



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 29, 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**

- ❖ *February 23, 2022 Special Bi County Commissioners Meeting Minutes approved as presented.*
- ❖ *March 8, 2022 Commissioners Meeting Minutes approved as presented*
- ❖ *March 15, 2022 Commissioners Meeting Minutes approved as presented*

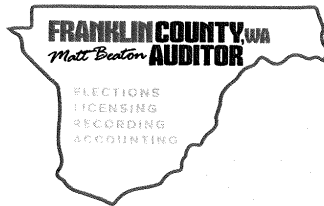
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9:01 a.m. Approval of Fund Expenditure Warrants



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

03/29/2022

Franklin County Commissioners:

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

Action: As of this date, 03/29/2022

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:	00380158 - 00380330	\$659,060.79
EFT Check Numbers:	00001103 - 00001112	\$55,496.43
		<u>\$714,557.22</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$415,220.25
AUDITOR O & M	\$530.78
JAIL COMMISSARY	\$8,769.54
ENHANCED 911	\$19,712.73
COUNTY ROADS	\$16,619.19
VETERAN'S ASSISTANCE	\$425.00
ENDING HOMELESSNESS	\$21,956.75
BF MENTAL HEALTH	\$816.88
THE HAPO CENTER	\$31,582.32
FRANKLIN COUNTY RV PARK	\$1,795.38
MOTOR VEHICLE	\$12,592.28
INSURANCE CLAIMS FUND	\$184,536.12

In the amount of: \$714,557.22

The motion was seconded by: Brend 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

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 29, 2022 for payment totaling \$714,557.22. Commissioner Peck seconded and the motion carried.*

9:01 a.m. Approval of Consent Agenda



FRANKLIN COUNTY, WASHINGTON

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1. Resolution 2022-062 Amendment 1 between Johnson Controls Fire Protection and Juvenile Justice Center
2. Resolution 2022-063 Contract between Michael Henry and Juvenile Justice Center
3. Resolution 2022-064 Benton County Mutual Use of Jail Facilities
4. Resolution 2022-065 Fees for Redaction of Body-Worn Camera Recording
5. No Resolution- Amendment 1 to AHBL Personal Services Contract ~~2022-066~~ Not used
6. Resolution 2022-067 Equipment Lease Summit Financial Cat Motor Grader
7. Resolution 2022-068 County Road Administration Board Reports due 04-01-2022
8. Corrections Deputy Step 3 Hire D. Cruz
9. Corrections Deputy Step 3 Hire A. Percifield

- ❖ *Commissioner Mullen moved to approve consent agenda items 1-9 as presented. Commissioner Peck seconded with discussions on items 1,3,4,8 and 9. After discussion, the motion carried.*

9:09 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- WSAC- update on adopted legislation and American Rescue Plan Act
- TRIDEC- Toured the shoreline with leadership from the Umatilla tribe
- Applications for the mental health advisory board are being accepted through April 29, 2022
- HAPO installing a ATM at the HAPO center

Commissioner Peck update

- Washington Counties Risk Pool
- WSAC- update on adopted legislation and American Rescue Plan Act
- Benton Franklin Council of Governments- LED lights on the Cable Bridge project
- Hanford Area Economic Investment Fund

Commissioner Mullen update

- TRIDEC
- WSAC
- Met with Administrator
- Update on Wilson House- it is still for sale
- Planning Commission still has openings to fill the Board
- April 1 is deadline to remove studded tires

Commissioner Didier update

- Port of Pasco



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- Eastern Washington Council of Governments- The State is implementing an agenda without input from the local governments.
- Concerned about the Courthouse steps and the public falling. Should the county consider closing them?
- Citizen complaints on H2A Housing Program. This is temporary housing for farm laborers and it is under the department of Labor and Industries. Franklin County does not have any jurisdiction over them. Planning and Building Director Derrick Braaten gave a background on the issue.

9:26 a.m. **Hanford Communities Update**

Executive Director David Reeploeg gave a brief background of the Hanford Communities program, which was formed in 1994.

Their objectives:

- Coordinate local government involvement on Hanford issues.
- Increase public awareness and involvement in Hanford cleanup issues
- Advocate for community priorities
- Provide technical and analytical resources to review, evaluate and monitor conditions and policies at Hanford.

He introduced the Governing and Administrative Boards. He then spoke of the 2021 Review with Cleanup process at the Tank B-109 leak, 324 Building stabilization, K basin, 100 K Area and K East Reactor prep for "cocooning".

Mr. Reeploeg then spoke of the priorities and cleanup projects during 2022.

For more information go to hanfordcommunities.org

10:01a.m. **Vacation of Portion of Cottonwood Drive**

Public Works Director Craig Erdman gave a background on the requested vacation of Cottonwood Drive. After a brief discussion, the Commissioners voted on the matter.

❖ *Commissioner Peck moved to approve Resolution 2022-069 as presented and Commissioner Mullen seconded. The motion carried.*

10:05 a.m. **Public Comment**

- David Hannum voiced his concerns on the school taxes, US currency, food storages and the misinformation on Hanford.



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10:14 a.m. Closed Session RCW 42.30.140 (4) (b) Collective Bargaining

Commissioner Didier recessed into Closed Session at 10:14 a.m., for up to 15 minutes to discuss collective bargaining. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Clerk of the Board Karin Milham, Human Resources Director Eric Wyant and Sheriff Raymond.

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

Administration Office Business

Administrator Keith Johnson had a request for support of a Rural Community Development Initiative Grant application initiated by Facilities Director Jennifer Wagner. The grant would assist in the replacement system for heating and cooling in the Public Safety Building.

❖ *The Board was in consensus to support this letter.*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:25 a.m.

Chair

Clerk of the Board

Date