



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 8, 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. Potts and Associates- Legislative Update

9:15 a.m. Approval of Minutes

November 09, 2021 Commissioners Meeting Minutes

December 07, 2021 Commissioners Meeting Minutes

December 28, 2021 Commissioners Meeting Minutes

9:17 a.m. Office Business

1. Approval of Warrant Registers
2. Approval of Consent Agenda
1. Resolution 2022-026 Consent 01_ 2022-2024 Bi-County Bailiffs Collective Bargaining Agreement
2. Resolution 2022-027 Consent 02_ 2022-2023 Bi-County Juvenile Court Collective Bargaining Agreement
3. Resolution 2022-028 Consent 03 Agreement 2022_HHAA_DVS between Domestic Violence Services and Human Services
4. Resolution 2022-029 Consent 04 Agreement 2022_HHAA_OXFORD between Oxford Housing and Human Services
5. Resolution 2022-030 Consent 05 Grant Agreement 2022_HHAA_CAC between Community Action and Human Services
6. Resolution 2022-031 Consent 06 Certification of 2022 Road Levy and Estimated Revenue to County Road Administration Board (CRAB)
7. ~~Resolution 2022-032~~ Appraisers Bargaining Unit Memorandum of Agreement- Holiday
NOT A RESOLUTION Schedule

9:20 a.m. Commissioner/Administrator Updates

9:30 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.*

9:35 a.m. Administration Office Business

- *Pasco Landfill Monitoring IAA No. C2200136*

9:40 a.m. Public Comment

9:45 a.m. Executive Session RCW 42.30.110(1)(g), evaluate qualifications of applicant for employment or review performance of public employee.

10:00 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
FEBRUARY 8, 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

9:01 a.m. **Potts and Associates- Legislative Update**

- Little funding in the Transportation Budget for Counties
- Commissioner Peck asked about HB1799 (organic materials management), HB 1848 (concerning crimes concerning fraud in assisted reproduction) and HB 1965 (additional support and services for veterans).
- Commissioner Mullen asked if anything is going further with the COOL (Country of Origin Labeling). Response was not this year.
- Also discussed was HJR 4209 Conservation and protection of the state's natural resources and limiting of the Governors delegated powers.

9:14 a.m. **Approval of Minutes**

November 09, 2021 Commissioners Meeting Minutes approved as presented
December 07, 2021 Commissioners Meeting Minutes approved as presented
December 28, 2021 Commissioners Meeting Minutes approved as presented

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FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
FEBRUARY 8, 2022

9:15 a.m. Approval of Fund Expenditure Warrants

02/08/2022

Franklin County Commissioners:

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

Action: As of this date, 02/08/2022

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:	00378489 - 00378631	\$646,036.86
EFT Check Numbers:	00001058 - 00001059	\$3,500.00
		<u>\$649,536.86</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$554,134.12
SUPPLEMENTAL PRESERVATION	\$475.00
COURTHOUSE FACILITATOR	\$455.79
JAIL COMMISSARY	\$12,857.90
COUNTY ROADS	\$17,274.56
SOLID WASTE	\$42.16
CAPITAL PROJECTS FUND	\$47,281.00
THE HAO CENTER	\$6,074.96
MOTOR VEHICLE	\$10,941.37

In the amount of: \$649,536.86

The motion was seconded by: Brian Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Kevin Johnson

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

Paola Mendoza
Vouchers Audited By:
Paola Mendoza

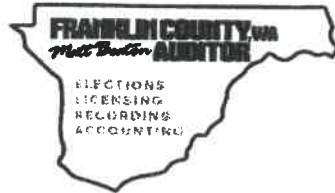
- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of February 8, 2022 for payment totaling \$649,536.86. Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
FEBRUARY 8, 2022

9:15 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

February 3, 2022

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, February 3, 2022
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00378417-00378425	\$ 6,247.41
Net EFT Payroll Checks	00038518-00038778	\$ 514,018.08
Deduction and Contribution Checks	00378476-00378488	\$ 196,416.83
A/P EFT		\$ 325,752.27
	Total	\$ 1,042,434.59
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00038514-00038517	\$ 8,488.55
Deduction and Contribution Checks	00378469-00378475	\$ 5,799.43
	Total	\$ 14,287.98
Grand Total All Payrolls		\$ 1,056,722.57

