



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
OCTOBER 04<sup>TH</sup>, 2023

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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  
OCTOBER 04<sup>TH</sup>, 2023

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



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

10/04/2023

### Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.  
Action: As of this date, 10/04/2023  
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:	00398421 - 00398518	\$191,917.07
EFT Check Numbers:	00001635 - 00001637	\$16,157.50
		<u>\$208,074.57</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$150,016.06
AUDITOR O & M	\$96.57
JAIL COMMISSARY	\$7,749.05
DARE FUND SHERIFF	\$4,564.90
ENHANCED 911	\$3,234.34
COUNTY ROADS	\$5,099.65
SOLID WASTE	\$1,069.93
VETERAN'S ASSISTANCE	\$1,167.14
THE HAPC CENTER	\$12,500.00
MOTOR VEHICLE	\$27,358.46
FRANKLIN COUNTY VEHICLE POOL	\$216.47

In the amount of: \$208,074.57

The motion was seconded by: Bob Peck

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

Vouchers Audited By:  
Alexis Finkle

[www.co.franklin.wa.us/auditor](http://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 October 04, 2023, for payment totaling \$208,074.57. Commissioner Peck seconded, and Chairman Didier carried the motion. Votes all in favor 3-0.*



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
OCTOBER 04<sup>TH</sup>, 2023

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



1016 N 4th Ave, Pasco,  
WA 99301  
509-345-3502

October 4, 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, October 4, 2023  
moves that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
Net Payroll Checks	00398357-00398369	\$ 28,880.16
Net EFT Payroll Checks	00050384-00050651	\$ 554,850.41
Deduction and Contribution Checks	00398387-00398400	\$ 238,631.22
A/P EFT	00001634	\$ 364,560.86
	Total	\$ 1,186,922.65
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00050380-00050383	\$ 8,087.06
Deduction and Contribution Checks	00398370-00398386	\$ 13,465.05
	Total	\$ 21,552.11
Grand Total All Payrolls		\$ 1,208,474.76

In the total amount of \$1,208,474.76

The motion was seconded by Beaton 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 Fund Expenditures as presented, audited, and certified by the auditing officer for warrants prepared for the week of October 04, 2023, for payment totaling \$1,208,474.76. Commissioner Peck seconded, and Chairman Didier carried the motion. Votes all in favor 3-0.**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

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

1. **Resolution 2023-273** Personal Service Contract with Tri-Cities Monitoring Inc.
2. **Resolution 2023-274** Executing Contract for 630 Ironwood Bridge #636-4.87
3. **Resolution 2023-275** Surplus declaration and authorization for disposal via Public Action of County-owned property through the Sheriff's Office

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

## 9:02 am Regular Business

- A. **F.C. Proclamation** 78<sup>th</sup> Anniversary of National Disability Awareness Month, Presented by Mr. Gonzalez and Anthony.

❖ *Commissioner Peck shared suggestions and thoughts, and Commissioner Mullen requested contact information. The Commissioners expressed thank you to Anthony F.C. Proclamation as presented.*

## 9:06 a.m. Agreement

- B. **Purchase Franklin County Purchase Contract** Presented by Mr. Gonzalez and Todd. Mr. Gonzalez, the County Administrator, expressed relevant information on the benefits of purchasing a building in addition to the Franklin County Campus.

❖ *Commissioner Peck and Commissioner Mullen expressed their suggestions and thoughts on options before purchasing the building and waiting another week to seek other building purchases. Commissioner Didier agreed to stay for one more week. Votes all in favor 2-0.*

9:45 am

- C. **Contract (draft) HAPO Center Management and Operation Service Draft Contract.**

*Commissioner Peck would like to wait and contact the city of Pasco for more communication.*

❖ *Commissioner Mullen carried the motion and approved signing the contract and granting Mr. Gonzalez, the County Administrator, the right to rectify errors. Commissioner Didier Second approved, and Commissioner HAPO Center*



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*Management and Operation Service drafted the contract. Commissioner Peck Abstained, and Chairman Didier carried the motion. Votes all in favor 2-1.*

**D. Resolution 2023-276 Appointing Andrew Wirkkala to the Mid-Columbia Libraries Board of Trustees ending 12-31-2025**

❖ *Commissioner Peck moved to approve, and Commissioner Mullen seconded the resolution 2023-276. Commissioner Didier abstained from voting and moved on the motion. Votes all in favor 2-1.*

## Public Hearing

10:45 am

**E. Ordinance 2023-08 Public Hearing for Proposed Critical Areas Ordinance Periodic Update (File TC 2023-02SEPA 2023-06) Presented by Derrick Braaten- Building and Planning Director.**

❖ *Commissioner Peck moved to approve Resolution 2023-08 as presented. Commissioner Mullen seconded it without discussion, and Commissioner Didier carried the motion. Votes all in favor 3-0*

10:55 am

## Public Comment

- Female

## 10:59 a.m. Commissioner/Administrator Updates

Franklin County Administrator Mike Gonzalez

- Met with HWL pertaining contract
- Met with Benefits Committee
- Property Purchase Updates

## 11:01 a.m. Franklin County Commission Peck

- Shoreline Re-Conveyance Committee
- Remotely Attended WASAC LSC Meeting.
- Planning to attend Bi-law WASAC meeting

## 11:03 a.m. Franklin County Commissioner Mullen

- Not be able to attend the Greater Columbia Behavioral Health Meeting.
- Planning to attend the Hanford Tour.



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- Voiced Traffic Backup and courtesy safety advice.
- Ben Franklin BB Gun shooting incident.

11:06 a.m. Franklin County Commissioner Didier

- Attended the Agenda meeting on Friday.
- Met with the Chairman from Benton County.
- Present to the Eastern Council of Government Meeting/ EPA/ Department of Ecology.
- Witness a Motor vehicle Accident on Taylor Flats and voiced consideration to slow down when driving for their safety.

11:10 a.m. **Elected and Department Head Business**

- Craig- Public Works Website

11:16 am. **Administration Office Business**

- None

11:16 am **Public Comment**

- Female

11:18 am **Executive Session (As needed)**

11:18 a.m. **Adjourn**

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

\_\_\_\_\_  
Chair

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

\_\_\_\_\_  
Date