



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 5, 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 29, 2022 Commissioner Minutes approved as presented.*

DRAFT



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 5, 2022

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



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

04/05/2022

Franklin County Commissioners:

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

Action: As of this date, 04/05/2022

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:	00380394 - 00380516	\$246,285.36
EFT Check Numbers:	00001114 - 00001117	\$10,603.76
		<u>\$256,889.12</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$100,170.97
AUDITOR O & M	\$30,770.60
EDA CARES ACT RECOVERY ASSIST	\$16,165.86
TRIAL COURT IMPROVEMENT	\$121.69
COUNTY ROADS	\$15,585.96
ENDING HOMELESSNESS	\$70,349.51
THE HAPO CENTER	\$3,476.78
FRANKLIN COUNTY RV PARK	\$4,409.16
MOTOR VEHICLE	\$15,838.59

In the amount of: \$256,889.12

The motion was seconded by Paul Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Tim Anderson

The attached vouchers have been approved by Auditor or Deputy:
Tim Anderson

Vouchers Audited By:
Paola Mendoza

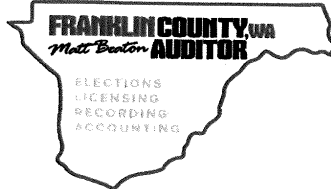
- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of April 5, 2022 for payment totaling \$256,889.12. Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 5, 2022

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



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

April 5, 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, April 5, 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	00380151-00380157	\$ 10,208.51
Net EFT Payroll Checks	00039574-00039830	\$ 519,031.08
Deduction and Contribution Checks	00380391-00380392	\$ 10,869.59
A/P EFT		\$ 316,276.42
	Total	\$ 856,385.60
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00039570-00039573	\$ 6,927.81
Deduction and Contribution Checks	00380387-00380390	\$ 4,414.05
	Total	\$ 11,341.86
Grand Total All Payrolls		\$ 867,727.46

In the total amount of **\$867,727.46**

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 Peter Gadomski

❖ **Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$867,727.46. Commissioner Peck seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 5, 2022

9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-070 Request to Waive Competitive Bidding for Purchase of Patrol Boat
2. Resolution 2022-071 Traffic Striping Paint and Materials Purchase Washington State Contract 02817 from Alpine Products Inc.
3. Resolution 2022-072 Transfer of Funds for E911 Taxes SECOMM
4. Resolution 2022-073 Appointment of Stacy Kniveton to the Planning Commission
5. Resolution 2022-074 Appointment of Manny Gutierrez to the Planning Commission
6. Resolution 2022-075 Appointment of Peter Harpster to the Planning Commission

❖ *Commissioner Peck moved to approve consent agenda items 1-6 with discussion on #3. Commissioner Mullen seconded with discussion. The motion carried.*

9:03 a.m. Commissioner/Administrator Updates

- Administrator Keith Johnson update
- Met with Commissioners and a Consultant for radios pertaining to E911 Services.
- WSAC Cyber security, two-factor identification may extend to our phone system.
- Met with Planning and Building and the City of Pasco to discuss joint planning standards.
- The State has authorization of H2A farm housing. The County has authorization only on the height and setback regulations.

Commissioner Peck update

- Gave more information on the State and County jurisdictions regarding H2A farm housing.
- Benton Franklin Council of Governments- LED lights on the Cable Bridge project
- Hanford Area Economic Investment Fund
- WSAC Cyber security, Free Services to test on security
- Constituents called to discussed land use

Commissioner Mullen update

- Met with HAPO Center Director Tom French. He is doing a great job and has upcoming events that will be a strong economic presence to the community.
- Lawn area at the HAPO Center is hard to maintain. Possibly lease/develop into restaurant area or other businesses.
- Had several discussions with canceled contract between GCBH and Lourdes. Questioned whether this had an effect on the jail contract.

Commissioner Didier update

- Benton Franklin Workforce development
- Pasco Housing
- GCBH Discussion with Lourdes and the Franklin County jail.



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9:14 a.m. **Public Comment**

- Steve Bauman thanked Mr. Johnson and Commissioner Peck for working with the city to develop unity in planning regulations. He suggested selling the RV Park and using the money to update the HAPO Center.
- 9th District Representative Joe Schmick asked the Commissioners had any questions concerning the 2022 legislative session.

Items discussed

- Cut in county road funds
- Governors set back on waterways
- Salmon Recovery study obsolete
- Sheriff holds authority to protect public from wolves
- Funding suicide hotlines
- No sales of gas powered vehicles by 2030
- No high capacity gun magazines
- Voter Integrity-ID requirement

9:35 a.m.

- Commander Stephen Sultemeier discussed the MOU between the Jail and Lourdes.
- Coroner Curtis McGary discussed the dire need for pathologists in Washington State. There is only one on the East side (Spokane). Seventeen are finished with their schooling and entering the workforce. There is a need for 50-60 medical examiners.
- Sindi Saunders, Co-Director of Greater Columbia Behavior Health gave an explanation of the canceled contract with Lourdes. Comprehensive Health will be taking care of the jail needs.
- Steve Bauman asked the Board to consider the fact that the Commissioners are not given the opportunity as to who does business with our county, if GCBH is able to hire whom they wish without the authorization of the Board.

9:48 a.m. **Administration Office Business**

- Mr. Johnson gave the elections office the data they needed for sending out voting ballots. Redistricting is still in litigation and pretrial discovery is happening now, with a trial scheduled in May.
- Commissioner Mullen asked if the motion on the map should have included a resolution. Commissioner Didier would like to see a resolution attached to this action. Mr. Johnson will draw up a resolution for map #2 that was passed on January 11, 2022 and bring it before the Board next week.
- Mr. Johnson announced that due to a conflict in schedules with the Commissioners Meeting and the Planning Meeting being held on the same night, the Commissioners would move their night meeting to April 19, 2022.



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9:56 a.m. **Public Comment**

- George Dockstader would like to see a Commissioners night meeting held on the first Tuesday of the month. He would also like to have the public included in the spending of ARPA funds. In addition, allocating some of those funds to the County Roads.

9:58 a.m. **Closed Session RCW 42.30.140 (4) (b) Collective Bargaining**

Commissioner Didier recessed into Closed Session at 9:58 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, and Human Resources Director Eric Wyant.

10:17 a.m. Commissioner Didier reconvened the regular meeting and extended the Closed Session for an additional five minutes.

10:21 a.m. Commissioner Didier reconvened the regular meeting.

- ❖ *Commissioner Mullen made a motion to change the Boards representation on the Greater Behavioral Health Board. Commissioner Didier seconded with discussion. Commissioner Peck gave his remarks on the matter. The motion carried 2:1 Commissioner Peck, nay.*
- ❖ *Commissioner Didier nominated Commissioner Mullen to the Board of Greater Behavioral Health. Commissioner Mullen seconded. Commissioner Peck gave his remarks on the matter, stating it was political move.*
- ❖ *Commissioner Didier called to question. Commissioner Mullen seconded. The motion carried 2:1 Commissioner Peck, nay.*
- ❖ *Motion to have Commissioner Mullen serve on the Board of Greater Behavioral Health carried 2:1 Commissioner Peck, nay.*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:33 a.m.

Chair

Clerk of the Board

Date