



Keith Johnson
County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting
Tuesday September 28, 2021

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.

Please follow our Franklin County website link to join us via AV Capture Live Stream.
<https://www.co.franklin.wa.us/commissioners/meeting.php>

Masks are required

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

9:01 a.m. Approval of Minutes
August 24, 2021 Commissioners Meeting Minutes

9:02 a.m. Commissioner/Administrator Updates

9:15 a.m. Resolution Relating to the Creation and Requirements of a Redistricting Committee
Presented by Administrator Keith Johnson
(Resolution 2021-211 upon approval) 2 Options Choose 1 or 2

9:25 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.

9:25 a.m. Office Business
1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2021-212 Re-Appointment Mike Vincent to the Planning Commission
2. Resolution 2021-213 Contract between Franklin County and Bruce Inc. for HVAC Maintenance

9:30 a.m. Administration Office Business

9:35 a.m. Public Comment

9:40 a.m. Executive Session *RCW 42.30.110(1)(i) discuss with legal counsel, litigation or potential litigation*

10:10 a.m. If Needed

Executive Session *RCW 42.30.110(1)(i) discuss with legal counsel, litigation or potential litigation*

10:10 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
SEPTEMBER 28, 2021

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 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 located at 1016 North Fourth Avenue, Pasco, Washington.

Commissioners Present: Commission Chair Clint Didier, and Chair Pro Tem Rocky Mullen. Member Brad Peck was absent.

9:07 a.m. Approval of Minutes

August 24, 2021 Commissioners Meeting Minutes approved as presented

Commissioner Didier gave an update on COVID numbers by State Representative Brad Klippert from the Governor's website.

- .085 percent of Washington State's population has died from COVID-19
- 99.015 have not died of COVID-19
- Of those who have tested positive 98.81 have not passed away

9:03 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- Working on Redistricting Process
- Redistricting Public Hearings are being schedule in the Community

Commissioner Mullen update

- Health Benefits Committee- be prepared for large increase of fees
- Met with citizens on the creation of mental health solutions

Commissioner Didier update

- Local prison employees are concerned with mandated vaccinations and they will walk away if need be. Mass exodus of people leaving state and jobs due to the mandate.
- Eastern Washington Council of Governments.
- WSU has adopted new dress code for 4-H members and inclusion of Transgender. Several groups are leaving the 4-H program.
- Read a letter from citizen about the school districts receive COVID funding. Richland schools-Twenty-one million two-hundred seventy thousand, Pasco fifty-seven million two hundred sixty thousand, Kennewick fifty-eight million, six hundred and sixty eight thousand.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
SEPTEMBER 28, 2021

9:16 a.m. **Resolution Relating to the Creation and Requirements of a Redistricting Committee**

Administrator Keith Johnson brought forth two options of the redistricting committee.

May 4, 2021, Commissioners motion to create a redistricting Committee, attached. We offer two resolution options, one written with the intent to memorialize the May 4th floor Motion or a 2nd option to better specify the Board's intent in creating a redistricting committee.

Discussion between Prosecuting Attorney Shawn Sant and the Commissioners ensued. There are eight requirements that the Board has placed on this committee, which are in both options.

Notices on the public meetings would go out in English and Spanish to local media.
Bring this discussion back next week so that all Commissioners are available to vote.

9:39 **Public Comment**

- Lawanda Hatch brought forth the RCW 36.32.053 on redistricting committee and its members allowed to participate.

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9:43 a.m. **Approval of Fund Expenditure Warrants**



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
SEPTEMBER 28, 2021

09/28/2021

Franklin County Commissioners:

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

Action: As of this date, 09/28/2021

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:	00374757 - 00374846	\$284,882.20
EFT Check Numbers:	00000927 - 00000942	\$67,729.78
		<u>\$352,611.98</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$258,998.87
AUDITOR O & M	\$519.45
TREASURER O & M	\$850.24
CRIME VICTIMS WITNESS	\$6,671.36
COURTHOUSE FACILITATOR	\$700.00
TRIAL COURT IMPROVEMENT	\$7,585.71
DARE FUND SHERIFF	\$146.33
ENHANCED 911	\$1,180.34
COUNTY ROADS	\$48,270.42
VETERAN'S ASSISTANCE	\$3,994.30
ENDING HOMELESSNESS	\$11,134.19
BF MENTAL HEALTH	\$184.88
FC PUBLIC FACILITIES CONST FND	\$1,203.01
FRANKLIN COUNTY RV PARK	\$7,728.61
MOTOR VEHICLE	\$3,444.27
TREASURERS TRUST FUNDS	\$634.29

In the amount of: \$353,246.27

The motion was seconded by: Commissioner Mullen

And passed by a vote of: 2 to 0

Reviewed by the County Administrator: Commissioner Mullen

The attached vouchers have been approved by Auditor or Deputy:

Matt Beaton

Vouchers Audited By:

Paola Mendoza

www.co.franklin.wa.us/auditor

- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of September 28, 2021 for payment totaling \$353,246.27. Commissioner Didier seconded and the motion carried.

9:44 a.m. Approval of Consent Agenda



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
SEPTEMBER 28, 2021**

1. Resolution 2021-212 Re-Appointment Mike Vincent to the Planning Commission
2. Resolution 2021-213 Contract between Franklin County and Bruce Inc. for HVAC Maintenance

❖ *Commissioner Mullen moved to approve Consent Agenda items 1 and 2.
Commissioner Didier seconded and the motion carried. 2:0*

9:44 a.m. Executive Session RCW 42.30.110(1)(i) – Potential Litigation

Commissioner Didier recessed into Executive Session at 11:31 a.m., for up to 20 minutes. Those participating are Commissioner Didier, Commissioner Mullen, Prosecuting Attorney Shawn Sant Chief Deputy Civil Attorney Jennifer Johnson, County Administrator Keith Johnson, Clerk of the Board Karin Milham, Public Works Director Matt Mahoney and Human Resources Director Carlee Nave.

Commissioner Didier reconvened the regular meeting at 10:02 a.m.

10:04 a.m. Executive Session RCW 42.30.110(1)(i) – Potential Litigation

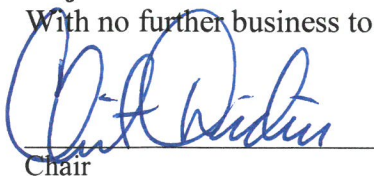
Commissioner Didier recessed into Executive Session at 10:04 a.m., for up to 60 minutes to discuss litigation. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Clerk of the Board Karin Milham and Special Outside Council from Benton County Ryan Brown and Ryan Lux

10:29 a.m. Commissioner Didier reconvened the regular meeting.

❖ *Commissioner Mullen moved that legal council is requested to file the legal memorandum in front of us with the court in support of the motion to vacate that was filed by Mr. Sant on September 23, 2021. Commissioner Didier seconded and the motion carried 2:0*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:30 a.m.


Chair


Clerk of the Board

12-21-2021
Date