



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

**REGULAR MEETING
SEPTEMBER 20TH, 2023**

The Minutes of the Board of Commissioners proceedings are not verbatim. Access to an electronic audio recording of the meeting is 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 at 1016 North Fourth Avenue, Pasco, Washington.

Commissioners Present: Commission Chair Clint Didier, Chair Pro Tem Rocky Mullen, and Member Brad Peck.

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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
SEPTEMBER 20TH, 2023

9:01 a.m. Approval of Fund Expenditure Warrants



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

09/20/2023

Franklin County Commissioners:

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

Action: As of this date, 09/20/2023

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:	00397833 - 00397914	\$649,842.56
EFT Check Numbers:	00001617 - 00001619	\$10,950.00
		<u>\$660,792.56</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$317,083.59
TREASURER O & M	\$204.50
COUNTY ROADS	\$45,278.55
CAPITAL PROJECTS FUND	\$245.00
FRANKLIN COUNTY RV PARK	\$1,559.45
MOTOR VEHICLE	\$292,296.23
FRANKLIN COUNTY VEHICLE POOL	\$4,125.24

In the amount of: \$660,792.56

The motion was seconded by: Bob Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Jeff Burckhard

The attached vouchers have been approved by Auditor or Deputy:
Jeff Burckhard

Vouchers Audited By:
Alexis Finke

www.co.franklin.wa.us/auditor

- ❖ *Commissioner Mullen moved to approve Fund Expenditures as presented, audited, and certified by the auditing officer for warrants prepared for the week of September 20, 2023, for payment totaling \$660,792.56. Commissioner Peck seconded, and the motion carried. Votes all in favor 2-0.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
SEPTEMBER 20TH, 2023

9:01 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

September 20, 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, September 20, 2023 Robert J. Mullen
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00397706-00397712	\$ 21,151.64
Net EFT Payroll Checks	00050113-00050379	\$ 553,783.40
Deduction and Contribution Checks	00397719-00397732	\$ 246,601.02
A/P EFT	00001616	\$ 357,670.25
	Total	\$ 1,179,206.31
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00050109-00050112	\$ 9,393.02
Deduction and Contribution Checks	00397713-00397718	\$ 6,160.26
	Total	\$ 15,553.28
Grand Total All Payrolls		\$ 1,194,759.59

In the total amount of **\$1,194,759.59**

The motion was seconded by Robert J. 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 \$1,194,759.59. Commissioner Peck Seconded, and the motion carried. Votes all in favor 3-0.**



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REGULAR MEETING
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9:02 a.m. Approval of Consent Agenda

1. *Resolution 2023-258 Professional Service Agreement with Brian Hultgrenn for Criminal Defense*
2. *Resolution 2023-259 Professional Services Agreement with Michael Vander Sys for Criminal Defense in Therapeutic Courts.*

❖ *Commissioner Peck moved to approve consent agenda items 1-2 as presented. Commissioner Mullen seconded with no discussion, and the motion carried.*
Votes all in favor 3-0.

9:02 am Regular Business

A. Presentation Energy Facility Site Evaluation Council (EFSEC) siting of Alternative Energy Industrial Complexes in Ag land. **Presented ~by~ Amanda McKinney~ Commissioner District 1/Chair. Board of Yakima County Commissioner.**

❖ *Commissioner Mullen moved to support the EFSEC Presentation. Commissioner Peck is second in support, and Commissioner Didier also supports.*

9:27 a.m.

B. Resolution 2023-260 Intra budget transfer due to Grand Award. **Presented ~ By~ Trinity Orosco ~ District Court Judge.**

❖ *Commissioner Mullen moved to approve Resolution 2023-260. Commissioner Peck seconded, without discussion, the motion carried.* **Votes all in favor 3-0.**

9:32 a.m.

C. Presentation Colville Tribal Casino. **Presented by ~ Cody Desautel ~ Executive Director for Colville Tribes.**

9:48 a.m.

D. Ordinance 07-2023 Amending title 17 of the F.C. Development Regulations section 17.58.080 (F) Code of Ordinances. **Presented by ~ Derrick Braaten ~ Planning and Building Director.**

This presentation is assigned as an open public hearing; however, commissioners can ask questions first.

10:28 am Public Hearing

- Peter Hapster, Octera Engineering
- Robert Caracino
- Marty Conger
- Cynthia Muse



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- ❖ *Commissioner Mullen moved to approve Resolution 2023-253 as presented. Commissioner Didier seconded without discussion, and the motion carried. Votes all in favor 2-0.*

11:06 a.m. Public Comment

- Thomas

11:08 a.m. Commissioner/Administrator Updates

Franklin County Administrator Mike Gonzalez

- Attended a WASAC budget meeting with County Administrators
- Met with Clark Worth from Consort and spoke to Tim Anderson.
- Franklin County Department Salary Study Progression
- Benefits Committee Meeting is looking forward to a decision about benefits.
- Met with HWL and SVM and continue developing an entire contract
- WASAC Lawsuit supporting the Office of Defense.

11:13 a.m. Franklin County Commission Peck

- Upcoming meeting with The Washington State Association of Counties Legislative Steering Committee to finalize Legislative Agenda 2024 session for Olympia.
- Attended meeting with Columbia Basin Development League of Trustees.
- Incoming email from Mr. Simmons, SVM Representative, involving the amount of compensation received from Franklin County.

11:24 a.m. Franklin County Commissioner Mullen

- Attended the Elected Head Department meeting.
- Joined the Benefits Committee Meeting
- Appeared at the Ben Franklin Transit Meeting
- Met at the WASAC meeting
- Upcoming to be present at the Board of Health meeting
- Future Visit Tri-cities next Wednesday Morning.

11:25 a.m. Franklin County Commissioner Didier

- Attended the Port of Pasco meeting.
- Ben Franklin Transit Veterans fundraising event outcomes.
- Incoming call from a resident with the subject of access for church on Taylor flats.
- Collusions



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11:28 a.m. **Elected and Department Head Business**

- No comment

11:29 a.m. **Administration Office Business**

- No comment

11:29 a.m. **Public Comment**

11:29 a.m. **Executive Session (as needed)**

- Not needed

11:29 a.m. **Adjourn**

With no further business for the good of the County, Commissioner Didier adjourned the meeting.

Chair

Clerk of the Board

Date