



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
FEBRUARY 28, 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, Chair Pro Tem Rocky Mullen and Member Brad Peck

9:02 a.m. **Potts and Associates Legislative Update.**

9:21 a.m. *February 13, 2023 Commissioners Special Minutes approved as presented.*

9:21 a.m. **Approval of Fund Expenditure Warrants**

2/28/2023

Franklin County Commissioners:

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

Action: As of this date, 12/28/2023

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:	00391044 - 00391179	\$669,981.20
EFT Check Numbers:	00001437 - 00001444	\$40,885.45
		<u>\$710,866.65</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$576,564.40
AUDITOR O & M	\$98.57
ELECTION EQUIP REVOLVING	\$68.33
EDA CARES ACT RECOVERY ASSIST	\$2,845.20
TRIAL COURT IMPROVEMENT	\$612.33
ENHANCED 911	\$13,946.74
COUNTY ROADS	\$71,842.30
SOLID WASTE	\$3,263.11
THE HAPO CENTER	\$28,083.76
FRANKLIN COUNTY RV PARK	\$8,023.40
MOTOR VEHICLE	\$5,518.51

In the amount of: \$710,866.65

The motion was seconded by: Brad 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:
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 February 28, 2023 for payment totaling \$710,866.65. Commissioner Peck seconded and the motion carried.*

9:03 a.m. Approval of Consent Agenda

1. Resolution 2023-056 Addendum to Appraisers 2022_2024 Memorandum of Agreement
2. Resolution 2023-057 Cancellation of Uncollectible 2022 Personal Property Taxes
3. Resolution 2023-058 Requesting ET-7012 Title Transfer from ER &R to Facilities Department
4. Resolution 2023-059 Declaration of Surplus Equipment in Facilities Department to be Sold at Auction
5. Resolution 2023-060 Accepting Work Performed by Industrial Construction CRP 616 Selph Landing Bridge Replacement
6. Resolution 2023-061 Appointing Jacob Deruwe to Franklin County Noxious Weed Control Board
7. Resolution 2023-062 Reappointing Marv Grassl and Dan Voss to the Franklin County Noxious Weed Control Board

- ❖ *Commissioner Peck moved to approve consent agenda items 1-7 as presented. Commissioner Mullen seconded and after discussion on item five, the motion carried.*

9:23 a.m. The following individuals gave public comment.

- Todd Van Hollebeke
- Victor Scott
- Lawanda Hatch

9:31 a.m. Commissioner/Administrator Updates

Interim Administrator Duane Davidson update

- Bi-County Meeting
- Connell Special EMS-Fire Districts meeting

Commissioner Mullen update

- Bi-County Meeting
- Connell Special EMS- Fire Districts meeting. Thank you for all those who were involved.
- Attended a Cattlemen's banquet. Money raised goes towards youth programs and scholarships.
- HAPO Center County Administrator Interviews
- Discouraged that people are dropping off their unwanted pets on Kahlotus Highway



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Commissioner Peck update

- Bi-County Meeting
- Connell Special EMS-Fire Districts meeting
- HAPO Center County Administrator Interviews
- Risk Pool Policies and Procedures
- WSAC

Commissioner Didier update

- Bi-County Meeting
- Connell Special EMS- Fire Districts meeting- Thanked everyone for attending
- Port of Pasco
- Pre-Certification and Certification with the Election Board
- HAPO Center County Administrator Interviews

9:39 a.m. Regular Business

A. Selling of 11 Certain Tax Title Properties by Private Negotiation

- ❖ *Commissioner Peck moved to approve Resolution 2023-066. Commissioner Mullen seconded and the motion carried.*

B. Selling of 10 Not Practical to Build Tax Title Properties by Private Negotiation

- ❖ *Commissioner Mullen moved to approve Resolution 2023-064. Commissioner Peck seconded and the motion carried.*

C. Re-Sale of 15 Tax Title Properties

- ❖ *Commissioner Peck moved to approve Resolution 2023-065. Commissioner Mullen seconded and the motion carried.*

D. Selling of Tax Title Property 126200039

- ❖ *Commissioner Peck moved to Table resolution 2023-066. Commissioner Mullen seconded and the motion carried.*

E. Interbudget Transfer of 50k from Current Expense to Sheriff-Corrections Budget

*Commissioner Mullen moved to approve Resolution 2023-067as presented.
Commissioner Peck seconded and the motion carried.*



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County's Portion of Tax Title Proceeds-Distribution-Courthouse Expansion Fund 325

- ❖ *Commissioner Peck moved for Board authority for the County Administrator any proceeds available from items A, B and C on today's agenda. These are the sale of tax title properties, whose proceeds from that as available to be entered into the courthouse expansion fund 325. Commissioner Mullen seconded and the motion carried.*

PUBLIC HEARING

Commissioner Didier opened the Public Hearing at 10:07 a.m.

Declaring County Owned Property as Surplus in Public Works Department

County Engineer Craig Erdman presented the documents to the Board.

Commissioner Didier closed the Public Hearing at 10:15 a.m.

- ❖ *Commissioners tabled the Resolution 2023-068 until notification to various professional service providers' proposals is given.*

Administration Office Business

10:16 a.m. HAPO Solar discussion

- ❖ *Consensus from the Board to move forward with a \$2600 feasibility study for the HAPO Center Solar. Application deadline is March 23, 2023.*

10:32 a.m. The following individuals gave public comment.

- George Dockstader

Commissioner Didier recessed into Closed Session RCW 42.30.140 (4) Contract Negotiations for five minutes 10:35 a.m.

Commissioner Didier reconvened into regular session at 10:38 a.m.

Commissioner Didier recessed into Executive Session RCW 42.30.110(1) (i) – Litigation or Potential Litigation for fifteen minutes at 10:38 a.m.

Commissioner Didier reconvened into regular session at 10:53 a.m. to extend the executive session for an additional fifteen minutes.

Commissioner Didier reconvened into regular session at 11:06 a.m.

Commissioner Didier recessed the regular meeting for five minutes at 11:07 a.m.

Commissioner Didier reconvened into regular session at 11:06 a.m.



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11:14 a.m. **Executive Session RCW 42.30.110 (1) (g) evaluate qualifications of applicant for employment or review performance of public employee.**

Commissioner Didier recessed into Executive Session at 11:14 a.m., for up to 20 minutes to evaluate qualifications of applicant for employment or review performance of public employee.

Commissioner Didier reconvened the regular meeting 11:34 a.m., to extend the executive session an additional fifteen minutes.

Commissioner Didier reconvened the regular meeting 11:50 a.m., to extend the executive session an additional fifteen minutes.

Commissioner Didier reconvened the regular meeting at 12:07 a.m.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 12:08 a.m.

Chair

Clerk of the Board

Date