



**Keith Johnson**  
County Administrator

BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

**ROCKY MULLEN**  
District 2

**CLINT DIDIER**  
District 3

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday March 08, 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**

*February 15, 2022 Commissioners Meeting Minutes*

**9:20 a.m. Office Business**

1. Approval of Payroll Rosters
  2. Approval of Warrant Registers
  3. Approval of Consent Agenda
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1. Resolution 2022-044 Columbia -Walla Walla and Benton-Franklin Juvenile Justice Center Agreement for Mutual Facilities Use
  2. Resolution 2022-045 Contract Amendment 2 between Juvenile Justice Center and Ideal Option
  3. Resolution 2022-046 Agreement between Kahlotus and Franklin County Law Enforcement
  4. Resolution 2022-047 Agreement between Mesa and Franklin County Law Enforcement
  5. Resolution 2022-048 Award of 2022 Miscellaneous Materials-Variou
  6. Resolution 2022-049 On-Call Materials Testing Agreement Terra Firma 2022 20203
  7. Resolution 2022-050 On-Call Materials Testing Agreement Atlas Testing 2022 20203
  8. Resolution 2022-051 Department of Ecology and Franklin County SMP Update Grant Agreement

**9. Resolution 2022-052 Subordination Agreement between Franklin County Human Services and Catholic Services**

**9:25 a.m. Commissioner/Administrator Updates**

**9:35 a.m. Certificate of Appreciation Piper Mitchell, Chief Deputy Assessor**

**9:40 a.m. Public Comment** (in person or by phone: 509-546-5859

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

**9:45 a.m. Administration Office Business**

**9:50 a.m. Public Comment**

**9:55 a.m. Executive Session RCW 42.30.110(1)(i) – Potential Litigation**

**10:40 a.m. Closed Session RCW 42.30.140(4)(b) – Collective Bargaining**

**10:55 a.m. Executive Session RCW 42.30.110(1)(g)- Review performance of public employee**

**11:10 a.m. Adjourn**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

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

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

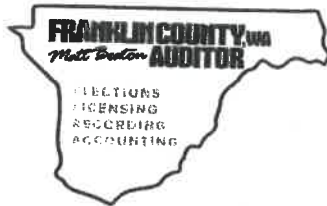
- HB 5078 Addressing firearm safety measures to increase public safety
- HB 1630 Establishing restrictions on the possession of weapons in certain locations
- HB 5624 Ending Livestock Inspection Fee
- HB 1117 Promoting Salmon Recovery
- SB 5275 Enhancing opportunity in limited area of more intense rural development
- HB 1241 Planning under the growth management act
- Addressing unfunded mandates
- Final day is Thursday March 10, 2022
- Commissioner Didier asked if the bill to ban prayer and Jesus was moving forward



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 8, 2022

9:18 a.m. Approval of Fund Expenditure Warrants



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

03/08/2022

## Franklin County Commissioners:

PECK MOTION  
MULLEN 2nd

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

Action: As of this date, 03/08/2022

Move that the following warrants be approved for payment: Rocky Mullen Approved Telephonically

Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Warrants \ Check Numbers:	00379466 - 00379561	\$636,591.05
EFT Check Numbers:		
		<u>\$636,591.05</u>
Fund Expenditures		Amount Issued
CURRENT EXPENSE		\$196,731.00
ELECTION EQUIP REVOLVING		\$426.57
TREASURER O & M		\$209.25
CRIME VICTIMS WITNESS		\$3,517.39
TRIAL COURT IMPROVEMENT		\$350.00
ENHANCED 911		\$1,143.52
COUNTY ROADS		\$368,343.86
SOLID WASTE		\$413.76
THE HAPO CENTER		\$12,276.26
FRANKLIN COUNTY RV PARK		\$2,600.41
MOTOR VEHICLE		\$19,621.01
INSURANCE CLAIMS FUND		\$30,958.02

In the amount of: \$636,591.05

The motion was seconded by: Brad Peck

And passed by a vote of 7 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

- ❖ Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of March 8, 2022 for payment totaling \$636,591.05. Commissioner Mullen seconded and the motion carried.



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 8, 2022

9:18 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

March 8, 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, March 8, 2022  
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Net Payroll Checks	00379426-00379432	\$ 8,345.01
Net EFT Payroll Checks	00039047-00039302	\$ 477,821.61
Deduction and Contribution Checks	00379438-00379451	\$ 199,416.11
A/P EFT		\$ 305,018.41
	<b>Total</b>	<b>\$ 990,601.14</b>
<b>Emergency Mgmt Payroll:</b>		
Net EFT Payroll Checks	00039043-00039046	\$ 8,529.64
Deduction and Contribution Checks	00379433-00379437	\$ 5,758.33
	<b>Total</b>	<b>\$ 14,287.97</b>
<b>Grand Total All Payrolls</b>		<b>\$ 1,004,889.11</b>

In the total amount of **\$1,004,889.11**

The motion was seconded by Rocky Mullen  
1 Approved Telephonically and passed by a vote of 3 to 1.

