



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 24, 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. Approval of Minutes

- *April 24, 2022 Commissioners Meeting Minutes*

9:01 a.m. Office Business

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

*****Correction on last week's motions.*****

Fund Expenditures voted as \$1,009,426.28 was incorrect. The correct amount is \$783,191.72.
Salary Clearing voted as \$783,237.29 was incorrect. The correct amount is 1,009,426.28.

1. Resolution 2022-106 Bi County Position Reclassification
2. Resolution 2022-107 Bi-County Step Exception Request
3. Resolution 2022-108 RAP Agreement Hollingsworth Bridge 628
4. Resolution 2022-109 RAP Agreement Glade N All-Weather VIII-I 631
5. Resolution 2022-110 Contract with PBS Addendum to Franklin County Resolution 2022-054
6. Resolution 2022-111 Copier Lease Agreement between Benton-Franklin Juvenile Justice Center and Ricoh

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.

9:25 a.m. Proclamation- Franklin County Summer Meals Week

9:30 a.m. Good Roads Certificate 2021- Craig Erdman

9:35 a.m. County Road Project 631 Glade Road All-Weather Improvement
Presented by Public Works Director Craig Erdman (Resolution 2022-112)

9:45 a.m. Public Comment

9:50 a.m. Closed Session RCW 42.30.140 (4) (b) Collective Bargaining
Presented by Humans Resources Director Eric Wyant

10:20 a.m. Administration Office Business

- Update on Mental Health Advisory Commission

10:30 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 24, 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. **Approval of Minutes**

❖ *April 24, 2022 Commissioners Meeting Minutes approved as presented.*

- ❖ *Commissioner Mullen made a motion to correct the read in amount of fund expenditures and salary clearing last week, as follows:*
Fund Expenditures voted as \$1,009,426.28 was incorrect. The correct amount is \$783,191.72. Salary Clearing voted as \$783,237.29 was incorrect. The correct amount is 1,009,426.28. Commissioner Peck seconded the motion carried.

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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 24, 2022

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



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

05/24/2022

Franklin County Commissioners:

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

Action: As of this date, 05/24/2022

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:	00381968 - 00382115	\$927,921.37
EFT Check Numbers:	00001157 - 00001160	\$11,326.71
		<u>\$939,248.08</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$260,632.86
AUDITOR O & M	\$584.27
ELECTION EQUIP REVOLVING	\$119.26
COURTHOUSE FACILITATOR	\$865.00
EDA CARES ACT RECOVERY ASSIST	\$74,882.83
JAIL COMMISSARY	\$7,665.54
DARE FUND SHERIFF	\$555.54
ENHANCED 911	\$4,188.75
COUNTY ROADS	\$269,620.76
2ND QTR PCT EXCISE TAX FUND	\$244,177.03
VETERAN'S ASSISTANCE	\$539.79
ENDING HOMELESSNESS	\$16,811.57
BF MENTAL HEALTH	\$32.62
THE HAPO CENTER	\$4,460.94
FRANKLIN COUNTY RV PARK	\$5,308.35
MOTOR VEHICLE	\$48,739.91
FR CO UNEMPLOYMENT	\$63.06
TREASURERS TRUST FUNDS	\$1,998.23

In the amount of: \$941,246.31

The motion was seconded by: Paul Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Matt Beaton

The attached vouchers have been approved by Auditor or Deputy:
Matt Beaton

PAH
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 24, 2022 for payment totaling \$941,246.31. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 24, 2022

9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-106 Bi County Position Reclassification
2. Resolution 2022-107 Bi-County Step Exception Request
3. Resolution 2022-108 RAP Agreement Hollingsworth Bridge 628
4. Resolution 2022-109 RAP Agreement Glade N All-Weather VIII-I 631
5. Resolution 2022-110 Contract with PBS Addendum to Franklin County Resolution 2022-054
6. Resolution 2022-111 Copier Lease Agreement between Benton-Franklin Juvenile Justice Center and Ricoh

