



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 December 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.

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

November 23, 2021 Commissioners Meeting Minutes
December 14, 2021 Commissioners Meeting Minutes

9:01a.m. Office Business

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

1. Resolution 2021-308 Contract between Johnson Controls Fire Protection and Juvenile Justice Center
2. Resolution 2021-309 Juvenile Dependency Public Defense Contract between Diana Anderson and Franklin County
3. Resolution 2021-310 Juvenile Dependency Public Defense Contract between Kathleen Moreno and Franklin County
4. Resolution 2021-311 Juvenile Dependency Public Defense Contract between Michelle Trombley and Franklin County
5. Resolution 2021-312 Juvenile Dependency Public Defense Contract between Susan Henwood and Franklin County
6. Resolution 2021-313 Re-appointment of C.Lester Domingos to the City of Pasco and Franklin County Housing Authority Board
7. Resolution 2021-314 WSU Interagency Agreement for Chair to Sign Appendix A

9:02 a.m. Commissioner/Administrator Updates

9:10 a.m. Public Comment by Phone: 509-546-5859

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

9:15 a.m. Commissioner Assignments for 2022 Resolution 2021-307

9:30 a.m. Discussion and Selection of Redistricting Map

10:00 a.m. Public Comment

10:05 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

**REGULAR MEETING
DECEMBER 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, Chair Pro Tem Rocky Mullen and Member Brad Peck

9:01 a.m. **Approval of Minutes**

November 23, 2021 Commissioners Meeting Minutes approved as presented
December 14, 2021 Commissioners Meeting Minutes approved as presented



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 28, 2021

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



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

12/28/2021

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 12/28/2021

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:	00377415 - 00377545	\$1,166,859.76
EFT Check Numbers:	00001017 - 00001024	\$18,086.91
		<u>\$1,184,946.67</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$317,687.03
AUDITOR O & M	\$81.23
CRIME VICTIMS WITNESS	\$10,018.61
TRIAL COURT IMPROVEMENT	\$39.10
JAIL COMMISSARY	\$4,705.66
ENHANCED 911	\$1,557.32
COUNTY ROADS	\$769,621.68
SOLID WASTE	\$1,757.47
THE HAPCO CENTER	\$14,336.75
FRANKLIN COUNTY RV PARK	\$356.32
MOTOR VEHICLE	\$64,785.50

In the amount of: \$1,184,946.67

The motion was seconded by: Brandon Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: [Signature]

The attached vouchers have been approved by Auditor or Deputy:
Tim Anderson

Maisey Stein
Vouchers Audited By:
Maisey Stein

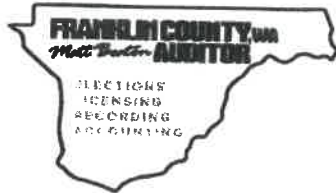
- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of December 28, 2021 for payment totaling \$1,184,946.67. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 28, 2021

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



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

December 28, 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, December 28, 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	00377365-00377370	\$ 5,394.21
Net EFT Payroll Checks	00037734-00037990	\$ 473,814.39
Deduction and Contribution Checks	00377371-00377391	\$ 481,958.90
	Total	\$ 961,167.50
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00037730-00037733	\$ 8,419.52
Deduction and Contribution Checks	00377008-00377022	\$ 12,368.05
	Total	\$ 20,787.57
Grand Total All Payrolls		\$ 981,955.07

In the total amount of **\$981,955.07**

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

Wendy Beach
The attached payroll has been approved by Auditor or Deputy

Peter Gadomski
Payroll Prepared by Peter Gadomski

- ❖ **Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$981,955.07. Commissioner Peck seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 28, 2021

9:01 a.m. Approval of Consent Agenda

1. Resolution 2021-308 Contract between Johnson Controls Fire Protection and Juvenile Justice Center
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6. Resolution 2021-313 Re-appointment of C.Lester Domingos to the City of Pasco and Franklin County Housing Authority Board
7. Resolution 2021-314 WSU Interagency Agreement for Chair to Sign Appendix A

❖ *Commissioner Mullen moved to approve consent items 1-7. Commissioner Peck seconded and the motion carried.*

9:05 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- Caught up with his professional credentials
- Working on the Redistricting information

Commissioner Peck update

- WSAC Staff Legislative steering committee
- HB 1152 Department of Health –changes to the Board

Commissioner Mullen update

- Attended WSAC and discussion of Health Board changes

Commissioner Didier update

- No meetings this week

9:07 a.m. Public Comment

- Lawanda Hatch asked the Commissioners to vote their conscious and remember the voters.
- George Dockstader concerned with the salary raises and how they tie to the judges on the Westside. He did not receive a notice allowing the public to comment on the redistricting maps.
- Jeffery Robinson suggested the map that is closest to the plaintiffs, is the most compliant to the Washington State Voting Rights Act.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 28, 2021

- Steve Bauman asked if a runoff would take place if two Commissioners end up in the same district. He hoped that the Commissioners would take into consideration the population growth in each of the areas.
- James Follansbee supports option 4 of the maps.

9:19 a.m. Commissioner Assignments for 2022 Resolution 2021-307

- ❖ (10:13 a.m.) *Commissioner Mullen moved to approve resolution 2021-307 with (Clint Didier as Chair, Rocky Mullen as Pro-Tem and Brad Peck as member) as presented. Commissioner Didier seconded and the motion carried 2:1 with Commissioner Peck opposed.*

9:21 a.m. Discussion and Selection of Redistricting Map

The Commissioners discussed their choice of map and reason why they chose it.

- Commissioner Didier liked Map #4
- Commissioner Peck liked Map #3
- Commissioner Mullen liked Map #2

. 10:08 a.m.

- ❖ *Commissioner Mullen moved to approve map option #2. Commissioner Peck seconded and the motion carried 2:1 with Commissioner Didier opposed.*
- ❖ *Commissioner Mullen moved to amend the motion to include District only in the Primary and At Large in the General. Commissioner Didier seconded and motion carried 2-1 with Commissioner Peck abstained.*

10:15 a.m. Public Comment

- Lawanda Hatch asked if the Demographer reviewed map #2, and does it pass the State and Federal requirements. She was also voiced her opinion that the At Large General is fair, since Franklin County Latino population is a majority.
- Jeffery Robinson disagreed with voting for Map #2, believing it is unlawful. The redistricting committee was bad government and not transparent.
- Steve Bauman thanked the Committee and Commissioners for their thoughtfulness in this process. He disagrees with the previous caller.
- George Dockstader believed Map #2 would not pass the Demographers assessment.
- Lawanda Hatch said the map does have representation. She hoped that they would consider other options if the map chosen did not meet criteria.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

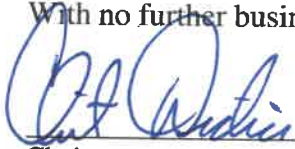
**REGULAR MEETING
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- Jake Dorsey commended the Redistricting Committee and the Commissioners. Concerned with map #2 being the same as the existing one.


Commissioner Didier stated it has been a rough year with personal attacks, but he is willing to run again next year on behalf of his children and grandchildren.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:26 a.m.


Chair


Clerk of the Board


Date