

### **BOARD OF COMMISSIONERS**

# FRANKLIN COUNTY WASHINGTON

1883
Keith Johnson
County Administrator

BRAD PECK District 1 ROBERT KOCH
District 2

CLINT DIDIER
District 3

# AGENDA Regular Board Meeting Tuesday, April 28, 2020

Franklin County Courthouse, Commissioners' Meeting Room 1016 North Fourth Avenue, Pasco, Washington

This is a preliminary agenda. Discussion items may be added, deleted or modified. Public Hearings will not start earlier than the advertised time. Other agenda times are approximate and provided to aid in planning.

## 9:00 a.m. Call to Order and Pledge of Allegiance

#### 9:01 a.m. Public Comment

We welcome your comments, as they are important to us. Please note that although it is not required to give your name, it is helpful to the Board. The purpose of a Public Comment is to address the Board with your statement. If you would like to discuss items with the Commissioners, please feel free to contact them by phone or arrange a meeting with them. Please limit your comments to three minutes.

By Phone: 509-546-5859 your call will be in a queue and answered as we receive them. If you reach a busy signal, please call back.

## 9:10 a.m. Approval of Minutes

April 14, 2020 Commissioners Meeting Minutes

#### 9:05 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2020-106 Initiating CRP 628 Hollingworth Bridge
- 2. Resolution 2020-107 Initiating CRP 629 Muse Drive Bridge
- 3. Resolution 2020-108 Initiating CRP 630 Ironwood Bridge
- 4. Resolution 2020-109 PP LAA CRP 628 Hollingsworth Bridge Replacement
- 5. Resolution 2020-110 PP LAA CRP 630 Ironwood Bridge
- 6. Resolution 2020-111 PP LAA CRP 629 Muse Drive Bridge
- 7. Resolution 2020-112 Personal Services Agreement between Franklin County and Attorney Larry Zeigler
- 8. Resolution 2020-113 Replacement of Door Locks in Franklin County Corrections Center

#### 9:10 a.m. Administration Office Business

# 9:15 a.m. Public Comment

By Phone: 509-546-5859 your call will be in a queue and answered as we receive them. If you reach a busy signal, please call back.

9:25 a.m. Adjourn



REGULAR MEETING APRIL 28, 2020

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 Robert Koch 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 Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

#### 9:01 a.m. Approval of Minutes

- April 14, 2020 Commissioners' Meeting Minutes were approved as presented.
- April 23, 2020 Commissioners' Meeting Minutes were approved as presented.

#### 9:02 a.m. **Public Comment**

- Elizabeth Battaglia is a Franklin County resident and a Health Communications Expert in Infectious Diseases. Concerned about the article on Commissioners Didier Facebook page.
- Jim Wegner supports the Hollingsworth Bridge replacement.

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REGULAR MEETING APRIL 28, 2020

# 9:07 a.m. Approval of Fund Expenditure Warrants

	Franklin County Commissioners:	
	FIGURALII COUNTY COMMISSIONEIS.	
Vouchers audited and certified by the Action: As of this date,04/	auditing officer by RCW 42.74.080, expens 28/2020	e reimbursement ciainis.
Move that the following warrants be	approved for payment:	
Certified by RCW 42.24.090, have bee	n recorded on a listing, which has been sen	t to the board members.
Warrants \ Check Numbers:	00359904 - 00359982	\$347,006.34
EFT Check Numbers:	00000468 - 00000482	\$56,965.53
		\$403,971.87
Fund Expenditures		Amount Issued
CURRENT EXPENSE		\$382,513.69
AUDITOR 0 & M		\$87.26
TREASURER O & M		\$700.00
ENHANCED 911		\$64.00
COUNTY ROADS		\$9,356.74
SOLID WASTE		\$1,628.04
LAW UBRARY		\$1,351.91
THE HAPO CENTER		\$7,201.44
FRANKLIN COUNTY RV PARK		\$639.44
MOTOR VEHICLE		\$429.35
In the amount of:		\$403,971.87
The motion was seconded by:	A Wester	
And passed by a vote of: to	16 A.	
Reviewed by the County Administrat	or: feet III	0
	1 0	11 00
The attached youchers have been	a approved by Auditor or Deputy:	Vouchers Audited By:

\* Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of April 28, 2020 for payment totaling \$403,971.87. Commissioner Didier seconded and the motion carried.

REGULAR MEETING
APRIL 28, 2020

## 9:01 a.m. Approval of Consent

- 1. Resolution 2020-106 Initiating CRP 628 Hollingsworth Bridge
- 2. Resolution 2020-107 Initiating CRP 629 Muse Drive Bridge
- 3. Resolution 2020-108 Initiating CRP 630 Ironwood Bridge
- 4. Resolution 2020-109 PP LAA CRP 628 Hollingsworth Bridge Replacement
- 5. Resolution 2020-110 PP LAA CRP 630 Ironwood Bridge
- 6. Resolution 2020-111 PP LAA CRP 629 Muse Drive Bridge
- 7. Resolution 2020-112 Personal Services Agreement between Franklin County and Attorney Larry Zeigler
- 8. Resolution 2020-113 Replacement of Door Locks in Franklin County Corrections Center
  - \* Commissioner Peck moved to approve the Consent Agenda. Commissioner Didier seconded and the motion carried.

#### 9:11 a.m. Administration Office Business

The County expects to receive some federal money; however, the amount has not been determined for Franklin County.

Commissioner Didier asked if the county was going to send a letter to the Governor in regards to the "Stay at Home" order. Administrator Keith Johnson replied no, as the Governor has made some changes and is opening up the construction and fishing. He is expecting more changes in the next week.

#### 9:15 a.m. Public Comment

Kellen Wegner supports the Hollingsworth Bridge Replacement. He also wanted to know
if there was going to be any public comment on it. Commissioner Koch stated that the
bridge would be constructed according to State and County regulations.

Commissioner Didier is concerned with the HAPO Center and its employees. Mr. Johnson is involved with various scenarios to manage the HAPO Center.

Commissioner Peck explained that it is inconvenient to attend meetings by phone; however, he supports the Governor's orders and chooses to follow the guidelines.

#### Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:21 a.m.

Chair

Hain Mellan Clerk of the Board

Date