❖ *Commissioner Mullen moved to approve consent agenda items 1-6. Commissioner Peck seconded and the motion carried.*

9:03 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- Shoreline Reconveyance meeting with Umatilla Tribal members and developing a Memorandum of Understanding
- Drafting legislation to go before Congress
- Asking for meetings from members of the Coleville tribe and Commissioners to discuss plans they have for the Pasco property
- WSAC- US Department of Agriculture and USDA operations
- Local Decision Makers concerned with rise in covid cases
- Human Resources Labor Matters
- Financial Software
- Improving the County website through new technology
- Bi-County Police Information Network Bi-Pin- new provider and software system

Commissioner Peck update

- Regional Economic Development District Board meeting- Restructure of Rural Revolving Fund
- Benton Franklin Council of Government- updates to transportation improvement program- additional money from the State County Road Administration Board
- HAEIF Hanford Area Economic Investment Fund
- WSAC- US Department of Agriculture and USDA operations

Commissioner Mullen update

- WSAC- US Department of Agriculture and USDA operations
- Local Decision Makers concerned with rise in covid cases
- Conversations with the Sheriff and Lourdes about the formation of Health Committee



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 24, 2022

Commissioner Didier update

- Ben Franklin Health District meeting canceled
- Budget Review Committee meeting canceled
- Financial meeting-confusion of cancellation
- Requested information on sealed report document

9:12 a.m. **Public Comment**

- Steve Bauman asked for the sealed document to be opened
- Shawn Sant had not received any public records request. He welcomed any request submitted.

9:22 a.m. **Proclamation- Franklin County Summer Meals Week**

❖ *Commissioners were in consensus with approval for this proclamation*

9:24 a.m. **Good Roads Certificate 2021- Craig Erdman**

The Commissioners congratulated County Engineer Craig Erdman on the outstanding job in obtaining this Good Roads Certificate and thanked him for a job well done.

9:26 a.m. **County Road Project 631 Glade Road All-Weather Improvement**

Public Works Director Craig Erdman gave a background of County Road Project 631 with its accompanying map. After a brief discussion, the Commissioners moved forward with a vote.

❖ *Commissioner Mullen moved to approve resolution 2022-112 (County Road Project 631). Commissioner Peck seconded and the motion carried.*

9:31 a.m. **Public Comment**

- Lawanda Hatch asked that sealed records be redacted appropriately before being released.

9:34 a.m. **Closed Session RCW 42.30.140 (4) (b) Collective Bargaining**

Commissioner Didier recessed into Closed Session at 9:34 a.m., for up to 30 minutes to discuss Collective Bargaining with Human Resources Director Eric Wyant. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Clerk of the Board Karin Milham and Human Resources Director Eric Wyant.

10:10 a.m. Commissioner Didier reconvened the regular meeting to extend the closed session for an additional ten minutes under the same RCW.

Commissioner Didier reconvened the regular meeting at 10:20 a.m.

❖ *Commissioners were in consensus to move forward with recommendation of the council.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 24, 2022

10:23 a.m. Administration Office Business

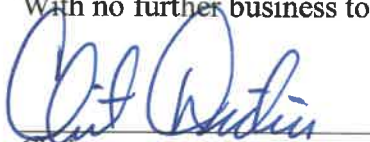
- Administrator Keith Johnson gave an update on Mental Health Advisory Commission. He stated that they have received sufficient applications except for a hospital representative. Of those who have lived experience or of the general public, the applicants are as follows; Angie Manterola, Carol Simmons, Ken Galbraith, Erin Petty, Trevor Hummel, Tiffany Ire and Deanna Petrilli.

Mr. Johnson will forward the applications to the Board for their review.

- Mr. Johnson will be meeting with his Benton County counterparts to discuss KGH facility negotiations.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:33 a.m.


Chair


Clerk of the Board

6-14-22
Date