In the total amount of \$1,056,722.57

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 \$1,056,722.57. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
FEBRUARY 8, 2022

9:16 a.m. Approval of Consent Agenda

1. Resolution 2022-026 Consent 01_ 2022-2024 Bi-County Bailiffs Collective Bargaining Agreement
2. Resolution 2022-027 Consent 02_ 2022-2023 Bi-County Juvenile Court Collective Bargaining Agreement
3. Resolution 2022-028 Consent 03 Agreement 2022_HHAA_DVS between Domestic Violence Services and Human Services
4. Resolution 2022-029 Consent 04 Agreement 2022_HHAA_OXFORD between Oxford Housing and Human Services
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6. Resolution 2022-031 Consent 06 Certification of 2022 Road Levy and Estimated Revenue to County Road Administration Board (CRAB)

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

9:16 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

WSAC legislative update

Interviews for Public Works Director Position

Working with Regional partners regarding Colville Tribes requesting support for land acquisition

Landfill Agreement

Commissioner Peck update

WSAC Legislative Steering Committee

GCBH Executive meeting

WSAC Board of Directors

NaCo speaker spoke of the federal recovery fund and relaxed rules

Administrator Johnson explained some of the recovery fund rules. Counties can allocate up to 10 million dollars for lost revenue.

Commissioner Mullen update

No updates

Commissioner Didier update

Veterans Advisory Committee

Ben Franklin Transit Operations and Maintenance

Chair Charles Amerein of Greater Columbia Behavioral Health would like to present at the next meeting.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
FEBRUARY 8, 2022

9:23 a.m. Public Comment

- Lawanda Hatch was very concerned that she had two ballots registered in her name as well as receiving her daughter's ballot who has not lived at home for seven years. She requested an audit of the DMV to verify legality of ballots being sent out.
- Laurie Hales thanked the Commissioners for passing the one tenth of one percent. She wanted to know the next step in the process. She asked for transparency in the process.
- Angie Manterola suggested that misinformation is going around and asked the Commissioners to be transparent with the process and available to listen to your constituents.
- Kristi Voss is a parent of North Franklin School District and urged the Commissioners to reach out to their contacts and help in any way to rid the mask mandate in our schools.
- George Dockstader expressed his major concerns for the Roads in Franklin County. He reiterated building another bridge across the Columbia River.
- Steve Simmons grateful the county is taking steps to help with mental health. He wished that the county could have voted on the tax and not just the Commissioners to vote on the matter.

9:33 a.m. Office Business

Administrator Keith Johnson brought forth an Interagency Agreement between the Department of Ecology and Franklin County Public Works to continue clean up at the Pasco Landfill.

Prosecuting Attorney Shawn Sant gave the background of the project and that Franklin County is eligible for this grant to clean up the landfill.

After brief discussion, the Commissioners voted as follows:

- ❖ ***Commissioner Peck moved to approve Interagency Agreement between the State of Washington, Department of Ecology and Franklin County Public Works IAA #C2200136 as presented and further authorize Engineer Craig Erdman to sign on behalf of the county. Commissioner Mullen seconded and the motion carried.***

9:48 a.m. Public Comment

- Lawanda Hatch discussed the effectiveness of masks and does not support of the mask mandate. She asked the Commissioners to look into special lighting that kills viruses.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
FEBRUARY 8, 2022

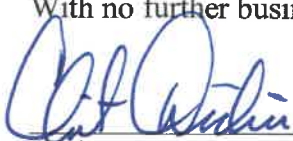
9:53a.m. **Executive Session** RCW 42.30.110(1) (g), evaluate qualifications of applicant for employment or review performance of public employee.

Commissioner Didier recessed into Executive Session at 9:53 a.m., for up to 10 minutes to qualifications for an applicant for employment. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, and the Clerk of the Board Karin Milham.


10:00 a.m. Commissioner Didier reconvened the regular meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:00 a.m.


Chair


Clerk of the Board


Date