



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

**REGULAR MEETING
OCTOBER 25TH, 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

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



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

10/25/2023

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080 expense reimbursement claims.
Action: As of this date, 10/25/2023
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:	00399111 - 00399310	\$532,855.58
EFT Check Numbers:	00001649 - 00001653	\$14,813.94
		<u>\$547,669.52</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$224,623.43
AUDITOR O & M	\$96.67
ELECTION EQUIP REVOLVING	\$242.05
EDA CARES ACT RECOVERY ASSIST	\$62,500.00
SHERIFF SEX OFFENDER GRANT	\$37.84
DARE FUND SHERIFF	\$27.50
ENHANCED 911	\$332.37
COUNTY ROADS	\$201,233.93
SOLID WASTE	\$103.18
FRANKLIN COUNTY RV PARK	\$64.22
MOTOR VEHICLE	\$58,401.43
TREASURERS TRUST FUNDS	\$6.90

In the amount of: \$547,669.52

The motion was seconded by: Bob Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Michelle G.

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 October 25, 2023, for payment totaling \$547,669.52. Commissioner Peck seconded, and Commissioner Didier carried the motion. Votes all in favor 3-0.*



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BOARD OF COMMISSIONERS

REGULAR MEETING
OCTOBER 25TH, 2023

9:02 a.m.

Public Comment

- 9:02 am – John (Assessor)
- 9:04 am – Female

9:05 a.m.

Approval of Consent Agenda

1. **Resolution 2023-285** Workforce Development Council Board Appointment of Jason Jansky.

2. **Resolution 2023-287** Declaring County Owned Property as surplus and authorizing interagency transfer.

3. **Resolution 2023-292** Therapeutic Court Coordinator/Case Manager at Grade 18 Step 4

Commissioner Peck asked if the county takes responsibility for paying the individual once the Grant runs out. Will it become the county's obligation, or will the position disappear?

❖ *Commissioner Peck Moves to approve Resolution 2023-292 as presented. Commissioner Mullen Second. Commissioner Didier carried the motion. Votes all in favor 3-0*

4. **Resolution 2023-293** Membership Applications for 2024 Employee Medical Dental and Ancillary Insurance.

5. **Resolution 2023-278** Approval of 2024 County Benefit Contribution Changes for Non-Bargaining Employees and Elected Officials

❖ *Commissioner Peck requested to table Resolution 2023-278 until receiving legal Counsel and asked to move Resolution 2023-292 for discussion. Commissioner Mullen moved to approve Resolutions 1, 2, and 4 items as presented. Resolution 2023-292 and table Resolution 2023-278 until receiving legal counsel. Commissioner Peck seconded to approve Resolutions 1, 2, and 4. Commissioner Didier carried the motion. Votes all in favor 3-0.*



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BOARD OF COMMISSIONERS**

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OCTOBER 25TH, 2023**

9:18 a.m.

Regular Business

- A. Resolution 2023-288** Franklin County Noxious Weed Control Board Budget 2024 ~ ***Presented by Todd Harris, Program Coordinator.***

❖ *Commissioner Peck moved to approve Resolution 2023-288 as presented. Commissioner Mullen. Commissioner Didier carried the motion. Votes all in favor 3-0.*

9:35 a.m.

- B. Resolution 2023-290** Implementation of “Gravity” software contract; IGM Technology Corp’s. ~ ***Presented by Mike Gonzalez, County Administrator.***

Commissioner Peck asked if the purchase of implementing Gravity software would be taken from the IS Budget. Mrs. Couples, IS Head department, confirms that the investment will come from the IS Budget.

❖ *Commissioner Mullen moved to approve Resolution 2023-290 has been. Commissioner Peck seconded the discussion. Commissioner Didier carried the motion with discussion. Votes all in favor 3-0.*

9:55 am

- C. Resolution 2023-291** Transfer funds from Contingency to Expenditure and Uses, Professional Services. ~ ***Presented by Derrick Braaten, Director of Planning and Building ~***

❖ *Commissioner Peck moved to approve Resolution 2023-291 as presented. Commissioner Mullen seconded. Commissioner Didier carried the motion without discussion. Votes all in favor 3-0.*

9:56 am

- D. Resolution 2023-286** Increase the purchasing card (P-Card) limit for the HR department above the card policy maximum and authorize the County Administrator to increase the department’s purchase on a one-time basis. ~ **Margot Wilder, HR Director.**

❖ *Commissioner Peck moved to approve Resolution 2023-286 as hereby amended by deleting the last paragraph of the draft resolution provided, which reads, “Be it further resolved, the Franklin County Board of Commissioners hereby grants Franklin County Administrator the authority to Grant a one-time credit limit increase to departments that show the need*



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to maintain daily operations.” Commissioner Mullen seconded to table Resolution 2023-286. Commissioner Didier carries the motion with the adjustment on the motion. Votes all in favor 3-0.

Closed Record Public Hearing.

10:05 a.m.

E. Resolution 2023-289 Closed Record – Conditional Use Permit to allow for the construction of a group “A” Public Water System Facility (File # CUP 2023-03 and SEPA 2023-09). ~ Presented by Derrick Braaten, Director of Planning and Building.

❖ *Commissioner Peck moved to approve Resolution 2023-289 as presented. Commissioner Didier seconded Resolution 2023-289 and carried the motion. Votes all in favor 3-0.*

10:28 a.m.

Public Comment

- Female

10:32 a.m. **Commissioner/Administrator Updates**

Franklin County Administrator Mike Gonzalez

- Attending and working on Budget Hearings.
- Attended HAPO Advisory Board

10:33 a.m. Franklin County Commissioner Peck

- Out on vacation
- Planning to attend The Washington State County Road Administration Board Meeting in Spokane, Washington.

10:34 a.m. Franklin County Commissioner Mullen.

- Disability Board Meeting was canceled and postponed.
- Attended The Franklin County Emergency Management
- Attended to the Board of Health.
- Budget Meetings

10:35 a.m. Franklin County Commissioner Didier

- Hanford Communities and sign up for the upcoming tour scheduled for November 07, 2023
- Attended to Health Board Meeting.
- Budget Meetings
- Attended The Franklin County Emergency Management



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10:39 a.m. Elected and Department Head Business

- None

10:39 am. Administration Office Business

- Mr. Gonzalez voiced a message on behalf of Judge Orosco on the Grant Clarification Resolution 2023-292, The Therapeutic Court Coordinator.

10:40 am Executive Session (As needed)

- Mr. Gonzalez and the Commissioners attended a ten-minute executive session on **RCW 36.61.300 Acquisition of real property or property rights.**

10:58 a.m. Adjourn

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

Chair

Clerk of the Board

Date