



Keith Johnson
County Administrator

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

AGENDA
Regular Board Meeting
Tuesday June 7, 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 2022-121 Amendment #2 with DCYF-JRA Program 2163-22027 for Consolidated Juvenile Services
 2. Resolution 2022-122 Contract between Human Services and Educational Service District 123
 3. Resolution 2022-123 Surplus Property Disposal List in Information Services Department

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. Ordinance 02-2022 Flood Damage Prevention- Repeal and Replace FCC 15.08

Presented by Planning and Building Director Derrick Braaten

9:35 a.m. Closed Record Hearing - Ordinance 03-2022 Zone Change 2022-01

Presented by Planning and Building Director Derrick Braaten

9:50 a.m. Administration Office Business

- Economic Development .09 Grant Awards (Resolution 2022-124)

10:00 a.m. Facility Acquisition for Substance Abuse Center

Attorney Leland Kerr

10:15 a.m. Sealed Document Review

10:20 a.m. Public Comment

10:25 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 7, 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

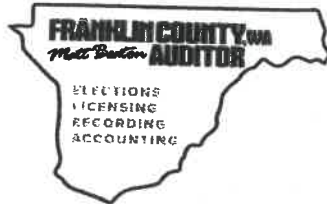
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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 7, 2022

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



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

06/07/2022

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.090, expense reimbursement claims.
Action: As of this date, 06/07/2022
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:	00382338 - 00382425	\$254,468.76
EFT Check Numbers:	00001173 - 00001175	\$5,617.30
		<u>\$260,086.06</u>
Fund Expenditures		Amount Issued
CURRENT EXPENSE		\$118,821.56
EDA CARES ACT RECOVERY ASSIST		\$2,174.63
TRIAL COURT IMPROVEMENT		\$2,848.68
DARE FUND SHERIFF		\$102.88
COUNTY ROADS		\$8,156.10
SOLID WASTE		\$1,048.68
THE HAPO CENTER		\$11,697.42
FRANKLIN COUNTY RV PARK		\$1,370.62
MOTOR VEHICLE		\$94,913.11
INSURANCE CLAIMS FUND		\$18,952.38

In the amount of: \$260,086.06

The motion was seconded by: Paul Peck

And passed by a vote of 3 to 0

Reviewed by the County Administrator: Tim Anderson

The attached vouchers have been approved by Auditor or Deputy:
Tim Anderson

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 June 7, 2022 for payment totaling \$260,086.06. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 7, 2022

9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-121 Amendment #2 with DCYF-JRA Program 2163-22027 for Consolidated Juvenile Services
2. Resolution 2022-122 Contract between Human Services and Educational Service District 123
3. Resolution 2022-123 Surplus Property Disposal List in Information Services Department

❖ *Commissioner Mullen moved to approve consent agenda items 1-3. Commissioner Peck seconded and the motion carried.*

9:03 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- Bi County Police Information Network upgrade- Major rewrite of system
- Planning for BCES-Benton County Emergency Services
- Discussions with regional partners on planning for the new Juvenile Justice Center facility
- Applications for ARPA funding
- Briefing from the City of Pasco and consultants on the plans for Broadmoor development
- Met with Pasco City Council and HAPO Center Director Tom French to discuss energy audit and the needs with HVAC.

Commissioner Peck update

- Grace Clinic 20th Anniversary- free clinic for medical and dental services for those without insurance.
- Benton Franklin Health- discussion on 1152 statute
- WSAC- Legislative Steering Committee

Commissioner Mullen update

- Ben Franklin Transit Planning and
- Greater Columbia Behavioral Health
- South East Aging and Long Term Care-vouchers for elderly for the farmers market
- Columbia River Council of Governments- refilling the Odessa aquafer

Commissioner Didier update

- Ben Franklin Workforce Development
- Ben Franklin Transit Operation and Maintenance
- Columbia River Council of Governments- refilling the Odessa aquafer
- Ben Franklin Transit- Interviews for General Manager



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 7, 2022

9:08 a.m. Public Comment

- Lawanda Hatch voiced her concerns on persons with good intentions turning corrupt in government. She spoke of the April 17, 2018 Commissioner Meeting in which she and others spoke against redistricting in an election year.

Sheriff Jim Raymond stated the facilities acquisition for substance abuse would be discussed later in the meeting. He asked commissioners several questions as to the involvement as an equal partner in this acquisition.

Coroner Curtis McGary wanted to clarify that the Chief Deputy Coroner is an on call position. He has a great deputy who covers nights, weekends, holidays or whenever duty calls.

