



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 and Public Hearing
Tuesday October 19, 2021 at 7 p.m.

HAPO CENTER 6600 Burden Blvd. 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>

Mask required for all in-person attendance

7:00 p.m. Call to Order and Pledge of Allegiance

7:01 p.m. Approval of Minutes

August 31, 2021 Commissioners Meeting Minutes
September 23, 2021 Special Meeting Minutes

7:02 p.m. Office Business

1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2021-217 Coroner to Purchase a Mobile Refrigeration Morgue Trailer
2. Resolution 2021-218 Contract between Franklin County and Attorney Michael Anthoni Nguyen
3. Resolution 2021-219 Collection Contract between Franklin County and Washington Collectors
4. Resolution 2021-220 Port of Pasco Lease Agreement Option 1 for Building 57
5. Resolution 2021-221 Contract Amendment 4 between JJC and NCIC Inmate Communications
6. Resolution 2021-222 Contract between Juvenile Justice Center and Sandy Bonilla
7. Resolution 2021-223 Interagency Agreement with AOC for BECCA Services IAA22087
8. Resolution 2021-224 Authorization to Contract with WA AOC for Blake Caseload Reimbursement
9. Resolution 2021-225 Contract Between Juvenile Justice Center and Stephenson Computer Consulting
10. Resolution 2021-226 Contract between JJC and Maria Knight of Connections Consulting MA LLC

11. Resolution 2021-227 2022 Update to Franklin County Benefits Administration Policy
12. Resolution 2021-228 Franklin County Emergency Management and Franklin County Sheriff Office Homeland Security Grant Funds
13. Resolution 2021-229 PW? Still waiting for documentation
14. Resolution 2021-230 United Healthcare Group Membership Application

7:05 p.m. Commissioner/Administrator Updates

7:15 p.m. Public Comment (*Open topic -not redistricting*) In person or call-in 509-546-5859

7:30 p.m. PUBLIC HEARING REDISTRICTING

Open Public Hearing

- A). *Update from Redistricting Committee*
- B). *Presentation of Maps and Proposals*
- C). *Public Comment on Redistricting*
- D). *Commissioner Discussion*

Close Public Hearing

Decision if Applicable

8:40 p.m. Public Comment

9:00 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

**REGULAR MEETING AND
PUBLIC HEARING
OCTOBER 19, 2021**

The Minutes of the Board of Commissioners proceedings are not verbatim. Access to an electronic

7:00 p.m.

Call to Order and Pledge of Allegiance

Commission Chairman Clint Didier called the Franklin County Commissioners' Regular Board Meeting to order at 7:00 p.m., at the HAPO CENTER located at 6600 Burden Blvd, Pasco, Washington.

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

Announcement- Special Meeting October 21, 2022 at the Franklin County Commissioners Room.

7:01 p.m. Approval of Minutes

- ❖ *August 31, 2021 Commissioners Meeting Minutes and September 23, 2021 Special Meeting Minutes approved as presented*

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FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

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7:02 p.m. Approval of Fund Expenditure Warrants

10/19/2021

Franklin County Commissioners:

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

Action: As of this date, 10/19/2021

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:	00375469 - 00375542	\$844,636.24
EFT Check Numbers:	00000951 - 00000954	\$1,574.63
		<u>\$846,210.87</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$57,866.70
SHERIFF SEX OFFENDER GRANT	\$234.83
COUNTY ROADS	\$749,768.94
SOLID WASTE	\$6.88
ENDING HOMELESSNESS	\$25,652.50
THE HAPCO CENTER	\$12,442.14
FRANKLIN COUNTY RV PARK	\$12.18
MOTOR VEHICLE	\$226.70
TREASURERS TRUST FUNDS	\$51.47

In the amount of: \$846,262.34

The motion was seconded by: Brend Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Kurt Johnson

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 October 19, 2021 for payment totaling \$846,262.34. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON
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REGULAR MEETING AND
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OCTOBER 19, 2021

7:02 p.m. Approval of Fund Expenditure Warrants

10/12/2021

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 10/12/2021
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:	00375037 - 00375190	\$1,265,332.52
EFT Check Numbers:	00000944 - 00000950	\$10,710.70
		<u>\$1,276,043.22</u>
Fund Expenditures		Amount Issued
CURRENT EXPENSE		\$1,069,755.93
COURTHOUSE FACILITATOR		\$620.00
JAIL COMMISSARY		\$2,967.85
ENHANCED 911		\$6,675.82
COUNTY ROADS		\$27,523.60
SOLID WASTE		\$2,926.76
LAW LIBRARY		\$778.67
VETERAN'S ASSISTANCE		\$799.36
ENDING HOMELESSNESS		\$25,311.94
THE HAPO CENTER		\$19,308.65
FRANKLIN COUNTY RV PARK		\$8,532.83
MOTOR VEHICLE		\$110,841.81

In the amount of:

\$1,276,043.22

The motion was seconded by: Burd Pak

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Matt Beaton

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 October 12, 2021 for payment totaling \$1,276,043.22. Commissioner Peck seconded and the motion carried.



