



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 1, 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.

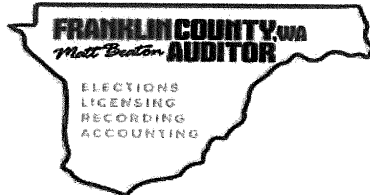
9:00 a.m.

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

9:02 a.m. **Approval of Fund Expenditure Warrants**



11/1/2022

Franklin County Commissioners:

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

Action: As of this date, 11/1/2022

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:	00387253	-	00387371	\$2,410,550.01
EFT Check Numbers:	00001312	-	00001317	\$10,900.76
				<u>\$2,421,450.77</u>

Fund Expenditures	AMOUNT ISSUED
CURRENT EXPENSE	1,460,942.92
AUDITOR O & M	676.30
TREASURES O & M	2,205.45
EDA CARES ACR RECOVERY ASSIST	160,378.52
JAIL COMMISSARY	3,513.46
ENHANCED 911	5,560.85
COUNTY ROADS	746,595.68
VETERAN'S ASSISTANCE	561.05
THE HAPO CENTER	20,904.55
MOTOR VEHICLE	20,111.99

In the amount of 2,421,450.77

The motion was seconded by:

And passed by a vote of: 3 to 0

Reviewed by County Administrator:

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

Vouchers Audited By:
Teresa Alvarez



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- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of November 1, 2022 for payment totaling \$2,421,450.77 as presented. Commissioner Peck seconded and the motion carried.*

9:02 a.m. Approval of Consent Agenda

1. Recommendation of Award - Muse Bridge to Apollo 629
2. Resolution 2022-281 LAA Supplement 2 County Road Project 629 Muse Drive Bridge
3. Resolution 2022-282 Contract between OPD and Tim Dickerson Conflict Overflow
4. Resolution 2022-283 Contract between Lutheran Community Services Northwest and Juvenile Justice Center
5. Resolution 2022-284 Award Letter 2022 Magnesium Chloride Solution De-Icer
6. Resolution 2022-280 Dissolution of HAPO Center Petty Cash Funds

- ❖ *Commissioner Mullen moved to approve consent agenda items 1-6. Commissioner Peck seconded and the motion carried 3-0.*

9:03 a.m. Commissioner/Administrator Updates

Administrator Duane Davidson update

- Budget Workshop
- Historical Preservation Committee held in Benton County
- Concerns at the HAPO Center
- New potential hospital representative for Behavioral Health Advisory Committee
- Participated in a WSAC roundtable
- Meetings with Human Resource Director about expediting work salary study

Commissioner Peck update

- Budget Workshop
- Benton Franklin Council of Governments- staffing and budgets
- Participated in a WSAC roundtable
- Legislative Steering Committee
- HAPO Center last farewell to departing employees

Commissioner Mullen update

- Budget Workshop
- Pasco Chamber of Commerce
- Discussions with citizens in North Pasco regarding roads.



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Commissioner Didier update

- Road some roadways in North County and did not come across any problems

9:06 a.m. **Franklin County Weed Board 2023 Budget Presentation (Resolution 2022-285)**

Program Coordinator Todd Harris presented the Weed Board budget to the Commissioners.

- ❖ *Commissioner Mullen moved to approve resolution 2022-285 as presented. Commissioner Peck seconded and the motion carried. 3:0.*
- ❖ *9:15 a.m. Commissioner Didier opened the Open Public Hearing. Due to the publicized time, the public hearing will be pushed back until 9:35 a.m.*

9:16 a.m. Administration Office Business

Interim County Administrator Duane Davidson presented a resolution supporting a NACo request to light up our buildings with green lights, "Operation Green Light" to recognize our veteran's.

- ❖ *Commissioner Peck moved to approve resolution 2022-286 as presented. (operation green light) Commissioner Mullen seconded and the motion carried. 3:0.*

Director of Finance Tim Anderson presented the Commissioners a request to hire an accounting supervisor at a step 5.

- ❖ *Commissioner Peck moved to approve resolution 2022-287 as presented. (Step 5 hire accounting) Commissioner Mullen seconded and the motion carried.*
- ❖ *9:22 a.m. Commissioner Didier called for a twelve-minute recess.*
- ❖ *9:35 a.m. Commissioner Didier reconvened the regular meeting.*
- ❖ *Commissioner Didier opened the Public Hearing at 9:35 a.m.*

PUBLIC HEARING-Franklin County Ordinance 4-2022, Ensuring Compliance with the EWGMHB Final Decision

Planning and Building Director Derrick Braaten reviewed the process of the UGA and the Emergency Moratorium regarding EWGMHB Compliance. Special Prosecuting Attorney Taud Hume gave a background on the process of the appeal.

Commissioner Didier opened the meeting for public hearing comments.

- Citizen Steve Bauman encouraged officials to continue to work for Franklin County and the appeal.
- Citizen George Dockstader would like to see the moratorium lifted.



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10:20 a.m. Executive Session RCW 42.30.110(1) (i) – To discuss with Legal Counsel: Litigation or Potential Litigation

Commissioner Peck recessed into Executive Session at 10:20 a.m., for up to 10 minutes to discuss litigation. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, Interim County Administrator Duane Davidson, Chief Civil Deputy Attorney Jennifer Johnson, Planning and Building Director Derrick Braaten and acting Clerk of the Board Jennifer Medelez.

❖ *Commissioner Didier reconvened the Regular meeting at 10:00 a.m.*

- George Dockstader opposed the moratorium.
- Steve Bauman asked if this would affect any of the actions being taken by the City of Pasco on the area that they have annexed, that is inside the new UGA.

❖ *Commissioner Didier closed the Public Hearing at 10:05 a.m. No action was taken.*

10:07 a.m. The following individuals gave public comment.

- Steve Bauman

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:22 a.m.

Chair

Clerk of the Board

Date