



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 13, 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**

06/13/2023

Franklin County Commissioners:

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

Action: As of this date, 06/13/2023

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:	00394481 - 00394684	\$1,571,048.81
EFT Check Numbers:	00001528 - 00001532	\$13,316.26
		<u>\$1,584,365.07</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$112,087.01
AUDITOR O & M	\$3,065.43
ELECTION EQUIP REVOLVING	\$1,139.08
TREASURER O & M	\$277.70
COURTHOUSE FACILITATOR	\$1,500.00
EDA CARES ACT RECOVERY ASSIST	\$1,339,698.52
TRIAL COURT IMPROVEMENT	\$8,319.96
BOATING SAFETY	\$2,053.01
SHERIFF SEX OFFENDER GRANT	\$38.05
JAIL COMMISSARY	\$3,335.73
DARE FUND SHERIFF	\$56.26
ENHANCED 911	\$13,350.08
COUNTY ROADS	\$909.55
SOLID WASTE	\$1,040.01
BF MENTAL HEALTH	\$32,400.00
CAPITAL PROJECTS FUND	\$990.00
THE HAPO CENTER	\$59,014.88
FRANKLIN COUNTY RV PARK	\$1,521.11
In the amount of:	<u>\$1,581,041.95</u>

The motion was seconded by:

And passed by a vote of: 3 to 0

Reviewed by the County Administrator:

The attached vouchers have been approved by Auditor or Deputy:
Matt Beaton

Vouchers Audited By:
Raul Ramirez



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06/13/2023

Franklin County Commissioners:

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

Action: As of this date, 06/13/2023

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:	00001529 - 00394684	\$1,571,048.81
EFT Check Numbers:	00001528 - 00001532	\$13,316.26
		<u>\$1,584,365.07</u>

Fund Expenditures	Amount Issued
MOTOR VEHICLE	\$245.57
FRANKLIN COUNTY VEHICLE POOL	\$3,323.12

In the amount of: \$1,584,365.07

The motion was seconded by: Mul G B

And passed by a vote of: 3 to 0

Reviewed by the County Administrator:

Matt Beaton
The attached vouchers have been approved by Auditor or Deputy:
Matt Beaton

Raul Ramirez
Vouchers Audited By:
Raul Ramirez

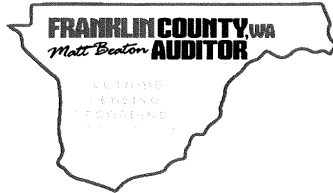
- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of June 13, 2023 for payment totaling \$1,584,365.07. Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 13, 2023

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



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

June 13, 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, June 13, 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	00394437-00394441	\$ 6,645.75
Net EFT Payroll Checks	00047982-00048243	\$ 558,139.99
Deduction and Contribution Checks	00394447-00394460	\$ 233,851.03
A/P EFT	00001527	\$ 351,704.87
	Total	\$ 1,150,341.64
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00047978-00047981	\$ 9,458.65
Deduction and Contribution Checks	00394442-00394446	\$ 13,611.39
	Total	\$ 23,070.04
Grand Total All Payrolls		\$ 1,173,411.68

In the total amount of **\$1,173,411.68**

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

The attached payroll has been approved by Auditor Matt Beaton

Payroll Prepared by Paola Mendoza

❖ **Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,173,411.68. Commissioner Peck seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
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9:03 a.m. **Approval of Consent Agenda**

1. **Resolution 2023-169** Bi County Resolution & Contract with Moon Security Services
2. **Resolution 2023-170** Contract between Juvenile Justice Center and Adams County for Mutual Use of Juvenile Detention Center
3. **Resolution 2023-171** Contract between Juvenile Justice Center and Kennewick School District for Detention Alternative School Program
4. **Resolution 2023-172** Intergovernmental Agreement with Benton PUD for Telecommunications Support
5. **Resolution 2023-173** Civic Plus Software Solutions Civic Clerk

❖ *Commissioner Mullen moved to approve consent agenda items 1-5. Commissioner Peck seconded and the motion carried 3-0.*

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

- George Dockstader
- Chris Hollingsworth
- Michelle Andres

9:22 a.m. **Regular Business**

A. 5 Year Lease - Purchase Agreement for Caterpillar Motor Grader

Public Works Director Craig Erdman brought a contract to purchase a motor grader for the Public Works department before the Board.

❖ *Commissioner Peck moved to approve Resolution 2023-174 in a matter of a five-year lease/purchase agreement for Caterpillar motor grader as presented. Commissioner Mullen seconded and the motion carried.*

9:28 a.m. *Commissioner Didier opened the public hearing.*

B. PUBLIC HEARING- Shoreline Master Program Periodic Update

Planning and Building Director Derrick Braaten explained that the Department of Ecology has not responded to the update as to date. He suggested we keep the public hearing open to allow for changes until the end of the month.

❖ *Commissioners agreed to leave the public hearing open until the end of the month of June.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

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9:42 a.m.

Commissioner/Administrator Updates

Administrator Mike Gonzalez

- Benton Franklin Health Advisory Treatment Center, possible new name "Columbia River Regional Center"
- Sheriff Raymond- Active Shooter Training
- HAPO walk thru with McKinstry
- Port of Pasco extending and may interfere with Facilities storage
- IS updated cameras in Jail
- Chip Sealing with Public Works Director Craig Erdman
- ARPA Funding- Fire Districts

Commissioner Peck

- Washington Aviation Advisory Committee
- WSAC- Homeless housing
- Working on 2024 legislative steering committee
- Columbia Regional Economic Development Investment Trust- Under the Benton Franklin Council of Governments

9:48

Commissioner Mullen

- Ben Franklin Transit- wrapping buses with community events
- Constituent letter on Costco
- HAPO-best interest of county for transparency to move forward with RFP
- Tax assessment questions

Commissioner Didier

- ARPA Fund Meeting
- Columbia River Counties Caucus-discussion on Pasco aquifer
- Veteran's meeting
- Ben Franklin Transit
- Agenda meeting
- Tax assessment questions

10:03 a.m. The following individuals gave public comment.

- Chris Hollingsworth
- Michelle Andres

10:06 a.m. Commissioner Didier recessed into Executive Session RCW 42.30.110 (1) (i) Litigation or Potential for fifteen minutes.

10:22 a.m. Commissioner Didier reconvened the regular meeting to extend the executive session for an additional ten minutes.



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10:31 a.m. Commissioner Didier reconvened the regular meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:32 a.m.

Chair

Clerk of the Board

Date

DRAFT