



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 April 26, 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.

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. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
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1. Resolution 2022-085 Contract between Juvenile Justice Center and Amy Campbell Family Counseling
 2. Resolution 2022-086 Contract between Juvenile Justice Center and Amy Campbell Youth Functional Family Therapy
 3. Resolution 2022-087 Public Works Contract with Calvert Technical Services Inc. for Juvenile Justice Center Security System
 4. Resolution 2022-088 Bi-County Juvenile Detention Collective Bargaining Agreement
 5. Resolution 2022-089 Flooring Contract between Benjamin's Carpet One and Franklin County
 6. Resolution 2022-090 Award for Magnesium Chloride with Enviro Tech Services
 7. Resolution 2022-091 Joseph White Contract Amendment Office of Public Defense

9:02 a.m. Commissioner/Administrator Updates

9:15 a.m. Public Comment by Phone: 509-546-5859

We welcome your comments. Please limit your comments to 3 minutes.

9:20 a.m. Administration Office Business

9:25 a.m. Executive Session RCW 42.30.110(1)(i) – Potential Litigation

10:00 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 26, 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

- **Phone difficulties**

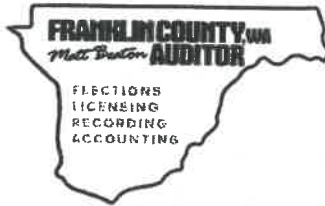
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FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 26, 2022

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



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

04/26/2022

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.090, expense reimbursement claims.

Action: As of this date, 04/26/2022

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:	00381073 - 00381242	\$1,026,306.98
EFT Check Numbers:	00001126 - 00001139	\$62,652.39
		<u>\$1,088,959.37</u>

Fund Expenditures

Amount Issued

CURRENT EXPENSE	\$742,250.81
AUDITOR O & M	\$5,760.07
ELECTION EQUIP REVOLVING	\$149.26
TREASURER O & M	\$736.00
EDA CARES ACT RECOVERY ASSIST	\$5,225.00
BOATING SAFETY	\$485.55
JAIL COMMISSARY	\$18,936.82
DARE FUND SHERIFF	\$738.14
COUNTY ROADS	\$189,378.14
SOLID WASTE	\$205.33
BF MENTAL HEALTH	\$1,190.11
FC PUBLIC FACILITIES CONST FND	\$7,628.95
THE HAPO CENTER	\$5,474.70
FRANKLIN COUNTY RV PARK	\$4,309.20
MOTOR VEHICLE	\$106,491.29

In the amount of: \$1,088,959.37

The motion was seconded by: Bob 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:
Thomas C. Westerman

Vouchers Audited By:
Tim Anderson

- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of April 26, 2022 for payment totaling \$1,088,959.37. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 26, 2022

9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-085 Contract between Juvenile Justice Center and Amy Campbell Family Counseling
 2. Resolution 2022-086 Contract between Juvenile Justice Center and Amy Campbell Youth Functional Family Therapy
 3. Resolution 2022-087 Public Works Contract with Calvert Technical Services Inc. for Juvenile Justice Center Security System
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 6. Resolution 2022-090 Award for Magnesium Chloride with Enviro Tech Services
 7. Resolution 2022-091 Joseph White Contract Amendment Office of Public Defense
- ❖ *Commissioner Mullen moved to approve consent agenda items 1-7 as presented. Commissioner Peck seconded and the motion carried.*

9:03 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- Several proposed requests for ARPA funds have been submitted to Administration
- Quarterly ARPA Reports due this week
- Discussions with Auditor on financial software challenges-HR payroll module
- CREATE Meeting with Port of Pasco, City of Pasco, Pasco School District, and Columbia Basin College- discussion on Dairy Gold, projects on road 100 and transportation.
- Law Library is looking for a new venue
- Benton County Emergency System- Communication Infrastructure

Commissioner Peck update

- In Olympia with the CRAB-County Road Association Board quarterly meeting- discussion on using drones to inspect bridges
- WSAC discussion on NACo candidates vying for vice president
- HAEIF-Hanford Area Economic Investment Fund

Commissioner Mullen update

- Tri-City Regional Chamber meeting
- Benton Franklin Board of Health
- Disability Board
- Franklin County Emergency Management- CBC new Building will be designated as the new emergency shelter.
- Good Roads meeting- Discussion on A street and Hwy 12



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 26, 2022

Commissioner Didier update

- Franklin County Budget meeting
- Benton Franklin Board of Health
- Hanford Communities
- Franklin County Emergency Management
- Citizen thanked the County for placing motion detector flashing stop signs on Ironwood road
- 13 of 39 counties responded to a requested question on the usage of Roberts Rules in their county meetings. The majority use Roberts Rules as a guideline only, with no formal adoption.

9:20 a.m. Public Comment

- Pastor Vlad Savchuk of Hungry Generation established a 501C3 VSM Charity to collect funds for humanitarian assistance for refugees who have fled Ukraine. They wish to receive and assist the refugees. He asked if the Franklin County Commissioners would submit an application to Washington State of Commerce to grant assistance, which is available for this purpose.

❖ *All Commissioners were in consensus to support this application.*

- Lawanda Hatch wanted to know if there were rules in place for county employees and car accidents. Roberts Rules is about respect.
- Sheriff Jim Raymond requested copies of Roberts Rules and copies of the rules established in 1883 and give them to the Board. He suggested moving forward by getting along and doing county business.
The county does have vehicle accident policies.
- George Dockstader voiced his concern over the decision made last week regarding the Auditor's vehicle accident. He mentioned the remaining 4.5 million ARPA funds should go into the general fund for lost profits.

9:33 a.m. Executive Session RCW 42.30.110(1)(i) – Potential Litigation

Commissioner Didier recessed into Executive Session at 9:34 a.m., for up to 30 minutes to discuss litigation. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Clerk of the Board Karin Milham, Prosecuting Attorney Shawn Sant, and Outside Council Francis Floyd.

10:03 a.m. Commissioner Didier reconvened the regular meeting to extend the Executive Session for an additional 20 minutes under the same RCW.

10:23 a.m. Commissioner Didier reconvened the regular meeting to extend the Executive Session for an additional 10 minutes under the same RCW.



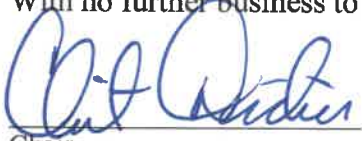
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BOARD OF COMMISSIONERS

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10:33 a.m. Commissioner Didier reconvened the regular meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:34 a.m.


Chair


Clerk of the Board

5-24-2022
Date