



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
FEBRUARY 14, 2023

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 and Member Brad Peck. Chair Pro Tem Rocky Mullen present telephonically.

## Potts and Associates Legislative Update

Zak Kennedy gave the Commissioners an update of legislative issues.

## 9:20 a.m. Approval of Fund Expenditure Warrants

02/14/2023

### Franklin County Commissioners:

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

Action: As of this date, 02/14/2023

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:	00390433 - 00390574	\$2,995,733.90
EFT Check Numbers:	00001420 - 00001425	\$10,347.25
		<u>\$3,006,081.15</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$357,388.01
AUDITOR O & M	\$73.04
ELECTION EQUIP REVOLVING	\$30,984.20
TREASURER O & M	\$613.50
EDA CARES ACT RECOVERY ASSIST	\$285,544.59
TRIAL COURT IMPROVEMENT	\$2,227.81
BOATING SAFETY	\$1,007.55
SHERIFF SEX OFFENDER GRANT	\$1,272.52
DARE FUND SHERIFF	\$195.26
ENHANCED 911	\$4,944.52
COUNTY ROADS	\$724,734.59
SOLID WASTE	\$2,097.36
VETERAN'S ASSISTANCE	\$107.46
ENDING HOMELESSNESS	\$7,278.53
CAPITAL PROJECTS FUND	\$45.00
FC PUBLIC FACILITIES CONST FND	\$1,500,000.00
THE HAPO CENTER	\$13,708.05
FRANKLIN COUNTY RV PARK	\$4,324.35
In the amount of:	<u>\$3,006,081.15</u>

The motion was seconded by:

And passed by a vote of: 3 to 0

Reviewed by the County Administrator:

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

Vouchers Audited By:  
Teresa Alvarez



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- ❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of February 14, 2023 for payment totaling \$3,006,081.15. Commissioner Didier seconded and the motion carried.*

### 9:21 a.m. Approval of Consent Agenda

1. Resolution 2023-042 Fikes Northwest Corp. Personal Service Contract Amendment No.1
2. Resolution 2023-043 Certification of 2023 Road Levy and Estimated Revenue to CRAB
3. Resolution 2023-044 2023 Benton Franklin Fair Partnership Agreement
4. Resolution 2023-045 Contract between Nicholas Blount and OPD for Homicide Cases
5. Resolution 2023-046 Lease Minolta Copier C450i in Commissioners Office
6. Resolution 2023-047 Salary Savings Budget Transfer
7. Resolution 2023-048 Creation of the Courthouse Expansion Fund 325

- ❖ *Commissioner Peck moved to approve consent agenda as presented 7 items. Commissioner Didier seconded and the motion carried 3-0.*

9:22 a.m. The following Elected or Department Head Officials gave public comment.

- Sheriff Jim Raymond
- Human Resources Director Sam Hughes

9:24 a.m. The following individuals gave public comment.

- Victor Scott
- Lawanda Hatch
- Voice recorded public comment

### 9:06 a.m. Commissioner/Administrator Updates

Interim Administrator Duane Davidson update

- Organized and participated in the historical 50<sup>th</sup> Anniversary of the last Milwaukee Road train to go through the town of Carnation Washington.
- Held a county department budget review meeting with Chief Financial Officer Tim Anderson and other officials. Added and changed some of the scheduled dates.
- Proposed to have Tim Anderson do a budget review report every other month to track budgets.

Commissioner Peck update

- 1152 Committee (Health Department) meeting
- WSAC – pending bills
- Will be in Olympia this week



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## Commissioner Mullen update

- WSAC
- Washington Users Federation meeting
- Ben Franklin Transit- Implementing smaller buses
- Wilson House selling at auction tomorrow

## Commissioner Didier update

- Ben Franklin Transit- Implementing smaller buses
- Interviews with candidates for Administration position
- Meeting with Hospital District 1 and Fire District 2.

## Public Interviews with Administrator Candidates

Commissioner Didier will start the Special meeting at the courthouse, recess into executive session and drive to the HAPO Center to join Commissioner Mullen, Commissioner Peck and candidates. When the interviews are finished, Commissioner Didier will return to the Courthouse to reconvene and adjourn the meeting.

## Regular Items of Business

**A. Step Increase for 2023 Salary Threshold for an Exempt Employee Resolution 2023-050**  
Human Resources Director Sam Hughes requested this two-step adjustment due a change in the law.

- ❖ *Commissioner Peck moved to approve resolution 2023-050. Commissioner Mullen seconded and the motion carried.*

**B. Approval to Hire Corrections Deputy at Step 3 Resolution 2023-051**

- ❖ *Commissioner Mullen moved to approve 2023-051. Commissioner Peck seconded and the motion carried.*

## Administration Office Business

- *2023 Public Works, Appraisers and Courthouse 5% COLA- No agreement was made, so this resolution cannot be brought forward.*

10:14 a.m. The following individuals gave public comment.

- Lawanda Hatch
- George Dockstader
- Lori Hales
- Michelle Andres
- Kati Sant
- Matt Beaton
- Lawanda Hatch



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*Commissioner Didier recessed into Closed Session RCW 42.30.140 (4) Contract Negotiations at 10:29 a.m. Contract Negotiations at 10:29 a.m. for ten minutes.*

*Commissioner Didier reconvened the regular meeting at 10:42 a.m.*

*Commissioner Didier recessed into Executive Session RCW 42.30.110 (1) (i) Litigation or potential litigation at 10:42 a.m. for ten minutes.*

*Commissioner Didier reconvened the regular meeting and called for a five-minute recess at 10:55 a.m.*

*Commissioner Didier reconvened the regular meeting at 11:02 a.m.*

*Commissioner Didier recessed into Executive Session RCW 42.30.110 (1) (i) Litigation or potential litigation at 11:02 a.m. for fifteen minutes.*

*Commissioner Didier reconvened the regular meeting at 11:18 a.m.*

*Commissioner Didier recessed into Executive Session RCW 42.30.110 (1) (i) Litigation or potential litigation at 11:18 a.m. for fifteen minutes.*

*Commissioner Didier reconvened the regular meeting at 11:40a.m., to extend the executive session an additional fifteen minutes.*

*Commissioner Didier reconvened the regular meeting at 11:57 a.m.*

## Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:57 a.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date