



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 May 17, 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

1. Resolution 2022-101 Major Equipment Lease Purchase Caterpillar 150 Motor Grader
2. Resolution 2022-102 Dinner Under the Dome MOU
3. Resolution 2022-103 Public Works Contract of 2022 Crack Sealing County Wide to Stripe Rite, Inc. of Kennewick, WA
4. Resolution 2022-104 Public Works Contract for Supply Delivery and Metered Application of 30% Magnesium Chloride Small Works Roster

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 three minutes.

9:20 a.m. Preliminary Approval of SUB 2022-01, Spencer Estates Phase 4
(Resolution 2022-105) 10 minutes

9:30 a.m. Public Comment

9:35 a.m. Administration Office Business

Discussion with City of Pasco regarding HAPO Center improvements
(Keith Johnson and Pasco City Manager Dave Zabell)

10:05 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 17, 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
MAY 17, 2022

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

05/17/2022

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 05/17/2022
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:	00381610 - 00381716	\$767,577.29
EFT Check Numbers:	00001151 - 00001156	\$15,660.00
		<u>\$783,237.29</u>

Fund Expenditures

	Amount Issued
CURRENT EXPENSE	\$437,476.17
TREASURER O & M	\$450.92
EDA CARES ACT RECOVERY ASSIST	\$20,826.44
JAIL COMMISSARY	\$1,102.66
ENHANCED 911	\$126.42
COUNTY ROADS	\$101,066.50
VETERAN'S ASSISTANCE	\$420.85
ENDING HOMELESSNESS	\$4,906.87
THE HAPO CENTER	\$16,389.80
FRANKLIN COUNTY RV PARK	\$2,278.94
INSURANCE CLAIMS FUND	\$198,191.72

In the amount of: \$783,237.29

The motion was seconded by: BO 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:
Matt Beaton

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 May 17, 2022 for payment totaling (\$1,009,426.28-numbers in motion incorrect) (\$783,237.29 is the correct amount) Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 17, 2022

9:01 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

May 17, 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, May 17, 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	00381583-00381639	\$ 8,871.57
Net EFT Payroll Checks	00040359-00040618	\$ 479,834.43
Deduction and Contribution Checks	00381595-00381609	\$ 199,418.04
A/P EFT	00001150	\$ 307,072.79
	Total	\$ 995,196.83
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00040355-00040358	\$ 8,427.08
Deduction and Contribution Checks	00381590-00381594	\$ 5,802.37
	Total	\$ 14,229.45
Grand Total All Payrolls		\$ 1,009,426.28

In the total amount of \$1,009,426.28

The motion was seconded by Brian Paul and passed by a vote of 3 to 0.

Thomas White
The attached payroll has been approved by Auditor or Deputy

Peter Gadomsky
Payroll Prepared by Peter Gadomsky

- ❖ *Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling (\$783,237.29 -numbers in motion incorrect) (\$1,009,426.28 is the correct amount). Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 17, 2022

9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-101 Major Equipment Lease Purchase Caterpillar 150 Motor Grader
2. Resolution 2022-102 Dinner Under the Dome MOU
3. Resolution 2022-103 Public Works Contract of 2022 Crack Sealing County Wide to Stripe Rite, Inc. of Kennewick, WA
4. Resolution 2022-104 Public Works Contract for Supply Delivery and Metered Application of 30% Magnesium Chloride Small Works Roster

❖ *Commissioner Peck moved to approve consent agenda items 1-4 with discussion on item 1. Commissioner Mullen seconded and the motion carried.*

9:03 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- WSAC update from the State Department of Archeology, Historic Preservation regarding grant funding for historical courthouses. Franklin County will not apply for this funding this year.
- Stake holder meetings with Juvenile Justice Center-planning for new facility
- Benton County Emergency Services and SECOMM-challenges on hiring and retaining 911 operators
- Working on Mental Health Advisory Board appointments
- Benton County discussions with LifePoint in purchase of the KGH building

Commissioner Peck update

- WSAC Board of Directors Meeting
- Chaired the Legislative Steering Committee- Initial map of the legislative agenda items of 39 counties to go before the Legislature in January 2023
- Ben Franklin Council of Governments- Federal Highway Funds- possible adjustments to rural revolving loan fund
- WSAC Historic Preservation- possibly add an additional railing to spiral staircase

Commissioner Mullen update

- Ben Franklin Transit-18 and younger to ride for free starting June 1, 2022. One of two requirements to secure funding
- Applications still available for Benton Franklin Health Department board

Commissioner Didier update

- Ben Franklin Transit



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 17, 2022

9:12 a.m. Public Comment

Sheriff Raymond spoke of the formation of SECOMM. He was concerned with the direction is going and how the organization is being run. He urged the Commissioners to be aware of SECOMM proceedings, as well as the ongoing negotiations with KGH-Mental Health Facility.

9:15 a.m. Preliminary Approval of SUB 2022-01, Spencer Estates Phase 4

Planning and Building Director Derrick Braaten gave a background PowerPoint of SUB 2022-01. Applicant is seeking to subdivide approximately 25.3 acres into twenty-one, 1 acre single-family lots.

- ❖ *Commissioner Mullen moved to adopt Resolution 2022-105 granting preliminary approval of SUB 2022-01, (Spencer Estates Phase 4) with six findings of fact and four conditions of approval as recommended by the Planning Commission detailed in the staff report of the resolution. Commissioner Peck seconded and the motion carried.*

9:29 a.m. Administration Office Business

Administrator Keith Johnson discussed major capital investments regarding energy improvements at the HAPO Center. Discussions have taken place on funding this project. Energy Company McKinstry Representatives, Christie Hoffpauer and Lance Funke, HAPO Manager Tom French and Pasco City Manager Dave Zabell were present during the discussion.

Mr. Zabell had spoken with Administrator Keith Johnson about this capital investment and would be presenting this proposed project to the City Council next week.

9:46 a.m. Executive Session RCW 42.30.110(1) (i) – Potential Litigation

Commissioner Didier recessed into Executive Session at 9:47 a.m., for up to 30 minutes to discuss litigation. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Sheriff Jim Raymond, Prosecuting Attorney Shawn Sant, Chief Civil Attorney Jennifer Johnson, Clerk of the Board Karin Milham, Human Resources Director Eric Wyant and outside council.

Technical difficulty with phones

10:18 a.m. Commissioner Didier reconvened the regular meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:18 a.m.

Chair

Clerk of the Board

6-14-22
Date