



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 11, 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 28, 2023 Commissioner Meeting Minutes approved as presented.*
- ❖ *March 7, 2023 Commissioners Meeting Minutes approved as presented.*
- ❖ *March 14, 2023 Commissioner Meeting Minutes approved as presented.*
- ❖ *March 21, 2023 Commissioner Meeting Minutes approved as presented.*

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

04/11/2023

Franklin County Commissioners:

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

Action: As of this date, 04/11/2023

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:	00392293 - 00392470	\$1,720,067.65
EFT Check Numbers:	00001477 - 00001478	\$4,005.00
		<u>\$1,724,072.65</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$136,191.04
EDA CARES ACT RECOVERY ASSIST	\$1,529,458.30
SHERIFF SEX OFFENDER GRANT	\$2,693.48
ENHANCED 911	\$104.49
COUNTY ROADS	\$10,702.20
ENDING HOMELESSNESS	\$1,985.10
CAPITAL PROJECTS FUND	\$45.00
FRANKLIN COUNTY RV PARK	\$351.43
MOTOR VEHICLE	\$42,541.61

In the amount of: \$1,724,072.65

The motion was seconded by: Bud Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Mark O'Neil

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

Vouchers Audited By:
Teresa Alvarez

www.co.franklin.wa.us/auditor

- ❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of April 11, 2023 for payment totaling \$1,724,072.65. Commissioner Mullen seconded and the motion carried.*



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9:03 a.m. Approval of Consent Agenda

1. Resolution 2023-108 Contract Amendment 1 between Cordant Health Solutions and Juvenile Justice Center
2. Resolution 2023-109 Memorandum of Agreement to the 2022-2023 Franklin County Sheriff's Office Support Staff Guild CBA

❖ *Commissioner Mullen moved to approve consent agenda items 1-2. Commissioner Peck seconded and the motion carried 3-0.*

9:03 a.m. The following individuals gave public comment.

- Victor Scott
- Michelle Andres
- George Dockstader
- Steve Bauman

Regular Business

A. 9:14 a.m. Appointing Non-Elected Members to the Benton Franklin Board of Health

❖ *Commissioner Mullen moved to approve Resolution 2023-110. Commissioner Peck seconded. The motion carried 2:1 Commissioner Peck abstained.*

B. 9:22 a.m. Benton Franklin Behavioral Health Advisory Committee Presentation

Chair of Benton Franklin Behavioral Health Advisory Committee Robert Olson presented a PowerPoint that included Establishing the Committee, Requests for Proposals, Mobile Crisis Teams, Crisis Response Center, Substance Abuse Treatment Needs, Workforce Development, Public Communications, and Finance and Facilities.

C. 9:41 a.m. Memorandum of Understanding between Benton and Franklin County for the Allocation of Juvenile Justice Center Operations.

❖ *The Commissioners tabled this until a Public Hearing is scheduled.*

9:57 a.m. Commissioner/Administrator Updates

Administrator Mike Gonzalez update

- Met with Civil Service
- Met with Directors and Elected to discuss their needs
- Discussed an appreciation BBQ for Employees
- Organizing participation of the Cinco de Mayo festival
- Discussion of the Media Platforms
- Toured the Franklin County facilities
- Would like to put out an RFP to do a long-term study of our facilities



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Administration Consultant Duane Davidson

- Will be working half days
- Board of Equalization interviews
- New Administrator doing a great job

Commissioner Peck update

- Met with new County Administrator
- WSAC legislative update
- Benton Franklin Council of Governments- update bylaws-sell surplus property

Commissioner Mullen update

- Washington Highway Users Federation Legislative
- Greater Columbia Behavioral Health
- Long-Term Aging and Care
- Elected and Department Head meeting
- Met with new County Administrator- doing a great job

Commissioner Didier update

- Met with new County Administrator- doing a great job
- Veterans meeting- no quorum
- Met with Civil Service Representative
- Columbia River Policy Advisory Group

10:05 a.m. Elected and Department Head Business

Juvenile Justice Center Administrator David Wheeler spoke on a Juvenile Justice Court rule 7.16, and suggested to write in to either rescind it or modify its current state.

Administration Office Business

- Discussion on Creation of National Center for Public Lands
- ❖ *Commissioner Peck moved for the Board to approve participation in this effort and to contribute our one percent along with the many other counties I've heard are doing so. Commissioner Mullen seconded and the motion carried.*

10:12 a.m. The following individuals gave public comment.

- Victor Scott
- Michelle Andres

10:23 a.m. Executive Session

Commissioner Didier recessed into executive session at 10:23 a.m. to discuss RCW 42.30.110

(1) (i) Litigation or Potential Litigation for 30 minutes.



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Commissioner Didier reconvened the meeting at 10:55 a.m. to extend the executive session an additional 30 minutes.

Commissioner Didier reconvened the meeting at 11:30 a.m.

Commissioner Didier recessed the meeting at 11:30 a.m. for 5 minutes.

Commissioner Didier reconvened the meeting at 11:35 a.m.

Commissioner Didier recessed into executive session at 11:35 a.m. to discuss RCW 42.30.110 (1) (i) Litigation or Potential Litigation for 30 minutes.

12:24 a.m. Commissioner Didier reconvened the regular meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 12:24 a.m.

Chair

Clerk of the Board

Date