



## FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
APRIL 19, 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.

7:00 p.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

7:00 p.m. Commissioner Didier publicly apologized for last meetings conduct. As Chair, he will strive to keep an orderly meeting.

- ❖ *Commissioner Peck moved to amend the agenda to include discussion of Roberts Rules of order. He proposed doing it prior to any other business. Commissioner Mullen seconded the motion with discussion.*

Commissioner Peck explained the background of Roberts Rules and its origin.

Commissioner Mullen believed it was in the counties best interest to use them as a guideline and that with mutual respect we could conduct the meetings in a fashionable and respectful manner.

Commissioner Didier agreed with Commissioner Mullen. He agreed to work with the rules as best as possible but not adopt them.

After discussion, Commissioner Peck did not pose the former as a motion but he would like to do so now.

- ❖ *Commissioner Peck moved that this Board adopt Roberts Rules of order; current addition, effective immediately and request the County Administrator procure sufficient copies of the current 12<sup>th</sup> addition for this deliberative body and staff. Commissioner Didier called for a second, twice. Hearing no second the motion died.*

*Commissioner Peck asked to speak to the motion. Commissioner Didier stated that since there was no second the motion dies on the floor. Commissioner Peck is illustrated that if you don't have Roberts Rules, there are no rules.*

*Commissioner Peck asked to reconsider the motion. Commissioner Didier announced the second motion to adopt Roberts Rules of order, is there a second. Hearing no second the motion died.*



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
APRIL 19, 2022

7:08 p.m. **Approval of Minutes**

*April 5, 2022 Commissioners Meeting Minutes approved as presented.*

*April 12, 2022 Commissioners Meeting Minutes approved as presented.*

Commissioner Didier had a comment on the April 12, 2022 minutes. Auditor Matt Beaton spoke of a sealed document from ten years ago during his presentation. During public comment citizen, Steve Bauman asked for these records to be open to the public. Commissioner Didier asked if the sealed documents were from Public Works. Mr. Johnson did not have information on these documents as they took place before he started with the county. Commissioner Didier would like Mr. Johnson to look into opening the documents.

*Left Blank Intentionally*



FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

REGULAR MEETING  
APRIL 19, 2022

7:10 p.m. Approval of Fund Expenditure Warrants



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

04/19/2022

Franklin County Commissioners:

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

Action: As of this date, 04/19/2022

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:	00380660 - 00380762	\$493,192.76
EFT Check Numbers:	00001123 - 00001124	\$3,386.16
		<u>\$496,578.92</u>
Fund Expenditures		Amount Issued
CURRENT EXPENSE		\$436,659.23
AUDITOR O & M		\$224.80
COURTHOUSE FACILITATOR		\$970.00
ENHANCED 911		\$990.36
COUNTY ROADS		\$1,179.92
SOLID WASTE		\$221.30
VETERAN'S ASSISTANCE		\$418.71
ENDING HOMELESSNESS		\$31,463.88
THE HAPO CENTER		\$14,520.77
FRANKLIN COUNTY RV PARK		\$6,677.07
MOTOR VEHICLE		\$3,252.88
TREASURERS TRUST FUNDS		\$655.86

In the amount of: \$497,234.78

The motion was seconded by: Barbara Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Wendy Beaton

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

Vouchers Audited By:  
Paola Mendoza

[www.co.franklin.wa.us/auditor](http://www.co.franklin.wa.us/auditor)

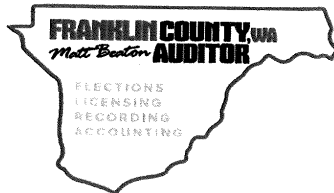
- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of April 19, 2022 for payment totaling \$497,234.78. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

REGULAR MEETING  
APRIL 19, 2022

7:10 p.m.      **Approval of Salary Clearing and Emergency Management Payroll**



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

April 19, 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 19, 2022  
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Net Payroll Checks	00380632-00380639	\$ 7,438.44
Net EFT Payroll Checks	00039835-00040090	\$ 483,257.29
Deduction and Contribution Checks	00380646-00380659	\$ 198,250.83
A/P EFT		\$ 312,010.82
	<b>Total</b>	<b>\$ 1,000,957.38</b>
<b>Emergency Mgmt Payroll:</b>		
Net EFT Payroll Checks	00039831-00039834	\$ 7,916.42
Net Payroll Checks	00380631-00380631	\$ 856.28
Deduction and Contribution Checks	00380640-00380645	\$ 6,096.44
	<b>Total</b>	<b>\$ 14,869.14</b>
<b>Grand Total All Payrolls</b>		<b>\$ 1,015,826.52</b>