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❖ *Commissioner Peck requested to remove consent item #1 for separate discussion.*

7:04 p.m. Approval of Consent Agenda

1. Resolution 2021-217 Coroner to Purchase a Mobile Refrigeration Morgue Trailer
2. Resolution 2021-218 Contract between Franklin County and Attorney Michael Anthoni Nguyen
3. Resolution 2021-219 Collection Contract between Franklin County and Washington Collectors
4. Resolution 2021-220 Port of Pasco Lease Agreement Option 1 for Building 57
5. Resolution 2021-221 Contract Amendment 4 between JJC and NCIC Inmate Communications
6. Resolution 2021-222 Contract between Juvenile Justice Center and Sandy Bonilla
7. Resolution 2021-223 Interagency Agreement with AOC for BECCA Services IAA22087
8. Resolution 2021-224 Authorization to Contract with WA AOC for Blake Caseload Reimbursement
9. Resolution 2021-225 Contract Between Juvenile Justice Center and Stephenson Computer Consulting
10. Resolution 2021-226 Contract between JCC and Maria Knight of Connections Consulting MA LLC
11. Resolution 2021-227 2022 Update to Franklin County Benefits Administration Policy
12. Resolution 2021-228 Franklin County Emergency Management and Franklin County Sheriff Office Homeland Security Grant Funds
13. Resolution 2021-229 Interfund Loan from the 2021 Distressed County LTGO DS Fund
14. Resolution 2021-230 United Healthcare Group Membership Application

❖ *Commissioner Peck moved to approve consent items 2-14 as presented. Commissioner Mullen seconded and the motion carried.*

❖ *After discussion on item #1 Coroner Morgue Trailer, Commissioner Peck moved to approve resolution 2021-217 as presented. Commissioner Mullen seconded and the motion carried.*

7:10 p.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- Working with Redistricting Committee. They will give a brief later in the meeting.
- Bi-Pin Software renewal

➤ **Technical audio/video difficulties**



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Commissioner Peck update

- Benton Franklin Health Department
- WSAC
- Assessments on Transit
- Grace Clinic

Commissioner Mullen update

- Ben Franklin Transit- November 1, 2021 they will begin charging for rides.
- Toured the Wilson House
- Long Term Care exemption needs to be complete by the end of December.
- Listened to three Redistricting Meetings
- Local decision meeting

Commissioner Didier update

- Ben Franklin Transit- 62 Million Budget
- Attended Redistricting Meetings

7:16 p.m. **Public Comment**

- Jeffery Robinson was disturbed by the behavior of Commissioners.
- John Logue applauded the Commissioners for standing up for the rights of the County.
- Citizen opposes the mandates of mask and vaccines.
- George Dockstader would like to know how when the public would be informed of how ARPA money is being used.
- Steve Bauman thanked the Commissioners for holding night meetings, as it is helpful to the community. He was disappointed that Commissioner Peck asked someone to contact the Governor's office and turn in Commissioner Didier for not wearing a mask in meetings. Concerned for the many firefighters, law enforcement, school staff and many others who lost their jobs due to the vaccine mandate.
- Steve Simmons asked Commissioners to send a notice to the Governor's office that the Schools are better equipped to know what is best in controlling mask and vaccine mandates in each school and not the Governor.

7:24 p.m. **PUBLIC HEARING – Redistricting**

Administrator Keith Johnson updated the public on what has taken place and what will happen going forward. The Committee will meet several times, and listen to the public comments, then bring a few map proposals for the Commissioners, in which they will choose one.

- Jeffery Robinson gave his preference of map #1.
- John Rose preferred the map #4 for equal representation to all Latinos, or he suggested they consider a five member Commissioner Board.
- John Logue presented several statistics, one of which reports that Franklin County is 53.6% Latino and 39% Caucasian.



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- Steve Bauman considered the best map for equity would be Map 4 with three long districts.
- Curt Didier said redistricting should have taken place a long time ago. He preferred at large voting.
- Curtis McGary preferred Map #4.
- Lawanda Hatch preferred Map #4
- Citizen Mendoza preferred Map #4
- Citizen preferred Map #1
- Jake Dorsey preferred Map#1
- Clay Whipple wanted equality
- John Logue wanted equal representation. He would like Latino voters to be encouraged to vote and be cohesive as a community.
- Gabriel Portugal discussed the differences between Latino voters and Non-Latino voters.
- Lawanda Hatch preferred Map 4.
- James Gimenez preferred Map 4.
- Steve Simmons preferred Map 4
- Kent McMullen because of the population growth, he suggested looking at a map that will address the future growth.
- David Hannum spoke of electing people with character and represent the public
- Jessica Castro represented herself and father. She listened to the Mesa redistricting meeting and asked the Commissioners to reach out to the Latinos.

8:25 p.m.

Commissioner Mullen thanked everyone for coming out and participating in this meeting. He shared his feelings of hurt and disappointment with those who say, he could not represent the Latino due to the color of his skin.

Commissioner Peck spoke of his observations. He spoke of those who are living in the city could represent those in the county.

Commissioner Didier spoke of map 4 and how it would allow 3 positions from the either the city or the county, making it the most equitable. He does not like the process of segregation in the county.

8:45 p.m. Public Comment

- Jeffery Robinson opposes those who do not follow the law and treating others unkindly.
- Steve Bauman preferred having three Commissioners overseeing how tax dollars are being spent in the North County. He asked the Commissioners write a proclamation stating Franklin County opposes income tax.
- John Rose was surprised that there is fear in Latinos voting, when it is available as a mail in vote. He voiced his opinion that you do not need to be Latino to know what it is like to be disenfranchised.
- David Hannum voiced his concern for voter machine images that need to be kept for two years. Where does OSHA stand on the vaccine mandates?



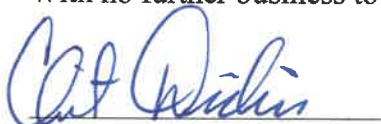
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- Commissioner Peck paid tribute to Colin Powell who passed away October 18, 2021.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 8:59 p.m.


Chair


Clerk of the Board


Date