 00039303-00039306 | \$ 8,770.70 |
| Deduction and Contribution Checks | 00379889-00379903 | \$ 10,953.43 |
| | Total | \$ 19,724.13 |
| Grand Total All Payrolls | | \$ 1,008,908.40 |

In the total amount of **\$1,008,908.40**

The motion was seconded by Rocky Mullen
Approved Telephonically and passed by a vote of 3 to 0.

Marianne Beal
The attached payroll has been approved by Auditor or Deputy

Peter Gadomski
Payroll Prepared by Peter Gadomski

❖ **Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,008,908.40. Commissioner Mullen seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 22, 2022

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

Administrator Keith Johnson update

- Met with counterparts across the state
- Legislation session wrapping up
- WSAC State Attorney General update on opioid litigation
- Benton Franklin Mental Health Advisory Board process- applications sent out
- Shoreline Reconveyance- Traveling to meet with the Umatilla Tribe
- NaCo- ARPA and infrastructure

Commissioner Peck update

- Washington State Aviation and Aerospace Advisory Committee
- Shoreline Reconveyance- Traveling to meet with the Umatilla Tribe
- Benton Franklin Economic Development
- Benton Franklin Council of Governments
- Legislative Steering Committee
- WSAC State Attorney General update on opioid litigation

Commissioner Didier update

- Budget review meeting
- Law Library is looking for a new location- need to vacate CBC
- Columbia River Caucus
- Met with Dr. Michelle Gerber and Representative Brad Klippert on Mental Health issues and possible purchase of old Kennewick General Hospital location
- Apologized to the Franklin County Clerk's office for believing their office alerted the plaintiffs of closing dates. It was Benton Franklin Superior Clerks office.

Commissioner Mullen update

- Benefits meeting
- Health Department meeting canceled
- Met with Derrick Braaten in Planning
- Engineering companies are back logged
- Opening on the Planning and Building Advisory Committee

9:11 a.m. **Public Comment**

George Dockstader mentioned the City of Pasco has invited public comment on traffic issues on road 68 and 100. He proposes a bridge in north Pasco. He was concerned with inflation and asked the Board to consider the possibility for some of the ARPA money be set aside for COLA's for employees next year.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 22, 2022

9:15 a.m. **Confederated Tribes of the Colville Reservation Presentation**

Natural Resources Director Cody Desautel opened the presentation with introductions to himself, Pasco Economic Development Project Contract Attorney Alice Koskela and Pasco Economic Development Project Manager Billy Gunn. He turned the time over to Ms. Koskela.

She gave a background of the purchase of the property located near King City in East Pasco. She spoke of the agreements with Pasco City Council and a letter of intent with the Franklin PUD. They were looking for a cooperation agreement with Franklin County to deal with guidelines for agreements in the future.

Cody Desautel explained the trust procedures and the changes that will take place. The deed of trust application will take approximately 2-5 years to complete.

Billy Gunn explained that they are planning to attend the Cinco de Mayo celebration in Pasco with tribal dancers and drummers. Mr. Gunn will keep the Commissioners apprised of information as it takes place.

9:33 a.m. **Benton-Franklin Council of Governments Update**

Michelle M. Holt, Executive Director of Benton-Franklin Council of Governments gave a background of the BFCOG Organization. It was established by voluntary association of local units of government in 1966. The jurisdictions are outlined below.

- Regional Planning Commissioner RCW 36.70.60
- Conference/Council of Governments RCW 36.34.80
- Regional Transportation Planning Organization RCW 47.80.20
- Metropolitan Planning Organization Transportation Management Area
- Economic Development District

What is a Council of Governments? They exist to study regional and governmental problems of mutual interest and concern, to formulate recommendations for review and action by member jurisdictions legislative bodies. Collaboratively they plan, fund and administer solutions to shared community needs. State and federal grants as well as single opportunity grants, contracted services and local funding are all sources in which work is accomplished.

10:05 a.m. **Conversion of Clerk's Collections Position to Deputy Clerk LPA II**

Human Resources Director Eric Wyant gave a background of the Deputy Clerk position.

- ❖ *Commissioner Peck moved to approve Resolution 2022-059 as presented.*
- Commissioner Mullen seconded and the motion carried.*

10:07 a.m. **Reclassification of Assessor's Office Position**

Human Resources Director Eric Wyant presented a background of the position changes. After a few questions and answers, the Commissioners move the resolutions to a vote.



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 22, 2022

- ❖ *Commissioner Mullen moved to approve Resolution 2022-060 as presented. Commissioner Peck seconded with discussion. The motion carried.*
- ❖ *Commissioner Mullen moved to approve Resolution 2022-061 as presented. Commissioner Peck seconded with discussion. The motion carried*

9:31 a.m. Administration Office Business

Administrator Keith Johnson asked the Board for consensus on signing a support letter for the Port of Pasco Reimann “Last Mile” Industrial Rail. This letter will be sent to Senator Maria Cantwell, Senator Patty Murray and Congressman Dan Newhouse.

- ❖ *Commissioner Didier, Commissioner Mullen and Commissioner Peck were in consensus to send the letter.*

10:34 a.m. Public Comment

- Steve Bauman encouraged the Commissioners to apply for the bridge study.
- George Dockstader was concerned with tribal members meeting with Commissioners unless it was in an open meeting. He also had concerns with a 2% PILT payment.
- Lawanda Hatch was concerned with the ill effects a casino has on a community.
- Steve Bauman wanted to know if there would be another jurisdiction of law enforcement.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:43 a.m.

Chair

Clerk of the Board

Date