



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 March 01, 2022

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

9:02 a.m. Office Business

1. Approval of Warrant Registers
2. Approval of Consent Agenda

1. Resolution 2022-039 Grant Agreement #2022-HHAA-SHCN between Benton County Department of Human Services and Safe Harbor Crisis Nursery
2. Resolution 2022-040 Agreement with Karyn Oldfield for Indigent Representation in Juvenile Court for Criminal Defense Appointments
3. Resolution 2022-041 Agreement with Deric Orr for Representation for Drug Court Participants
4. Resolution 2022-042 2021 Franklin Comprehensive Emergency Plan CEMP
5. Approval to place Lead Mechanic at Step 6- Jacob Woods

9:04 a.m. Certificate of Appreciation Marc Miller

9:05 a.m. Commissioner/Administrator Updates

9:15 a.m. Bi-County Advisory Committee for Behavioral Health Needs
Resolution 2022-043 upon approval

9:30 a.m. Public Comment by Phone: 509-546-5859
We welcome your comments. Please limit your comments to three minutes.

9:35 a.m. Administration Office Business

9:40 a.m. Public Comment

9:50 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

**REGULAR MEETING
MARCH 1, 2022**

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

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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 1, 2022

9:02 a.m. Approval of Fund Expenditure Warrants



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

03/01/2022

Franklin County Commissioners:

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

Action: As of this date, 03/01/2022

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:	00379255 - 00379423	\$430,407.14
EFT Check Numbers:	00001080 - 00001088	\$13,061.73
		<u>\$443,468.87</u>

Fund Expenditures

Amount Issued

CURRENT EXPENSE	\$347,357.79
AUDITOR O & M	\$712.97
JAIL COMMISSARY	\$3,314.71
DARE FUND SHERIFF	\$671.93
ENHANCED 911	\$248.82
COUNTY ROADS	\$32,044.86
SOLID WASTE	\$42.16
VETERAN'S ASSISTANCE	\$304.00
ENDING HOMELESSNESS	\$13,936.82
BF MENTAL HEALTH	\$764.69
THE HAPO CENTER	\$19,580.02
FRANKLIN COUNTY RV PARK	\$2,086.22
MOTOR VEHICLE	\$22,403.88
TREASURERS TRUST FUNDS	\$1,197.49

In the amount of: \$444,666.36

The motion was seconded by: Barb Peck

And passed by a vote of: 3 to 2

Reviewed by the County Administrator: Jeff A. Burckhard

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

Vouchers Audited By:
Paola Mendoza

- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of March 1, 2022 for payment totaling \$444,666.36. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 1, 2022

9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-039 Grant Agreement #2022-HHAA-SHCN between Benton County Department of Human Services and Safe Harbor Crisis Nursery
2. Resolution 2022-040 Agreement with Karyn Oldfield for Indigent Representation in Juvenile Court for Criminal Defense Appointments
3. Resolution 2022-041 Agreement with Deric Orr for Representation for Drug Court Participants
4. Resolution 2022-042 2021 Franklin Comprehensive Emergency Plan CEMP
5. Approval to place Lead Mechanic at Step 6- Jacob Woods

❖ *Commissioner Peck moved to approve consent agenda items 1-5 as presented. Commissioner Mullen seconded and the motion carried.*

9:04 a.m. Certificate of Appreciation Marc Miller

Commissioner Didier read a letter of appreciation to Marc Miller and thanked him for his service at Franklin County.

9:03 a.m. Commissioner/Administrator Updates

- Administrator Keith Johnson update
- WSAC – Discussions on NACo infrastructure bill
- Planning issue taken care of with a citizen
- HAPO ATM project will start soon
- TRIDEC hosted a meeting – protecting the Snake River Dams
- Shoreline Reconveyance
- One Solution system problem
- Bi-County Meeting
- TRIDEC- Department of Energy-Hanford

Commissioner Peck update

- Bi-County Meeting
- Hanford Area Economic Investment Fund
- WSAC Washington State Association of Counties
- Legislative Steering Committee
- Washington County Risk Pool
- Benton Franklin Council of Governments
- Representative Jake Fey proposed an amendment that would remove the export tax and replace it with an annual transfer from the Public Works Assistance Account. This would be a major hit to the Public Works Department.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 1, 2022

Commissioner Mullen update

- Bi-County Meeting
- Visit Tri-Cities
- Benton Franklin Health Department
- Met with concerned citizens about Mental Health issues

Commissioner Didier update

- Bi-County Meeting
- Benton Franklin Health Department
- Port of Pasco
- Commissioner Didier asked if the citizen last week was helped with his planning question. Administrator Keith Johnson has helped this gentleman.

9:13 a.m. **Bi-County Advisory Committee for Behavioral Health Needs**

Administrator Keith Johnson presented the bi-county resolution that was brought forth from the discussion in the Bi-County meeting last week.

- ❖ *Commissioner Peck moved to approve Resolution 2022-043 as presented.
Commissioner Mullen seconded and the motion carried.*

9:15 a.m. **Public Comment**

George Dockstader hoped that the advisory committee would also include public citizens.

Commissioner Peck stated that it was an advisory committee only and that five citizens from the public were included.

9:18 a.m. Commissioner Mullen asked for an external investigation on Commissioner Peck and the Greater Columbia Behavior Health. Commissioner Peck recommended Commissioner Mullen attend a GCBH meeting to bring this up or contact them to get on the agenda. Commissioner Mullen asked a few questions as to when the group started and how it was formed. Commissioner Didier had questions on the GCBH group as well. He would like to attend one of their meetings. Commissioner Peck requested to place county items of business on the Agenda so everyone can be prepared to answer.

Human Services Director Kyle Sullivan said he would be available to call in and take questions if needed.

9:26 a.m. **Public Comment**

- George Dockstader asked why Franklin County is with Greater Columbia Behavior Health and not a Benton -Franklin entity.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
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- Commissioner Peck explained that GCBH is a limited liability company formed under state direction and guidelines. It is funded with state dollars. The local proposed KGH is funded by the .01 mental health tax. The authorities and funding are different, however, the population intended to be served is not different.
- Steve Bauman asked if Keith Johnson would explain the program and would the county be able to pull out of the GCBH group?
Mr. Johnson and Commissioner Peck explained the process as much as possible.
- Sheriff Raymond stated that the community would like to have a one-stop shop. He asked how are the private entities able to fit in to the program. Initially the program will not receive state funding; however, once you create a one-stop shop, you can then ask for state tax dollars.
- Steve Bauman asked about the nine county model. Mr. Johnson stated that the state divides the areas into sections.
- Assessor John Rosenau spoke of HB 1782 that is coming before the House Rules Committee, which he is opposes. Creating additional middle housing near transit and in areas traditionally dedicated to single-family detached housing.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:47 a.m.

A handwritten signature in blue ink, appearing to be "D. H. ...", written over a horizontal line.
ChairA handwritten signature in blue ink, appearing to be "Lain Milham", written over a horizontal line.
Clerk of the Board

3-22-22
Date