In the total amount of **\$1,015,826.52**

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 \$1,015,826.52. Commissioner Peck seconded and the motion carried.**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
APRIL 19, 2022

## 7:10 a.m. Approval of Consent Agenda

1. Resolution 2022-083 Contract between Juvenile Justice Center and Kristi Hunziker for Special Sex Offender Disposition Alternative (SSODA) Program Services.
2. Resolution 2022-084 Reappointment of Melinda Didier to the Planning Commission-Eltopia Position

❖ *Commissioner Mullen moved to approve consent agenda items 1-2. Commissioner Peck seconded and the motion carried.*

## 7:11 p.m. Certificate of Appreciation-Jesse Zamora

The Commissioners acknowledged Jesse Zamora from Public Works Department and thanked him for his 20 years of service to Franklin County.

## 7:12 a.m. Commissioner/Administrator Updates

### Administrator Keith Johnson update

- Attended Washington County Administrators Conference- Similar issues in other counties regarding elections and redistricting. Discussed matters with Washington State Risk Pool and State Auditor's Office.
- .09 fund kick off meeting- Possibly presenting requests the first part of June.

### Commissioner Peck update

- Advanced meeting with Benton Franklin Council of Government on unified work plan-pre meeting.
- WSAC legislative strategy for bills to amend, remove and add.
- Washington State Aviation Aeronautics Board-meeting with aerospace representatives from around the state
- Discussion with the Health District on expansion of the Health Board.

### Commissioner Mullen update

- Met with Jason Zaccaria from the Health Department to discuss the Health Board
- Ben Franklin Transit-discussion on the 1/10<sup>th</sup> of 1 % tax reduction for mental health use
- WSAC

### Commissioner Didier update

- Ben Franklin Transit-discussion on the 1/10<sup>th</sup> of 1 % tax reduction for mental health use. Take it to the taxpayers for vote.
- Connell resident upset with solar panels being set up on productive Ag land.
- Attended Piper Mitchells retirement farewell. Thankful she is still willing to help the county.



# FRANKLIN COUNTY, WASHINGTON

## BOARD OF COMMISSIONERS

REGULAR MEETING  
APRIL 19, 2022

7:23 p.m. Public Comment

- Glenn Stockwell spoke of the Columbia Basin project. He asked if Franklin County Commissioners would be willing to act as project agents. He presented a proposal to increase Salmon recovery.
- Mr. Dorsey wanted to recognize Ashley Heyen and Shannon Kimball in the elections department, as doing an outstanding job. They assisted him with all the information he asked about.
- George Dockstader hoped that the Commissioners would reconsider using Roberts Rules. He had concerns on the Health Board and the Tribe positions. He would like to see ARPA funds used in the county.

7:35 p.m. **Administration Office Business**

Administrator Keith Johnson gave a PowerPoint presentation discussing the update on American Rescue Plan Act (ARPA) Funds. Franklin County has received \$18,495,757 over the past two years. The County is obligated by December 31, 2024 and monies to be spent by December 31, 2026.

Allowable uses of funds:

- Mitigating public health emergency with respect to COVID-19 or negative economic impacts
- Providing government services to the extent of reduction in revenue
- Necessary investments in water, sewer and broadband infrastructure
- Premium pay to essential workers during COVID-19 for public health or grants to eligible employers

There are many discussions concerning the spending of funds between NACo, WSAC, and Administration counterparts. Mr. Johnson showed a disbursement of funds spreadsheet, which listed projects and pricing.

Basin City Water and Pasco Heights Domestic Water are two projects that would be good recipients for this funding.

7:55 p.m. Commissioner Mullen had a discussion with Jason Zaccaria from the Health Department to discuss the Health Advisory Board and its members. He noted that to reduce the size of Board members, they might want to think about having four Commissioners instead of six on the board. Discussion continued amongst the Commissioners as to the size and scope of the Board duties.

### Adjourn

With no further business to bring before the Board, the meeting adjourned at 8:01 p.m.

Chair

Clerk of the Board

Date