

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, September 1, 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.

In-Public attendance PROHIBITED at this time.
Please join us Streaming Live on YouTube
(Franklin County Commissioners Meeting 09/01/2020).

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

9:01 a.m. Approval of Minutes

July 28, 2020 Commissioners' Meeting Minutes (spelling correction) August 11, 2020 Commissioners' Meeting Minutes (spelling correction) August 18, 2020 Commissioners' Meeting Minutes

9:01 a.m. Public Comment by Phone: 509-546-5859

We welcome your comments, as they are important to us. Please limit your comments to three minutes.

9:05 a.m. Office Business

- 1. Approval of Payroll Rosters
- 2. Approval of Warrant Registers
- 3. Approval of Consent Agenda
- 1. Resolution 2020-177 Fee for Service Truancy Contract with Finley School District
- 2. Resolution 2020-178 Administrative Office of Courts Interagency BECCA Agreement IAA21431
- 3. Resolution 2020-179 Workforce Development and Career Path Services for Youth
- 4. Resolution 2020-180 2020 Annual Update and Accomplishment Report Public Works
- 5. Resolution 2020-181 Juvenile Dependency Public Defense Contracts
- 6. Resolution 2020-182 Felony Panel Increase 2021-2023

- 7. Resolution 2020-183 Authorization of County Administer to Sign-Approve CARES Act
 Grants for Businesses through TRIDEC
- 8. Resolution 2020-184 Updated Franklin County Travel Policy Employees
- 9. Resolution 2020-185 Updated Travel Allowances for Officials
- 9:10 a.m. Administration Office Business
- **9:15 a.m.** Public Comment by Phone: **509-546-5859**
- 9:25 a.m. Adjourn

REGULAR MEETING SEPTEMBER 1, 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 Telephonically: Commission Chair Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

9:01 a.m. Approval of Minutes

- ❖ July 28, 2020 Commissioners' Meeting Minutes were approved as presented.
- ❖ August 11, 2020 Commissioners' Meeting Minutes were approved as presented.
- August 18, 2020 Commissioners' Meeting Minutes were approved as presented.

Left Blank Intentionally



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

FRANKLIN COUNTY, WASHINGTON

August 25, 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, August 25, 2020 **Brad Peck** Approved Telephonically moves that the following warrants be approved for payment. **FUND** WARRANT **AMOUNT** Salary Clearing Payroll: **Net Payroll Checks** 00362773-00362776 1,787.57 Net EFT Payroll Checks 00028294-00028570 473,376.19 **Deduction and Contribution Checks** 00362777-00362795 500,063.16 **Total** 975,226.92 **Emergency Mgmt Payroll:** Net EFT Payroll Checks 00028290-00028293 7,390.22 **Deduction and Contribution Checks** 00362796-00362812 12,395.39 Total 19,785.61 **Grand Total All Payrolis** 995.012.53 In the total amount of \$995,012.53 (\$975,226.92 + \$19,785.61) The motion was seconded by and passed by a vote of _ 3 The attached payroll has been approved by Auditor or Deputy Payroll Prepared by Rosa Gomez

* Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$995,012.53. Commissioner Didier seconded and the motion carried.

REGULAR MEETING SEPTEMBER 1, 2020

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

08/25/2020

Franklin County Commissioners:

services by wear asisa'noon' usaas distil Lis	roved for payment: corded on a listing, which has been sent to the b	Approved Telephonically	
Warrants \ Check Numbers: EFT Check Numbers:	00363018 - 00363098 00000561 - 00000573	\$261,958.71 \$49,837.67 \$311,796.38 Amount Issued	
Fund Expenditures			
CURRENT EXPENSE		\$169,777.29	
ELECTION EQUIP REVOLVING		\$76,214.58	
BOATING SAFETY		\$578.94	
ENHANCED 911		\$318.03	
COUNTY ROADS		537,121,12	
SOLID WASTE		\$246.48	
AW LIBRARY		\$9,892.20	
ENDING HOMELESSNESS		\$4,340.00	
THE HAPO CENTER RENEW & REPLAC		\$1,226.65	
THE HAPO CENTER		\$1,953.58	
RANKLIN COUNTY RV PARK		\$6,609.90	
MOTOR VEHICLE		\$3.517.61	
·	·	70,521,61	

