



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

STEPHEN BAUMAN
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Brian Dansel
County Administrator

June 4th, 2025, Meeting Minutes

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.

09:00 AM **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 and Member Stephen Bauman.
Commissioner Absent: Chair Pro Tem Rocky Mullen.

09:00 AM **Adoption of the Current Agenda**

Commissioner Bauman moved to amend the agenda by transferring items C, Resolution 2025-0170, and D, Resolution 2025-0172, from Regular Business to Consent items. Commissioner Didier seconded the motion, which passed with a vote of 2-0.

09:01 AM **Public Comment**

- None

09:02 AM **Approval of Consent Agenda**

- | | |
|-------------------------|--|
| 1. Warrants | Approval of Warrant Registers (weekly) and Payroll Rosters (bi-weekly) |
| 2. Minutes | May 28, 2025, Commissioner's Meeting Minutes |
| 3. Resolution 2025-0160 | Disposal of Surplus Information Services Equipment |
| 4. Resolution 2025-0161 | Reappointing Amanda Jones to the Benton-Franklin Workforce Development Council |
| 5. Resolution 2025-0162 | Reappointing Alicia Perches to the Benton-Franklin Workforce Development Council |
| 6. Resolution 2025-0163 | Reappointing Adolfo de Leon to the Benton-Franklin Workforce Development Council |

7. Resolution 2025-0164 Reappointing Karl Dye to the Benton-Franklin Workforce Development Council
8. Resolution 2025-0165 Reappointing Kate McAteer to the Benton-Franklin Workforce Development Council
9. Resolution 2025-0166 Professional Service agreement with Eric Johnson as a consultant for economic development, HAPO Center, and Leavy Park
10. Resolution 2025-0167 Professional Agreement for outside counsel
11. Resolution 2025-0168 Bi-County MOU agreement for autopsy exams.
12. Resolution 2025-0170 2025-2026 Roads Collective Bargaining Agreement. *Presented by Margo Wilder, Franklin County HR Director.*
(Amended as a Consent item)
13. Resolution 2025-0171 Former Franklin County Administrator Indemnification. *Presented by Brian Dansel, Franklin County Administrator.*
(Amended as a Consent item)

Commissioner Bauman moved to approve the consent agenda items one through thirteen as presented. Commissioner Didier seconded the motion, and it passed with a 2-0 vote.

09:02 AM

Regular Business

- A. Request for Consensus Acquiring a Metal Detector/Camera (utilizing grant funds).
Presented by Trinity Orosco, Franklin County District Court Judge.
(Tabled for 6/11/2025)

Commissioner Didier tabled the Request for consensus for June 11, 2025.

- B. Resolution 2025-0169 Prosecutor's Office Intra-Budget Transfer. *Presented by Shawn Sant, Franklin County Prosecutor.*

Commissioner Bauman moved to approve Resolution 2025-0169 as presented.

Commissioner Didier seconded the motion, which was approved. Votes: 2-0.

- C. Resolution 2025-0172 Proposed Bylaws Amendment for the Benton-Franklin District Board of Health. *Presented by Wes McCart, Franklin County Planning and Building Director.*

Commissioner Bauman moved to approve Resolution 2025-0172 as presented.

Commissioner Didier seconded, and the motion carried. Votes 2-0

- D. Resolution 2025-0173 Franklin County: Non-Sanctuary Jurisdiction Status. *Presented by Brian Dansel, Franklin County Administrator.*

Commissioner Bauman moved to approve Resolution 2025-0173 as presented. Commissioner Didier seconded, and the motion carried. Votes 2-0

09:23 AM

Correspondence

1. Request to hire an Information Services Network Analyst II

Commissioner Bauman moved to approve the hiring of the Network Analyst II in the Information Services department. Commissioner Didier seconded, and the motion passed with votes 2-0.

2. Request to substitute for the Deputy Treasurer position following the employee's transfer to another department.

(This action item was added after amending the agenda before adjourning the business.)

Commissioner Bauman moved to approve the hiring of the Deputy Treasurer position in the Treasurer's department. Commissioner Didier seconded, and the motion passed with votes 2-0.