9:15 a.m. **Ordinance 02-2022 Flood Damage Prevention- Repeal and Replace FCC 15.08**
Planning and Building Director Derrick Braaten explained that the current flood damage prevention ordinance required revisions to be compliant with the current FEMA model ordinance for Washington State. Compliance with the FEMA model ordinance is required for the provision of federally backed flood insurance to property owners within Franklin County.

- ❖ *Commissioner Mullen moved to approve Ordinance 02-2022 repeal and replace FCC 15.08. Commissioner Peck seconded and the motion carried.*

9:22 a.m. Closed Record Hearing - Ordinance 03-2022 Zone Change 2022-01

Commissioner Didier opened the closed record hearing at 9:22 a.m.

Planning and Building Director Derrick Braaten gave brief background of a parcel (126-210-021 and 126-210-022) to be rezoned in the "Columbia River West Area". This zoning would change the 156.81 acre parcel from AP-20 to RC-1.

Commissioner Didier closed the closed record hearing at 9:30 a.m.

Commissioner Peck moved to approve Ordinance 03-2022. Commissioner Mullen seconded and the motion carried.

9:31 a.m. Administration Office Business

Administrator Keith Johnson discussed the Economic Development .09 Grant Awards that were approved for City of Pasco for a Process Water Reuse Facility in 2020 and 2021. The City of Pasco is requesting re-allocation to the Construction phase of the PWRP Pretreatment Improvement Project Phase 1.

- ❖ *Commissioner Mullen moved to approve Resolution 2022-124. Commissioner Peck seconded and the motion carried.*

- ✓ *June 28, 2022 at 7:00 p.m. is the next night Commissioners Meeting*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 7, 2022

9:39 a.m. Facility Acquisition for Substance Abuse Center

Hospital District Attorney Leland Kerr and Franklin County Human Services Director Kyle Sullivan came before the Board to give an update of the acquisition of the former KGH Kennewick General Hospital building.

Mr. Kerr gave a brief background of the need for mental health facility, the feasibility study of the building and in the process of negotiating the purchase of the KGH building. About a month ago, Benton County and LifePoint came to an impasse and could not come to an agreement in regards to the sale, not because of price, but of the limited usage of the building.

Mr. Sullivan suggested that the limited usage is a deal breaker and Benton County would look into other venues as alternate options.

Commissioner Didier asked Administrator Keith Johnson if a bi-county meeting could be arranged to accommodate LifePoint in a discussion. Mr. Johnson would look into it to make sure Franklin County does not interfere with our contractual negotiations with Benton County.

10:12 a.m. Sealed Document Review

Mr. Johnson spoke of the process of the release of the documents and once they were unsealed, they became a public record and were placed on the Franklin County website.

Prosecuting Attorney Shawn Sant gave an explanation in detail of how the documents were released.

10:26 a.m. Public Comment

- Lori Hales read LifePoint's mission statement. She was concerned with statements in the presentation, as it was not what the mission statement declared.
- Lawanda Hatch is willing to write letters to LifePoint to help with the cause. Ms. Hatch continued with information on redistricting.
- Angie Manterola believed KGH is still the best facility for a crisis recovery center. She is concerned with the financial and political gains of different entities and the suffering it causes the community.
- Sheriff Raymond recapped the concept of a recovery center and the vision with secured beds, unsecured beds, ER/trauma center and all partners involved. He encouraged the Board to stand up and work through the problems.
- Steve Bauman voiced his concern over the largest fraud case in the state of Washington's history and the sealed documents were forgotten is unfortunate. He agreed with the Sheriff and his statement of the crisis recovery center. He encouraged the Board to meet with LifePoint and have a discussion.



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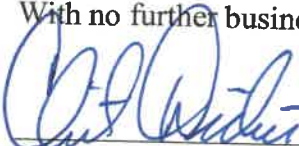
10:39 a.m. Commissioner Peck commented that the Commissioners do not have the authority to seal this document or any other document. It was sealed by the court to protect the interest of the defendant. He had no knowledge of the document, probably because it did not involve the board. This review, report was done by a retired human resources person and it is one person not from this county going to different people asking them questions and writing it down and putting it forward in a document. If this were in court, it would be called hear say.

Commissioner Mullen mentioned an article in the November 14, 2012 Tri-City Herald and asked the public to read the document on the Franklin County webpage and make their own opinion.

Commissioner Didier was glad to have the document unsealed and hoped others would use it as a learning tool for every department, to keep the county safe from future fraud.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:43 a.m.


Chair


Clerk of the Board

6-21-22
Date