



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 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

9:02 a.m. **Approval of Minutes**

- ❖ *November 8, 2022 Commissioners Meeting Minutes were approved as presented.*
- ❖ *November 15, 2022 Commissioners Meeting Minutes were approved as presented*

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FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 29, 2022

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

11/29/2022

Franklin County Commissioners:

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

Action: As of this date, 11/29/2022

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:	00388067 - 00388190	\$657,462.99
EFT Check Numbers:	00001335 - 00001349	\$70,003.64
		<u>\$727,466.63</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$550,350.66
AUDITOR O & M	\$2,614.40
EDA CARES ACT RECOVERY ASSIST	\$88,631.75
BOATING SAFETY	\$167.12
JAIL COMMISSARY	\$8,708.28
ENHANCED 911	\$1,041.25
COUNTY ROADS	\$972.48
LANDFILL CLOSURE TRUST FUND	\$22,170.81
VETERAN'S ASSISTANCE	\$1,181.78
ENDING HOMELESSNESS	\$18,852.43
THE HAPO CENTER	\$30,599.25
FRANKLIN COUNTY RV PARK	\$2,150.06
MOTOR VEHICLE	\$26.36

In the amount of: \$727,466.63

The motion was seconded by: Brian Peck

And passed by a vote of: 8 to 0

Reviewed by the County Administrator: Jeff A. Smith

The attached vouchers have been approved by Auditor or Deputy:
Jeff Burckhard

Vouchers Audited By:
Teresa Alvarez

- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of November 29, 2022 for payment totaling \$727,466.63. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 29, 2022

9:02 a.m. **Approval of Salary Clearing and Emergency Management Payroll**



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

November 29, 2022

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 4
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, November 29, 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	00388002-00388021	\$ 14,935.86
Net EFT Payroll Checks	00044105-00044375	\$ 566,480.27
Deduction and Contribution Checks	00388053-00388066	\$ 207,383.21
A/P EFT	00001334	\$ 350,184.20
	Total	\$ 1,138,983.54
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00044101-00044104	\$ 8,725.01
Deduction and Contribution Checks	00388022-00388036	\$ 12,700.31
	Total	\$ 21,425.32
Grand Total All Payrolls		\$ 1,160,408.86

In the total amount of **\$1,160,408.86**

The motion was seconded by Brend Peck and passed by a vote of 3 to 9.

Matt Beaton
The attached payroll has been approved by Auditor Matt Beaton

Rosa Gomez
Payroll Prepared by Rosa Gomez

- ❖ **Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,160,408.86. Commissioner Peck seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 29, 2022

9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-308 Agreement PSC 2022 LOURDES between Lourdes Hospital and Benton County Human Services
2. Resolution 2022-309 Accept Work 621 - Countywide Safety Improvements
3. Resolution 2022-310 Execute Muse Bridge Contract 629-Apollo Inc.
4. Resolution 2022-311 Multi Factor Authentication Userlock Subscription by ISDecisions

❖ *Commissioner Mullen moved to approve consent agenda items 1-4. Commissioner Mullen seconded and the motion carried 3-0.*

9:06 a.m. Commissioner/Administrator Updates

Interim Administrator Duane Davidson update

- Set up with Code Red for inclement weather
- Worked on the budget with Tim Anderson and Fennie Ho
- Received a thank you letter from Connell Rail Interchange Coalition

Commissioner Peck update

- WSAC – update on distribution of opioid dollars

Commissioner Mullen update

- WSAC
- Canvassing Board

Commissioner Didier update

- Constituents calling about houses rural area being broken into.

9:07 a.m. Administration Office Business

Budget Discussion

Commissioners reviewed a spreadsheet of five versions of the 2023 budget. Commissioners narrowed their choices to version three and five. They will make the final choice in the meeting next week.

10:10 a.m. Executive Session *RCW 42.30.110 (1) (i) Litigation or Potential Litigation*

Commissioner Didier recessed into Executive Session at 10:09 a.m., for up to 30 minutes to discuss litigation or potential litigation. Those participating were Commissioner Didier, Commissioner Mullen, Commissioner Peck, Interim Administrator Duane Davidson, Human Resources Director Sam Hughes, Prosecuting Attorney Shawn Sant, Chief Civil Deputy Jennifer Johnson and Clerk of the Board Karin Milham.

❖ *Commissioner Didier reconvened the regular meeting at 10:40 a.m.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
NOVEMBER 29, 2022**

❖ *Commissioner Didier called for a five-minute recess at 10:41 a.m.*

❖ *Commissioner Didier reconvened the regular meeting at 10:47 a.m.*

Commissioner Didier recessed into Executive Session at 10:47 a.m., for up to 30 minutes to discuss litigation or potential litigation.

Commissioner Didier reconvened the regular meeting 11:18 a.m. to extend the Executive Session for an additional five minutes.

❖ *Commissioner Didier reconvened the regular meeting at 11:23 a.m.*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:24 a.m.

Chair

Clerk of the Board

Date