09:28 AM

Commissioner/Administrator Updates

Brian Dansel

- The administrator met with each commissioner to discuss the pre-agenda.
- Met with Auditor Beaton, Treasurer Koelzer, and their staff to discuss the County's budget policies review.
- He also informed the board about his analysis of the current budget policies and proposed new strategies to improve budget control.
- He mentioned the new office assistant in the Commissioner's Office, Genesis Herrera.
- Met with the IS director.

- He had a meeting with the HR director, Margo Wilder, to discuss the staffing needs assessment.
- The administrator reminded the Board and audience about the 10:30 am HAPO site meeting on June 5th.
- He also reminded the Board that the Public Records Request affidavit is ready to be signed.

Commissioner Bauman

- He acknowledged the administrator's analysis of County Policy, performance indicators, and budget.
- Participated in multiple HAPO Center meetings
- Attended a roundtable discussion with Congressman Michael Baumgartner, where topics included the energy hub of the Western United States, clean energy, dams, shoreline, and more.
- Participated in different meetings around the Courthouse with different offices.
- He also spent a significant amount of time meeting with the administrator to discuss the county's concerns.
- Attended the Shrubstep Habitat
- Mention the invitation from the Washington State Patrol for a conversation regarding a criminal investigation.
- He concluded by sharing his son's impressive military achievements and also wished his wife a happy birthday.

Commissioner Didier

- He started by congratulating Commissioner Bauman's son on his remarkable military achievements.
- He mentioned having a Washington Council of Government meeting, which he had difficulty connecting to from his new county phone.
- Attended the agenda meeting with the administrator.
- He held several meetings with various farmers to listen to their concerns, most of which were about property taxes.
- He mentioned the loss of many dairies in the valley due to environmentalists and lawsuits.

09:41 AM

Public Comment

- Lawanda Hatch
- Michelle Andres

09:54 AM

Executive Session (as needed)

The board recessed the regular meeting for a 20-minute executive session under RCW 42.30.110.1(i). Potential Litigation Scheduled to resume at 10:14 a.m.

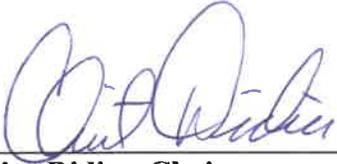
Attendees: Wes McCart, Director of Planning and Building, The Board, County Administrator, and Legal Counsel.

- 10:14 AM At approximately 10:14 a.m., the Clerk of the Board reconvened the meeting and announced a 10-minute extension of the executive session under RCW 42.30.110(1)(i). The meeting was set to resume at 10:24 a.m.
- 10:24 AM At approximately 10:24 a.m., the Clerk of the Board reconvened the meeting and announced a 10-minute extension of the executive session under RCW 42.30.110(1)(i). The meeting was set to resume at 10:34 a.m.
- 10:35 AM At approximately 10:35 a.m., the chair reconvened the regular meeting without any decisions being made.
- 10:36 AM The board officially passed a motion to amend the agenda by adding a request to hire a deputy treasurer in the Treasurer's Office under Correspondence number 2. Commissioner Didier seconded, and the motion carried. Votes 2-0
- 10:36 AM **Adjourn**

5 to 15-minute break if needed

- 10:37 AM **Call Workshop to Order**
- Commissioner Didier called the workshop to order
- 10:37 AM **Approval of Workshop Agenda**
- Commissioner Bauman moved to approve the workshop agenda as presented. Commissioner Didier seconded, and the motion carried. Votes 2-0
- 10:37 AM **Public Comment**
- Michelle Andres
- 10:38 AM **Workshop.**
- Associate Development Organization (ADO) for the 2025-2027 Biennium to coordinate economic development services with the Washington Department of Commerce.
- 10:45 AM **Public Comment**
- Michelle Andres
- 10:45 AM **Other Business**
- None

10:47 AM **Adjourn**



Clint Didier, Chair



Teresa Alvarez, Clerk of the Board

6-11-2025

Date