



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 November 23, 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- *Scriveners error on (Date) of last week's minutes that were posted and approved as September 23, 2021 were actually October 21, 2021.*

9:02 a.m. Office Business

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

1. Resolution 2021-265 Appointing Richa Sigdel to the Mid-Columbia Board of Trustees
2. Resolution 2021-270 2022 Annual Construction Program & Major Equipment Purchases

9:03 a.m. Commissioner/Administrator Updates

9:15 a.m. Public Comment by Phone: 509-546-5859

We welcome your comments. Please limit your comments to three minutes.

9:20 a.m. CLOSED RECORD PUBLIC HEARING

CUP 2021-09, CUP 2021-10, CUP 2021-11 ADT Construction

Presented by Planning and Building Director Derrick Braaten
Resolutions 2021-266, 2021-267 and 2021-268

9:35 a.m. CLOSED RECORD PUBLIC HEARING

CUP 2021-12 Old Apostolic Lutheran Church of Tri-Cities

Resolutions 2021-269

9:45 a.m. PUBLIC HEARING- Franklin County 2022 Budget

10:15 a.m. Administration Office Business

10:20 a.m. Public Comment

10:30 a.m. Executive Session RCW 42.30.110 (1) (i), Litigation or Potential Litigation 30 min.

11:00 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
NOVEMBER 23, 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-** *Scriveners error on (Date) of last week's minutes that were posted and approved as September 23, 2021 were actually October 21, 2021.*

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

11/23/2021

Franklin County Commissioners:

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

Action: As of this date, 11/23/2021

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:	00376395 - 00376530	\$1,295,927.91
EFT Check Numbers:	00000977 - 00000991	\$62,662.27
		<u>\$1,358,590.18</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$538,414.10
AUDITOR O & M	\$264.57
ELECTION EQUIP REVOLVING	\$33,694.52
TRIAL COURT IMPROVEMENT	\$1,165.63
SHERIFF'S NARCOTIC TRUST	\$190.81
DARE FUND SHERIFF	\$1,296.00
ENHANCED 911	\$3,120.70
COUNTY ROADS	\$687,933.07
SOLID WASTE	\$42.21
BF MENTAL HEALTH	\$2,887.98
CAPITAL PROJECTS FUND	\$90.00
THE HAPO CENTER	\$1,576.80
FRANKLIN COUNTY RV PARK	\$5,144.91
MOTOR VEHICLE	\$81,538.58
FR CO UNEMPLOYMENT	\$1,230.30
TREASURERS TRUST FUNDS	\$3,950.13

In the amount of: \$1,362,540.31

The motion was seconded by: Brad Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Jeff Burckhard

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

Vouchers Audited By:
Paola Mendoza



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- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of November 23, 2021 for payment totaling \$1,362,540.31. Commissioner Peck seconded and the motion carried.*

9:02 a.m. Approval of Consent Agenda

1. Resolution 2021-265 Appointing Richa Sigdel to the Mid-Columbia Board of Trustees
2. Resolution 2021-270 2022 Annual Construction Program & Major Equipment Purchases

- ❖ *Commissioner Mullen moved to approve consent items 1-2 as presented. Commissioner Peck seconded and the motion carried.*

9:03 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- Attended the WSAC Conference in Spokane WA- ARPA funds-Legislative Steering Committee- Budgets
- Working on 2022 County Budget and State Auditor's Office Audit

Commissioner Peck update

- Attended the WSAC Conference in Spokane WA-Legislative Steering Committee Federal Issues Committee
- Benton Franklin Council of Governments
- Hanford Area Economic Investment Fund Committee

Commissioner Mullen update

- Attended the WSAC Conference in Spokane WA

Commissioner Didier update

- Columbia River Basin Federal Caucus Meeting
- Two Port of Pasco Meetings
- Certification of Elections finalized

9:06 a.m. Public Comment

- John Rose attended the audit. He had one suggestion. Ask Engineers to rewrite the program so the public sees the results and approve it or leave the software alone and answer them incorrectly to validate it recorded it accurately. He is concerned with taxes and those who are on fixed incomes. He gave Commissioners data on COVID and vaccines.



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- ❖ 9:10 a.m. *Commissioner Didier Opened the Closed Record Public Hearing*

CUP 2021-09, CUP 2021-10, CUP 2021-11 ADT Construction

Planning and Building Director Derrick Braaten brought CUP 2021-09, CUP 2021-10, and CUP 2021-11 ADT Construction before the Board. He gave a background and a PowerPoint presentation and a discussion on the CUP's initiated.

- ❖ 9:31a.m. *Commissioner Didier Closed the Closed Record Public Hearing*
- ❖ *Commissioner Mullen moved to approve resolution 2021-266, granting approval of CUP 2021-09, based on the six findings of fact and subject to nine conditions of approval. Commissioner Peck seconded and the motion carried.*
- ❖ *Commissioner Peck moved to approve resolution 2021-267(CUP 2021-10) as presented. Commissioner Mullen seconded and the motion carried.*
- ❖ *Commissioner Mullen moved to approve CUP 2021-11 (Resolution 2021-268). Commissioner Peck seconded and the motion carried.*

- ❖ 9:33 a.m. *Commissioner Didier Opened the Closed Record Public Hearing*
CUP 2021-12 Old Apostolic Lutheran Church of Tri-Cities

Planning and Building Director Derrick Braaten gave the Board background of the proposed Lutheran Church. The Commissioners asked questions on the parking lot requirements and the road access.

- ❖ 9:50 a.m. *Commissioner Didier Closed the Closed Record Public Hearing*
- ❖ *Commissioner Peck moved to approve CUP 2021-12 Old Apostolic Lutheran Church of Tri-Cities as presented (resolution 2021-169). Commissioner Mullen seconded and the motion carried.*
- ❖ 9:33 a.m. *Commissioner Didier Opened the Public Hearing for Franklin County 2022 Budget*

Director of Finance Thomas C. Westerman and Accounting Supervisor Tim Anderson reviewed the Franklin County 2022 Budget on the overhead as they discussed items line by line.

- ❖ *All Commissioners were in consensus to add 3% COLA for employees to the 2022 Budget*
- Steve Bauman asked for information on the pavement on the parking lot at the HAPO Center. He mentioned if it was not repaired soon, that it would need total replacement. He wondered if ARPA funds could be used to fix it.



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10:22a.m. *Commissioner Didier left the Public Hearing open until next week, 11/30/2021.*

10:23 a.m. **Public Comment**

- John Rose gave the Board public health information on COVID in different areas and countries.
- Steve Bauman thanked the Commissioners for not raising taxes. Micro management and overreaching of government in Planning and Building department.
- George Dockstader concerned that notices were not sent out properly for the Lutheran Church public hearing. He is concerned with a blind curve in the road where the church will be placed.

10:32 a.m. **Executive Session RCW 42.30.110(1)(i) – Potential Litigation**

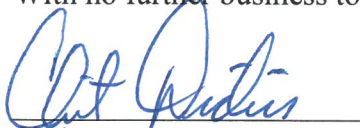
Commissioner Didier recessed into Executive Session at 10:32 a.m., for up to 30 minutes to discuss litigation. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Chief Civil Deputy Prosecuting Attorney Jennifer Johnson, Prosecuting Attorney Shawn Sant, Outside Council Brittany Ward and Clerk of the Board Karin Milham.

❖ *11:08 a.m. Commissioner Didier reconvened the regular meeting to extend the Executive Session for an additional ten minutes.*

❖ *Commissioner Didier reconvened the regular meeting at 11:18 a.m.*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:18 a.m.


Chair


Clerk of the Board

12-28-2021
Date