



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 18, 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**

- March 28, 2023 Commissioners Meeting Minutes approved as presented.
- April 4, 2023 Commissioners Meeting Minutes approved as presented.

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

04/18/2023

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 04/18/2023
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:	00392802 - 00392967	\$610,472.14
EFT Check Numbers:	00001480 - 00001486	\$12,195.15
		<u>\$622,667.29</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$166,713.80
TREASURER O & M	\$570.73
COURTHOUSE FACILITATOR	\$1,087.50
JAIL COMMISSARY	\$8,573.42
ENHANCED 911	\$19,110.18
COUNTY ROADS	\$360,499.55
SOLID WASTE	\$46.38
VETERAN'S ASSISTANCE	\$2,766.22
ENDING HOMELESSNESS	\$7,724.48
FRANKLIN COUNTY RV PARK	\$5,128.09
MOTOR VEHICLE	\$41,654.44
INSURANCE CLAIMS FUND	\$8,792.50

In the amount of: \$622,667.29

The motion was seconded by: Brad Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Rocky Mullen

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 April 18, 2023 for payment totaling \$622,667.29. Commissioner Peck seconded and the motion carried.*

9:03 a.m. Approval of Consent Agenda

1. Resolution 2023-112 Contract between Tradeservices Northwest Plumbing and Juvenile Justice Center
2. Resolution 2023-113 Contract between Somerset Counseling Center and Juvenile Justice Center
3. Resolution 2023-114 Lease of a Copier Printer in the Auditors Office

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

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

- Victor Scott
- Dave Cortinez
- Jessica Wisse
- Lori Hales
- Pamela Worsham
- Kari Rickenbach
- Lawanda Hatch
- Michael Lipps
- Jason McGary
- Jacob Heinen
- Michelle Andres
- Doug Hendrickson

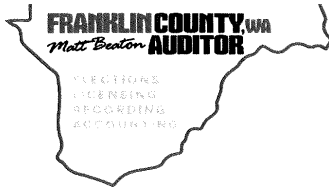
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FRANKLIN COUNTY, WASHINGTON
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9:39 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

April 18, 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, April 18, 2023
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00392491-00392497	\$ 7,764.48
Net EFT Payroll Checks	00046903-00047168	\$ 547,315.26
Deduction and Contribution Checks	00392503-00392516	\$ 315,774.58
A/P EFT	00001479	\$ 346,744.76
	Total	\$ 1,217,599.08
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00046899-00046902	\$ 9,518.59
Deduction and Contribution Checks	00392498-00392502	\$ 6,232.28
	Total	\$ 15,750.87
Grand Total All Payrolls		\$ 1,233,349.95

In the total amount of \$1,233,349.95

The motion was seconded by Brian Peck 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 \$1,233,349.95. Commissioner Peck seconded and the motion carried.*

9:39 a.m. Regular Business

A. 2023 Magnesium Chloride Supply Award

- ❖ *Commissioner Peck moved to approve Resolution 2023-104 as presented. Commissioner Mullen seconded and the motion carried.*



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10:04 a.m.

B. Solar + Battery Grant Application- McKinstry Presentation

McKinstry Representatives Christie Hoffpauer and Lance Funke displayed a PowerPoint presentation on Solar+ Battery Grant Application. The presentation included graphs and data pertaining to costs and meeting the CBPS targets.

10:14 a.m. **Commissioner/Administrator Updates**

Administrator Mike Gonzalez

- Pasco Chamber of Commerce
- Toured the RV Park with Shirley Jones
- Kiwanis
- Commission on Hispanic Affairs
- Met with SVM who manages the HAPO Center
- Shoreline Reconveyance with Yakima Tribal members and TRIDEC
- Mental Health Advisory Board

Commissioner Peck

- Olympia- Legislative Steering Committee
- Washington County Road Administration
- Shoreline Reconveyance with Yakima Tribal members and TRIDEC

Commissioner Mullen

- Thanked new Administrator Mike Gonzalez for doing a great job in keeping Commissioners informed on issues
- Constituents called in favor of Magnesium Chloride use on dirt roads
- Appreciate Public Works Director Craig Erdman for his work
- Work on Burr Canyon guardrail is started

Commissioner Didier

- Thanked Public Works Director Craig Erdman for his work
- Port of Pasco
- Ben Franklin Transit
- Office of Public Defense meeting with staff members from Benton County
- Boom Can going off-task Code Enforcement to investigate
- Constituents calling on Magnesium Chloride application
- Benton Franklin Council of Governments/Cubbies Electric



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10:25 a.m. Elected and Department Head Business

- Sheriff Jim Raymond
- Assessor John Rosenau
- Auditor Matt Beaton and

10:58 a.m. Administration Office Business

- ❖ *Commissioner Mullen moved to approve Resolution 2023-115 (version 1 with Rocky Mullen and Clint Didier as the Health Board representatives). Commissioner Peck seconded and the motion carried.*

Administrator Mike Gonzalez discussed the creation of Franklin County Social Media Platform. He will work to bring a policy forward.

11:03 a.m. The following individuals gave public comment.

- George Dockstader
- Lawanda Hatch
- Michael Lipps
- Michelle Andres
- Lawanda Hatch

11:13 a.m. Commissioner Didier recessed the meeting for 5 minutes

11:19 a.m. Commissioner Didier reconvened the regular meeting.

11:19 a.m. Commissioner Didier recessed into Executive Session RCW 42.30.110 (1) (i) Litigation or Potential Litigation for 15 minutes.

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

11:36 a.m. Commissioner Didier recessed into Executive Session RCW 42.30.110 (1) (b) real estate acquisition or site selection for 20 minutes.

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

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:58 a.m.

Chair

Clerk of the Board

Date