



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROBERT KOCH
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting
Tuesday, May 5, 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. Approval of Minutes

February 25, 2020 Commissioners' Meeting Minutes

April 21, 2020 Commissioners' Meeting Minutes

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.

9:05 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
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1. Resolution 2020-114 Reappointment of Alecia Greenaway to the Board of Equalization
 2. Resolution 2020-115 Professional Services Contract with Trinity Orosco FCDC Criminal
 3. Resolution 2020-116 Professional Services Contract with Trinity Orosco FCDC Arraignment
 4. Resolution 2020-117 Public Works Contract with Dependable Janitorial
 5. Resolution 2020-118 CRMP 2020-01 Crack Sealing Contract with Central Paving LLC
 6. Resolution 2020-119 2020-30% Magnesium Chloride Contract with Roadwise Inc. of Spokane WA

7. Resolution 2020-120 Joint Resolution Feasibility Study Kennewick Hospital District #1

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



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 5, 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**

- ❖ *February 25, 2020 Commissioners' Meeting Minutes were approved as presented.*
- ❖ *April 21, 2020 Commissioners' Meeting Minutes were approved as presented.*

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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 5, 2020

9:02 a.m. Approval of Fund Expenditure Warrants

05/05/2020

Franklin County Commissioners:

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

Action: As of this date, 05/05/2020

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:	00360001 - 00360070	\$252,038.34
EFT Check Numbers:	00000483 - 00000483	\$408.63
		<u>\$252,446.97</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$82,003.93
ELECTION EQUIP REVOLVING	\$1,912.17
JAIL COMMISSARY	\$3,241.95
ENHANCED 911	\$9,126.63
COUNTY ROADS	\$108,537.17
VETERAN'S ASSISTANCE	\$856.98
ENDING HOMELESSNESS	\$13,886.24
2012 003 CJ SALES TAX LTGO DS	\$9,375.00
CAPITAL PROJECTS FUND	\$880.00
THE HAPO CENTER	\$3,033.30
FRANKLIN COUNTY RV PARK	\$5,734.34
MOTOR VEHICLE	\$13,859.26

In the amount of: \$252,446.97

The motion was seconded by: Ant Didier

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:
Peter Gadomski

www.co.franklin.wa.us/auditor

- ❖ Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of May 5, 2020 for payment totaling \$252,446.97. Commissioner Didier seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 5, 2020

9:02 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

May 5, 2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims 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, May 5, 2020
moves that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
Net Payroll Checks	00359983-00359986	4,578.59
Net EFT Payroll Checks	00026093-00026363	489,932.23
Deduction and Contribution Checks	00359991-00359997	332,131.19
Total		\$ 822,063.42
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00026089-00026092	\$ 7,930.64
Deduction and Contribution Checks	00359987-00359990	5,356.14
Total		\$ 13,286.78
Grand Total All Payrolls		\$ 835,350.20

In the total amount of \$835,350.20 (\$822,063.42 + \$13,286.78)

The motion was seconded by Jeff A. Bursbach and passed by a vote of 3 to 0.

Jeff A. Bursbach
The attached payroll has been approved by Auditor or Deputy

Rosa Gomez
Payroll Prepared by Rosa Gomez

- ❖ Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$835,350.20. Commissioner Didier seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 5, 2020

9:07 a.m. Public Comment

- Roger Lenk is supportive of a Recovery Center, just not the one being proposed by the Kennewick Public/Twin Rivers Hospital District. He read a background of the reasons he believed supported his position
- Donna Raymond asked the Commissioners to get Franklin County open for business. She commended Commissioner Didier as a private citizen for his efforts to open the county.
- George Dockstader appreciated the Board's effort to reopen the county. He would like the Commissioners to look into cutting county expenses.
- Jack Bunger had concerns about opening construction.
- Michelle Andres has organized a rolling rally on May 9, 2020 at 10 a.m. to legally protest and call on Governor Inslee to re-open Washington State.
- Commissioner Peck read RCW 43.06.220 State of emergency- Powers of governor. The "Stay- at- home" extension was signed by the four corners of state government. Regardless of how we feel, the Commissioners do not have power override the Governor to open the county.
- Commissioner Didier some businesses have already gone out of business. He is concerned with a Governor who has overreached his constitutional boundaries. Attorney General William Barr would support us standing up to the Governor.
- Michelle Andres looked into the bill and no one saw how much power this gave a governor. We as a people need to stand up and be heard.
- Jack Bunger asked what defines existing construction. Administrator Keith Johnson mentioned that the Governors website would have answers.
- George Dockstader stated that according to the governor, if a permit has not been given, it is not existing construction.

9:31 a.m. Approval of Consent Agenda

1. Resolution 2020-114 Reappointment of Alecia Greenaway to the Board of Equalization
2. Resolution 2020-115 Professional Services Contract with Trinity Orosco FCDC Criminal
3. Resolution 2020-116 Professional Services Contract with Trinity Orosco FCDC
Arraignment
4. Resolution 2020-117 Public Works Contract with Dependable Janitorial



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MAY 5, 2020**

5. Resolution 2020-118 CRMP 2020-01 Crack Sealing Contract with Central Paving LLC
6. Resolution 2020-119 2020-30% Magnesium Chloride Contract with Roadwise Inc. of Spokane WA
7. Resolution 2020-120 Joint Resolution Feasibility Study Kennewick Hospital District #1

❖ *Commissioner Peck moved to approve the Consent Agenda. Commissioner Didier seconded with discussion on #1. After discussion on items 1, 2 and 3 the motion carried.*

9:41 a.m. Administration Office Business

County Administrator Keith Johnson presented the Board with a letter from the counties to Governor Inslee and asked the Commissioners if they would like to sign the letter. After discussion, the Commissioners voted on the matter.

❖ *Commissioner Koch and Commissioner Peck were not in favor of signing the letter due to language used. Commissioner Didier was in favor of sending the letter 2:0.*

9:56 a.m. Public Comment

- Michelle Andres was concerned with opening up legislature and possibly giving the Governor more power. She supports a letter with revised language and ideas of initiating a plan to reopen.
- George Dockstader did not support the Health Department overseeing construction sights.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:00 a.m.


Chair


Clerk of the Board

5-19-20
Date