



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 February 1, 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

9:01 a.m. State Auditor's Office Exit Conference for year of 2020

Presented by: Jose Garcia Assistant Audit Manager and SAO Team

9:30 a.m. Approval of Minutes

October 19, 2021 Commissioners Meeting Minutes

January 25, 2022 Commissioners Meeting Minutes

9:32 a.m. Office Business

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

1. Resolution 2022-023 Contract Amendment #1 between Ideal Option and Juvenile Justice Center

2. Resolution 2022-024 Treasurer Copier Lease

3. Resolution 2022-025 Uncollectible Personal Property Tax Submitted to the Board of County Commissioners for Cancellation in the amount of \$5545.50

9:35 a.m. Commissioner/Administrator Updates

9:45 a.m. Public Comment by Phone: 509-546-5859

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

9:50 a.m. Administration Office Business

9:55 a.m. Public Comment

10:00 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
FEBRUARY 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 and Member Brad Peck. Chair Pro Tem Rocky Mullen present telephonically.

9:01 a.m. **State Auditor's Office Exit Conference for year of 2020**

Director of Local Audit Kelly Collins addressed the Board first to discuss the purpose of the Audit. The audit takes place in three areas, which include an Accountability audit, Financial Statement audit and Federal Compliance audit.

Audit Lead Jose Garcia gave a PowerPoint presentation on the Accountability Audit Results from January 1, 2020 through December 31, 2020.

Audit Supervisor Deborah O'Leary gave her presentation on the Financial Audit Results and Federal Grant Compliance Audit from January 1, 2020 through December 31, 2020. She let the Board know that this report will be on the website in approximately two weeks.

Jose Garcia finished by thanking Franklin County officials and staff for timely communications throughout the audit process.

9:30 a.m. **Approval of Minutes**

- ❖ *October 19, 2021 Commissioners Meeting Minutes were approved as presented.*
- ❖ *January 25, 2022 Commissioners Meeting Minutes were approved as presented.*

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FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
FEBRUARY 1, 2022

9:19 a.m. Approval of Fund Expenditure Warrants

02/01/2022

Franklin County Commissioners:

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

Action: As of this date, 02/01/2022

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:	00378247 - 00378416	\$917,209.51
EFT Check Numbers:	00001052 - 00001056	\$10,231.26
		<u>\$927,440.77</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$732,431.52
AUDITOR O & M	\$618.34
TREASURER O & M	\$363.99
EDA CARES ACT RECOVERY ASSIST	\$50,847.77
BOATING SAFETY	\$574.12
SHERIFF SEX OFFENDER GRANT	\$1,403.55
JAIL COMMISSARY	\$4,397.72
ENHANCED 911	\$5,464.69
COUNTY ROADS	\$33,624.17
SOLID WASTE	\$26,997.07
ENDING HOMELESSNESS	\$25,655.17
BF MENTAL HEALTH	\$1,735.55
THE HAPU CENTER	\$17,003.06
MOTOR VEHICLE	\$26,324.05

In the amount of: Rocky Mullen \$927,440.77

Approved Telephonically

The motion was seconded by:

And passed by a vote of 3 to 0

Reviewed by the County Administrator:

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

Paola Mendoza
Vouchers Audited By:
Paola Mendoza

- ❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of February 1, 2022 for payment totaling \$927,440.77. Commissioner Mullen seconded and the motion carried.*



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REGULAR MEETING
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❖ *Commissioner Peck moved to approve consent agenda items 1-3 with discussion. Commissioner Mullen seconded. After discussion, the motion carried.*

9:31 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- Met with McKinstry for Energy Audit on HAPO Center
- Met with Attorney Shawn Sant and Department of Ecology, Pasco Landfill
- Held Public Works Director Interviews
- Met with Benton Franklin Emergency Services- Keith Johnson was asked to be Vice Chair
- Researching the options of a Planning Commission and Hearings Examiner
- Mr. Johnson will be out of office for funeral

Commissioner Peck update

- Met in Olympia for County Roads Board meeting.
- WSAC Legislative Steering Committee- HB 5909- limit Governor's Emergency power
- WSAC rebuilding County Health districts and including Tribal participation

Commissioner Mullen had no updates this week.

Commissioner Didier update

- Met with McKinstry for Energy Audit on HAPO Center
- Benton Franklin Workforce Development
- Port of Pasco
- North Franklin County had a school meeting to discuss mask mandate. Who has the authority to implement the masks, Health Board or the School Board?
- Received an email from the Sheriff in regards to removal of Lourdes from Greater Behavioral Health. Commissioner Didier asked the Sheriff to explain the confusion in the community on this matter.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
FEBRUARY 1, 2022

9:47 a.m. Commissioner Peck read an email he sent to the Sheriff on January 26, 2022 that explained the issue. Sindi Saunders would be the contact from GCBH for any other questions. He abstained on the basis that Lourdes is a longtime county provider and we have other contracts with Lourdes and the potential for perceived conflict of interest, he abstained from the vote.

9:52 a.m. There was a short discussion on hiring a Hearing Examiner.

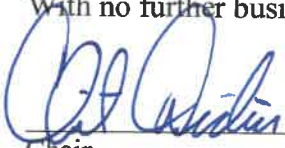
9:53 a.m. Public Comment

- Nadine Vincent voiced her concerns, as approximately 200 citizens in North Franklin County met for a school board meeting to oppose their children wearing masks at school. Who has the authority to implement this mandate? What support could the Commissioners give?
- Lawanda Hatch mentioned that school boards needed to take a stand against mask mandates. Suicide rate for women are up fifty percent. Why do we have a Commissioner on the Greater Behavior Health Board if they are not willing to vote?
- Clayton Voss has two children in North Franklin County school district. He wanted to bring the attention to the Commissioners on what is happening in the school district. He was reaching out for help and guidance on the matter.
- Steve Bauman disappointed that a Franklin County Commissioner on the Board of Greater Behavioral Health would abstain in representing us. He was in support of having a Hearings Examiner for Franklin County. He is disappointed in what is happening to the children and the mask mandate.

10:02 a.m. Commissioner Peck said it appears to be a lack of understanding in roles of responsibilities between county government, state government and regional entities. As well as the difference between recusal and abstaining. He offered to supply information on those terms, functions and responsibilities if anyone had a question as to what each of those might mean, he would be more than happy to refer them to various statutes to clarify that. Government often gets misunderstood simply because people, who aren't spending most of their working days dealing with it, don't have the benefit of familiarity with the terms and the legal meanings.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:04 a.m.


Chair


Clerk of the Board

2-15-2022
Date