



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 November 16, 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.

Mask required for in person attendance

Join us live stream on YouTube – Franklin County WA Commissioners Meeting (current date)

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

9:01 a.m. Approval of Minutes

September 23, 2021 Commissioners Meeting Minutes (October 21)
November 2, 2021 Commissioner Meeting Minutes

9:02 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
-
1. Resolution 2021-262 Franklin County Dedication Deed Road 108 _ Burns Road Pasco School District 1
 2. Resolution 2021-263 Structural Engineer for Door Opening in Assessors Office

9:03 a.m. Commissioner/Administrator Updates

9:15 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.

9:20 a.m. New Employee Position Office of Public Defense-Resolution 2021-264

Presented by Office of Public Defense Manager Larry Zeigler

9:35 a.m. Administration Office Business
Discussion on the Wilson House

9:40 a.m. Public Comment

9:45 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
NOVEMBER 16, 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, Chair Pro Tem Rocky Mullen and Member Brad Peck

9:01 a.m. Approval of Minutes

- ❖ *September 23, 2021 Commissioners Meeting Minutes (Scriveners error, date correction October 21, 2021) approved as presented*
- ❖ *November 2, 2021 Commissioner Meeting Minutes approved as presented*

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FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
NOVEMBER 16, 2021

9:01 a.m. Approval of Fund Expenditure Warrants

11/16/2021

Franklin County Commissioners:

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

Action: As of this date, 11/16/2021

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:	00376125 - 00376238	\$624,700.81
EFT Check Numbers:	00000973 - 00000976	\$7,955.00
		<u>\$632,655.81</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$271,868.82
AUDITOR O & M	\$145.74
COURTHOUSE FACILITATOR	\$920.00
JAIL COMMISSARY	\$2,484.71
COUNTY ROADS	\$277,971.30
VETERAN'S ASSISTANCE	\$683.13
ENDING HOMELESSNESS	\$17,839.32
BF MENTAL HEALTH	\$1,863.99
CAPITAL PROJECTS FUND	\$585.00
THE HAPO CENTER	\$19,478.91
FRANKLIN COUNTY RV PARK	\$3,962.55
MOTOR VEHICLE	\$34,852.34

In the amount of: \$632,655.81

The motion was seconded by: [Signature]

And passed by a vote of: 3 to 2

Reviewed by the County Administrator: [Signature]

The attached vouchers have been approved by Auditor or Deputy:
Jeff Burckhard

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 November 16, 2021 for payment totaling \$632,655.81. Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
NOVEMBER 16, 2021

9:01 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

November 16, 2021

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, November 16, 2021
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00375841-00375847	\$ 5,321.53
Net EFT Payroll Checks	00036933-00037198	\$ 476,677.34
Deduction and Contribution Checks	00375853-00375872	\$ 481,439.08
	Total	\$ 963,437.95
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00036929-00036932	\$ 8,118.03
Deduction and Contribution Checks	00375848-00375852	\$ 5,472.36
	Total	\$ 13,590.39
Grand Total All Payrolls		\$ 977,028.34

In the total amount of **\$977,028.34**

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

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared by Peter Gadomski

❖ **Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$977,028.34. Commissioner Peck seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

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9:02 a.m. Approval of Consent Agenda

1. Resolution 2021-262 Franklin County Dedication Deed Road 108 Burns Road Pasco School District 1
 2. Resolution 2021-263 Structural Engineer for Door Opening in Assessors Office
- ❖ *Commissioner Mullen moved to approve consent agenda items one and two with discussion. Commissioner Peck seconded. Commissioner Didier amended the motion to pull item #1 for separate discussion and vote. Commissioner Mullen seconded. Discussion on item #2 commenced.*
- ❖ *After Discussion on item on #2, the motion carried.*
- ❖ *After Discussion on item #1, the Commissioners' were in consensus to pursue a second opinion. Resolution 2021-262 did not pass at this time.*

9:25 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- Working on the 2022 Budget, Preliminary Budget and Public Hearing will be held on November 23 with the final approval expected on November 30.
- Working with State Auditor's Office and CARES Act funding from last year.
- Professional Services contract between a consultant and bi-pin.
- Attending WSAC Conference this week

Commissioner Peck update

- 2 weeks of uneventful jury duty
- Columbia Basin Development League of Trustees meeting
- Shoreline Reconveyance Meeting
- Reviewing the budget

Commissioner Mullen update

- Pasco Chamber of Commerce meeting and development of Osprey area
- Reminder of Open Enrollment ending November 19, 2021.
- Attending WSAC Conference this week

Commissioner Didier update

- Port of Pasco TIF meeting
- Redistricting meeting at East Pasco
- Gloria Boyce resigned from the Ben Franklin Transit.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING AND
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NOVEMBER 16, 2021

9:30 a.m. Public Comment

- Lawanda Hatch voiced her concern that Commissioner Peck attended some meetings while being sick and later informed the public he had Covid. She asked everyone to stay home if you are sick, as masks do not protect you from the spread.
- George Dockstader would like the Board to seek 1 /10th of 1 percent from the Ben Franklin Transit now that the General Manager is resigning. If it does not go through, he would like the County to pursue it in the county to help with the mental health facility. He was concerned that we are not using local engineers. He would like to have more night meetings at the HAPO Center. What are you doing about the salary commission? He is also interested in the ARPA funds and how it is being used.
- Steve Bauman did not intend to cause hate and discontent when he gave some background on an issue presented to the Board. His intention was to provide clarity on the process. He was sorry that the Chair and he were attacked on this matter. He would like to see more night meetings.

9:39 a.m. New Employee Position Office of Public Defense-Resolution 2021-264

Office of Public Defense Manager Larry Zeigler presented information to the Board on the request for a new employee position in the office of public defense.

- ❖ *After discussion, Commissioner Peck moved to approve 2021-264 as presented. Commissioner Mullen seconded and the motion carried.*

9:52 a.m. Administration Office Business

- Update on the Wilson House. Lourdes was not interested in purchasing through an auction house. Mr. Johnson will bring forth a lease extension until the home sold.
- Human Resources Director Carlee Nave gave her resignation, which will go into effect the end of the year.
- ❖ *Consensus from the Board to seek a replacement for Human Resources position to commence immediately.*

9:56 a.m. Public Comment

Steve Bauman commented on the unfortunate circumstances of our local animal shelter and the way the animals were treated. He was grateful to those who helped and provided meals.

Commissioner Mullen asked Public Works Director Matt Mahoney what was the status of the Kahlotus Highway project. Mr. Mahoney replied that it is wrapping up with rumble strips and paint strips.




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BOARD OF COMMISSIONERS**

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Administrator Keith Johnson informed the Board that former Commissioner Bob Koch was in the hospital. The family has made a request to keep him in our thoughts and prayers.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:24 a.m.


Chair


Clerk of the Board

11-30-2021
Date