In the amount of: \$311,796.38

The motion was seconded by:

And passed by a vote of: 3 to O

The attached youchers have been approved by Auditor or Deputy:

Matt Beaton

Vouchers Audited By: Peter Gadomskiy

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 September 1, 2020 for payment totaling \$311,796.38. Commissioner Didier seconded and the motion carried.

REGULAR MEETING SEPTEMBER 1, 2020

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

09/01/2020

Franklin County Commissioners:

Move that the following warrants be a Certified by RCW 42.24.090, have been	orpzozo approved for payment: n recorded on a listing, which has been sent to	Approved Telephonically to the board members.	
Warrants \ Check Numbers: EFT Check Numbers:	00363116 - 00363209 00000574 - 00000576	\$189,922.45 \$5,836.71	
		\$195,759.16	
Fund Expenditures		Amount Issued	
CURRENT EXPENSE		\$112,351.43	
AUDITOR O & M		\$838.21	
ELECTION EQUIP REVOLVING		\$243.04	
COURTHOUSE FACILITATOR		\$73.99	
BOATING SAFETY		\$1,764.96	
JAIL COMMISSARY		\$13,729.53	
ENHANCED 911		\$5,040.07	
COUNTY ROADS		\$14,660.44	
SOLID WASTE		\$102.35	
ENDING HOMELESSNESS		\$36,636,95	
THE HAPO CENTER		\$105.42	
MOTOR VEHICLE		\$8,597.07	
FR CO UNEMPLOYMENT		\$1,614.70	
In the amount of:		\$195,759.16	

The motion was seconded by:

And passed by a vote of: 3 to 0

Reviewed by the County Administrator.

vouchers have been approved by Auditor or Deputy: Jeff Burckhard

Vouchers Audited By: **Peter Gadomskiy**

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 September 1, 2020 for payment totaling \$195,759.16. Commissioner Didier seconded and the motion carried.

REGULAR MEETING SEPTEMBER 1, 2020

9:05 a.m. Approval of Consent Agenda

- 1. Resolution 2020-177 Fee for Service Truancy Contract with Finley School District
- 2. Resolution 2020-178 Administrative Office of Courts Interagency BECCA Agreement IAA21431
- 3. Resolution 2020-179 Workforce Development and Career Path Services for Youth
- 4. Resolution 2020-180 2020 Annual Update and Accomplishment Report Public Works
- 5. Resolution 2020-181 Juvenile Dependency Public Defense Contracts
- 6. Resolution 2020-182 Felony Panel Increase 2021-2023
- 7. Resolution 2020-183 Authorization of County Administer to Sign-Approve CARES Act
 Grants for Businesses through TRIDEC
- 8. Resolution 2020-184 Updated Franklin County Travel Policy Employees
- 9. Resolution 2020-185 Updated Travel Allowances for Officials
 - Commissioner Peck moved to approve the Consent Agenda as presented. Commissioner Didier seconded with discussion on 7, 8, and 9. After discussion, the motion carried.

9:17 a.m. Administration Office Business

- Mr. Johnson reported on the availability of additional money from the state for Covid-19 use.
- Mr. Johnson is still working on refinancing jail bonds.
- Discussion on adding video option to the Commissioners Meeting. After discussion, Commissioner's Koch and Peck did not deem it necessary at this time. Commissioner Didier has had requests from the public to institute video and agreed. The majority of the Board decided not to move forward by adding video 2:1.

Adjourn

Rekort

With no further business to bring before the Board, the meeting adjourned at 9:33 a.m.

Chair

Clerk of the Board

9- 8-2020 Date