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared by Peter Gadomski

❖ **Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,004,889.11. Commissioner Mullen seconded and the motion carried.**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 8, 2022

## 9:20 a.m. Approval of Consent Agenda

1. Resolution 2022-044 Columbia -Walla Walla and Benton-Franklin Juvenile Justice Center Agreement for Mutual Facilities Use
2. Resolution 2022-045 Contract Amendment 2 between Juvenile Justice Center and Ideal Option
3. Resolution 2022-046 Agreement between Kahlotus and Franklin County Law Enforcement
4. Resolution 2022-047 Agreement between Mesa and Franklin County Law Enforcement
5. Resolution 2022-048 Award of 2022 Miscellaneous Materials-Variou
6. Resolution 2022-049 On-Call Materials Testing Agreement Terra Firma 2022 20203
7. Resolution 2022-050 On-Call Materials Testing Agreement Terra Firma 2022 20203
8. Resolution 2022-051 Department of Ecology and Franklin County SMP Update Grant Agreement
9. Resolution 2022-052 Subordination Agreement between Franklin County Human Services and Catholic Services

❖ *Commissioner Peck moved to approve consent agenda items 1-9 as presented. Commissioner Mullen seconded and the motion carried.*

## 9:20 a.m. Commissioner/Administrator Updates

### Administrator Keith Johnson update

- WSAC discussion on two .09 bills. Extension of date is not moving forward. Expansion of uses and workforce housing.
- Additional needs in planning for International building codes and Fire Protection codes inspections
- BiPin executive committee is going through a large rewrite of its software. This is a regional project.
- Met with City Manager and Benton County Administrator to discuss the committee being formed for the Mental Health Advisory Board

### Commissioner Peck update

- Legislative Steering Committee- WSAC
- Greater Columbia Behavioral Health- GCBH

### Commissioner Mullen update

- Special Board of Health meeting
- Ben Franklin Transit- Social media
- Washington Highway Users Federation- Bridge Crossings
- Residents concerned about cancelation of Lourdes and GCBH



## FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 8, 2022

### Commissioner Didier update

- Ben Franklin Local emergency meeting
- Ben Franklin Operations and Maintenance
- Special Board of Health meeting
- Columbia River Policy Advisory Group

### 9:29 a.m. **Certificate of Appreciation Piper Mitchell, Chief Deputy Auditor**

Commissioner Didier read a letter to Piper Mitchell, thanking her for her 34 years of service. Commissioner Peck, Commissioner Mullen and Administrator Keith Johnson thanked her for her service as well.

### 9:35 a.m. **Public Comment**

- George Dockstader thanked Piper Mitchell for an outstanding job.
- Juvenile Justice Manager Darryl Banks is retiring, and introduced his successor Dave Wheeler.

### 9:37 a.m. **Administration Office Business**

- Colville Tribe members would like to meet with Commissioners individually. Clerk of the Board will set up times on March 22, 2022
- Tentative night meeting April 12, 2022 7 p.m. at the Courthouse

### 9:41 a.m. **Closed Session** RCW 42.30.140(4) (b) – Collective Bargaining

Commissioner Didier recessed into Closed Session at 9:41 a.m., for up to 20 minutes to discuss litigation. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Sheriff Raymond, Clerk of the Board Karin Milham and Human Resources Director Eric Wyant.

9:47 a.m. Commissioner Didier reconvened the regular meeting.

9:47 a.m. Commissioner Didier recessed the regular meeting until 9:55 a.m. waiting for outside council to join the regular meeting.

### 9:58 a.m. **Executive Session** RCW 42.30.110(1) (i) – Potential Litigation

Commissioner Didier recessed into Executive Session at 9:58 a.m., for up to 30 minutes to discuss litigation. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Prosecuting Attorney Shawn Sant, Civil Prosecuting Attorney Jennifer Johnson, Clerk of the Board Karin Milham, outside council Amanda Daylong, Amber Pearce and Francis Floyd.

10:29 a.m. Commissioner Didier reconvened the regular meeting.





**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
MARCH 8, 2022**

10:30 a.m. **Executive Session** RCW 42.30.110(1) (g) to review the performance of a public employee

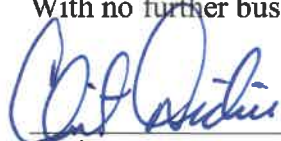
Commissioner Didier recessed into Executive Session at 10:30 a.m., for up to 30 minutes to discuss performance of a public employee. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, and Human Resources Director Eric Wyant.

11:00 a.m. Commissioner Didier reconvened the regular meeting.

- ❖ *Commissioner Didier moved to approve the Clerk of the Board be moved to a Grade 16, Step 6. Commissioner Mullen seconded. After brief discussion, the motion carried 2:1 with Commissioner Peck nay.*

**Adjourn**

With no further business to bring before the Board, the meeting adjourned at 11:04 a.m.

  
Chair

  
Clerk of the Board

3-29-22  
Date