



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING AND  
PUBLIC HEARING  
MAY 9, 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 Fund Expenditure Warrants

05/09/2023

### Franklin County Commissioners:

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

Action: As of this date, 05/09/2023

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:	00393401 - 00393487	\$363,917.94
EFT Check Numbers:	00001502 - 00001502	\$2,400.00
		<u>\$366,317.94</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$266,972.14
AUDITOR O & M	\$545.79
ELECTION EQUIP REVOLVING	\$60,330.41
EDA CARES ACT RECOVERY ASSIST	\$5,961.46
DARE FUND SHERIFF	\$632.08
COUNTY ROADS	\$9,920.12
VETERAN'S ASSISTANCE	\$25.00
ENDING HOMELESSNESS	\$7,557.05
MOTOR VEHICLE	\$14,373.89

In the amount of: \$366,317.94

The motion was seconded by: Brad Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Mark Grogg

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 May 9, 2023 for payment totaling \$366,317.94. Commissioner Peck seconded and the motion carried.*

## 9:03 a.m. Approval of Consent Agenda

1. Resolution 2023-135 County Road Project 622 Basin City Alternative Transportation Route
2. Resolution 2023-136 County Road Project 631 Glade North Road All Weather Improvement
3. Resolution 2023-137 County Road Project 628 Hollingsworth Bridge
4. Resolution 2023-138 Contract Renewal between Michael Henry Counseling for Special Sex Offender Disposition Alternative and Juvenile Justice Center

- ❖ *Commissioner Mullen moved to approve consent agenda items 1-4. Commissioner Peck seconded and the motion carried 3-0.*

## Certificate of Appreciation- Senator Nikki Torres

Administrator Mike Gonzalez presented Senator Torres with a certificate of appreciation. She was unable to attend in person and accepted the certificate telephonically.

9:05 a.m. The following individuals gave public comment.

- David Cortinas

## Regular Business

*Resolution and Subject*

9:12 a.m.

### A. 2023-139 Removal of Civil Service Examiner-Secretary Duties from Human Resources and Create a Part Time Civil Service Chief Examiner Secretary

Human Resources Interim Director Margot Wilder explained the details of removing the Civil Service Examiner duties from Human Resources office.

- ❖ *Commissioner Mullen moved to approve resolution 2023-139 as presented. Commissioner Peck seconded and the motion carried.*



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9:15 a.m.

**B. (Brought Back) 2023-130 Initiating County Road Project 633 Vineyard Drive East  
Bridge 886-2.74 Replacement**

- ❖ *Commissioner Mullen moved to approve resolution 2023-130 as presented.  
Commissioner Peck seconded and the motion carried.*

**C. (Brought Back) 2023-131 Approve Project Prospectus Agreement-County Road Project  
633 Vineyard Drive East Bridge 886-2.74 Replacement**

- ❖ *Commissioner Peck moved to approve resolution 2023-131 as presented.  
Commissioner Mullen seconded and the motion carried.*

**D. 2023-142 Initiating Project Agreement-Proposal CRP 635 Vineyard Drive West and  
North Railroad Intersection**

- ❖ *Commissioner Mullen moved to approve resolution 2023-130 as  
presented. Commissioner Peck seconded and the motion carried.*

**E. 2023-143 Approving Project Agreement CRP 635 Vineyard Drive West and North  
Railroad Intersection**

- ❖ *Commissioner Peck moved to approve resolution 2023-131 as presented.  
Commissioner Mullen seconded and the motion carried.*

**F. 2023-144 **Public Hearing** Franklin County Vehicle Pool Internal Service Fund**

**2023-146 Creation of Accumulative Leave Fund**  
*Presented by Director of Finance Tim Anderson*

**G. 2023-145 **Closed Record Public Hearing** Conditional Use Permit 2023-02,  
Renewable Natural Gas Production Facility**  
*Presented by Derrick Braaten Director of Planning and Building Department*

**H. Ordinance 02-2023 **Closed Record Public Hearing** Zone Change 64.83 Acres AP-20  
to RC-1**  
*Presented by Derrick Braaten Director of Planning and Building Department*

**I. **Public Hearing** 2023 Initial Comprehensive Plan**  
*Presented by Director of Planning and Building Department Derrick Braaten*

9:13 a.m. The following individuals gave public comment.



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**Regular Business**

**A.**

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

Administrator Mike Gonzalez update

Commissioner Peck update

- Legislative Steering Committee meeting-narrowed to four legislative proposals
- Benton Franklin Council of Governments- approved the 2023 budget

Commissioner Mullen update

- WSAC
- Benton Franklin Board of Health

Commissioner Didier update

- Benton Franklin Board of Health meeting-recruiting new health officer
- Franklin County Budget meeting

**Elected and Department Head Business**

**9:21 a.m. Administration Office Business**

9:51 a.m. The following individuals gave public comment.

**Adjourn**

With no further business to bring before the Board, the meeting adjourned at 10:27 a.m.

\_\_\_\_\_  
Chair

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

\_\_\_\_\_  
Date