



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 12, 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

April 28, 2020 Commissioners' Meeting Minutes

9:02 a.m. Aging and Long term Care Proclamation

9:03 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. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
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1. Resolution 2020-121 Benton-Franklin Workforce Development Appointment Karl Dye
 2. Resolution 2020-122 Benton-Franklin Workforce Development Appointment Lynn Ramos-Braswell
 3. Resolution 2020-123 Construction on Administrative Wall in Corrections
 4. Resolution 2020-124 Interlocal Agreement with the City of Kahlotus
 5. Resolution 2020-125 Termination of Contract between A-One Refrigeration and Heating and Juvenile Justice
 6. Resolution 2020-126 Purchase of Ballot Processing Equipment CARES Federal Grant

9:15 a.m. Administration Office Business

9:20 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 12, 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

***** Technical difficulties- first 3 minutes did not record. *****

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

❖ *April 28, 2020 Commissioners' Meeting Minutes were approved as presented.*

9:02 a.m. **Aging and Long Term Care Proclamation**

❖ *Commissioner Koch read the Proclamation for Older Americans Month. Commissioner Peck moved to approve the proclamation. Commissioner Didier seconded and the motion carried.*

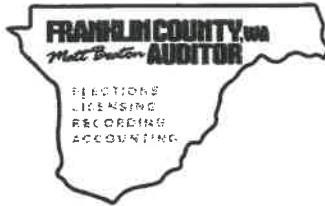
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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 12, 2020

9:05 a.m. Approval of Fund Expenditure Warrants



1016 N 4th Ave, Pasco,

WA 99301

509-545-3502

05/12/2020

Franklin County Commissioners:

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

Action: As of this date, 05/12/2020

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:	00360178 - 00360219	\$190,231.46
EFT Check Numbers:	00000484 - 00000485	\$2,110.00
		<u>\$192,341.46</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$23,401.44
AUDITOR O & M	\$27,961.15
ENHANCED 911	\$864.38
COUNTY ROADS	\$83,909.55
SOLID WASTE	\$34,186.79
THE HAPO CENTER	\$1,177.54
MOTOR VEHICLE	\$20,840.61

In the amount of: \$192,341.46

The motion was seconded by Chris Didier

And passed by a vote of: 3 to 8

Reviewed by the County Administrator: Jeff A. 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 12, 2020 for payment totaling \$192,341.46. Commissioner Didier seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 12, 2020

9:04 a.m. Approval of Consent Agenda

1. Resolution 2020-121 Benton-Franklin Workforce Development Appointment Karl Dye
2. Resolution 2020-122 Benton-Franklin Workforce Development Appointment Lynn Ramos-Braswell
3. Resolution 2020-123 Construction on Administrative Wall in Corrections
4. Resolution 2020-124 Interlocal Agreement with the City of Kahlottus
5. Resolution 2020-125 Termination of Contract between A-One Refrigeration and Heating and Juvenile Justice
6. Resolution 2020-126 Purchase of Ballot Processing Equipment CARES Federal Grant

- *Commissioner Peck moved to approve the Consent Agenda as presented. Commissioner Didier seconded and the motion carried.*

9:06 a.m. Administration Office Business

- Administrator Keith Johnson attended a conference call with several other County officials. There is a strong desire to send a joint county letter to Governor Inslee concerning working with local elected officials to re-open businesses and giving individual counties the opportunities to address individual county needs.
- ❖ *After brief discussion, Commissioner Peck moved to approve signing the letter to Governor Inslee. Commissioner Didier seconded and the motion carried.*

9:20 a.m. Public Comment

- Administrator Keith Johnson read the letter aloud for the public to hear.
- Michelle Andres opposed the Governors actions, as they seem to force us to choose between our neighbors. We need to do the best for all citizens. She urged the Commissioners to work together and develop a plan to lift each other up and open businesses.
- Planning and Building Director Derrick Braaten updated the Board to the (WABO) Washington Association of Building Officials transition on restrictions as pertaining to the COVID-19 lockdown. Permits prior to March 23 are under construction recover plan. After March 23, 2020 date, more restrictions are imposed. Our department has no control over other agencies and their inspections. Health District and L& I are approximately six weeks out.
- Commissioner Didier had concerns with the HAPO center's revenue. Administrator Keith Johnson addressed Commissioner Didier's concerns, as he continues to weigh in and review the challenges that derive from this problem.



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 12, 2020

9:39 a.m. **Public Comment**

Matthew Morrell voiced his concerns on discrepancies with travel expenditures for Commissioner Peck and Commissioner Koch.

Commissioner Peck addressed Mr. Morrell's concerns with his own concerns towards two different policies instated by the county. Approximately 8 years ago, a policy, which is different from the one currently, listed on the website makes for some confusion. Commissioner Peck requested Prosecuting Attorney Shawn Sant to look into this matter a few months ago for clarification. He also replied he would supply any emails about this subject and encouraged reviewing the materials by those who wished to do so. Commissioner Koch was unaware of any discrepancies and asked Mr. Morrell to forward any he might have that he can review them and take care of the matter if need be.

Commissioner Didier has not turned in travel expenses and does not plan to in the future.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:48 a.m.


Chair


Clerk of the Board

5-19-20
Date