



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 04, 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. Approval of Minutes

- ❖ *February 07, 2023 Commissioners Meeting Minutes approved as presented.*
- ❖ *February 14, 2023 Commissioners Meeting Minutes approved as presented.*
- ❖ *February 21, 2023 Commissioners Meeting Minutes approved as presented.*
- ❖ *February 23, 2023 Bi-County Commissioners Meeting Minutes approved as presented.*
- ❖ *February 27, 2023 Commissioners Special Meeting Minutes approved as presented.*
- ❖ *March 03, 2023 Commissioners Special Meeting Minutes approved as presented.*

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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 04, 2023

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

04/04/2023

Franklin County Commissioners:

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

Action: As of this date, 04/04/2023

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:	00392126 - 00392267	\$1,237,366.45
EFT Check Numbers:	00001475 - 00001476	\$3,119.12
		<u>\$1,240,485.57</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$640,456.47
AUDITOR O & M	\$33,160.59
JAIL COMMISSARY	\$8,048.92
DARE FUND SHERIFF	\$275.00
COUNTY ROADS	\$252,039.14
SOLID WASTE	\$5,686.36
VETERAN'S ASSISTANCE	\$215.07
ENDING HOMELESSNESS	\$29,460.96
CAPITAL PROJECTS FUND	\$90.00
MOTOR VEHICLE	\$47,309.29
INSURANCE CLAIMS FUND	\$223,743.77

In the amount of: \$1,240,485.57

The motion was seconded by: Bill Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Michelle Gage

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

Vouchers Audited By:
Teresa Alvarez

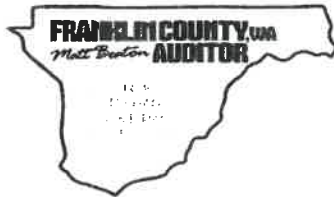
- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of April 4, 2023 for payment totaling \$1,240,485.57. Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 04, 2023

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



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

March 30, 2023

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, March 30, 2023
moves that the following warrants be approved for payment.

Toddy Mullen

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00392103-00392110	\$ 6,798.40
Net EFT Payroll Checks	00046631-00046898	\$ 577,891.32
Deduction and Contribution Checks	00392115-00392117	\$ 10,366.41
A/P EFT	00001474	\$ 358,183.94
	Total	\$ 953,240.07
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00046627-00046630	\$ 8,682.80
Deduction and Contribution Checks	00392111-00392114	\$ 5,409.53
	Total	\$ 14,092.33
Grand Total All Payrolls		\$ 967,332.40

In the total amount of \$967,332.40

The motion was seconded by *Beaton* and passed by a vote of 3 to 0.

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

Paola Mendoza
Payroll Prepared by Paola Mendoza

- ❖ **Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$967,332.40. Commissioner Peck seconded and the motion carried.**



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Commissioner Didier requested to pull item #2 and Commissioner Peck requested to pull item #4.

9:03 a.m. Approval of Consent Agenda

1. Resolution 2023-103 nCourt, LLC Program Agreement Amendment No. 4
2. Resolution 2023-104 2023 Award of Supply Delivery and Metered Application of 30% Magnesium Chloride Small Works Roster
3. Resolution 2023-105 Purchase of 2023 Traffic Striping Paint and Materials from the Sherwin Williams Company and Alpine Products Inc.
4. Resolution 2023-107 Inclement Weather Closure Grievance Settlement

❖ *Commissioner Peck moved to approve consent agenda items 1 and 3, with 2 and 4 for separate discussion. Commissioner Mullen seconded and the motion carried 3-0.*

❖ *Consent Item #2 will be tabled for two weeks.*

❖ *Commissioner Peck has a family member that is part of the grievance settlement and is refraining from further discussion and abstaining from voting on item 4.*

❖ *Commissioner Mullen moved to approve resolution 2023-107 inclement weather closure grievance settlement. Commissioner Didier seconded and the motion carried. Commissioner Peck abstained.*

9:09 a.m. The following individuals gave public comment.

- Lawanda Hatch
- Victor Scott
- Steve Bauman
- Commander Marcus Conner

Commissioner/Administrator Updates

Interim Administrator Duane Davidson update

- Congratulated new Administrator Mike Gonzalez. Briefing and transitioning Mike in his new position.
- Meeting in Kahlotus EMS Fire districts
- Moving to laptops for all Commissioners and Administrator

Administrator Mike Gonzalez

- Thank you to Duane and other staff members for help in getting situated in new position.
- WSAC Meeting
- Civil Service



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Commissioner Peck update

- Legislative Steering Committee meeting
- WSAC- Western states- PILT monies- National Center for Public Lands for counties

Commissioner Mullen update

- Washington Highway Users Federation Legislative briefing
- METRO executive board meeting
- Disability Board meeting
- Spent time at Lourdes Hospital and their staff does an outstanding job under the situations they are given. We need to move forward with mental health operations.
- Took a tour of the County jail and stated that he was impressed with the cleanliness and outstanding staff.

Commissioner Didier update

- Columbia River Caucus
- Agenda meeting
- Port of Pasco meeting
- Met with CBC nursing department
- Kahlotus EMS and Fire Department meeting
- Talks of Eastern Oregon and Eastern Washington becoming a state.
- Need help, looking into disabled Veteran to lose building where he has business
- Asked Engineer Craig about Burr Canyon Rail guard replacement

9:49 a.m. Elected and Department Head Business

- Human Resources Director Sam Hughes gave a quick update on Gallagher. Contract changed after the Board approved it last week.
- Assessor John Rosenau- Board of Equalization position open. Payment of lieu of taxes sent out and legislation bill passed to support change to disabled and veterans for tax reduction

9:56 a.m. Regular Business

Appraiser Position's Structure

- ❖ *Commissioner Mullen moved to approve Resolution 2023-106 as presented. Commissioner Peck seconded and the motion carried.*

10:12 a.m. Administration Office Business

- Forwarded an email about the Juvenile Justice Center and we will discuss next week.
- Working with Clerk of the Board for digital solutions for the Board. Civic Web may be a possible resource for Agenda building



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10:13 a.m. The following individuals gave public comment.

- Michelle Andres
- Lawanda Hatch

10:21 a.m. Commissioner Didier recessed into Executive Session RCW 42.30.110 (1) (i) litigation or potential litigation for five minutes.

10:23 a.m. Commissioner Didier reconvened to regular meeting.

10:23 a.m. Commissioner Didier recessed into Closed Session RCW 42.30.140(4) Contract Negotiations for five minutes.

10:26 a.m. Commissioner Didier reconvened to regular meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:26 a.m.

Chair

Clerk of the Board

Date