



**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 14, 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**

- *May 17, 2022 Commissioners Meeting Minutes*
- *May 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
- 
1. Resolution 2022-125 Establishing Significant Dates for 2023 Budget Preparation
  2. Resolution 2022-126 Extended Lease Term between LifePoint Health and Franklin County-Wilson House

**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. Hire Deputy Treasurer- Cashier Specialist at Step 3- Silva**

*Presented by Human Resources Director Eric Wyant*

**9:25 a.m. Hire Corrections Deputy at Step 3-Murillo**

*Presented by Human Resources Director Eric Wyant*

**9:30 a.m. Hire Corrections Step 3-Small**

*Presented by Human Resources Director Eric Wyant*

**9:35 a.m. Hire Human Resources Generalist at Step 2- Wilder**

*Presented by Human Resources Director Eric Wyant*

**9:40 a.m. Approval of .09 Economic Development Fund Expenditures for Economic Development Projects- Resolution 2022-127 (15 Minutes)**

**9:55 a.m. Public Comment**

**10:05 a.m. Administration Office Business**

- Behavior Health update

**10:10 a.m. RCW 42.30.110 (1) (g) Evaluate qualifications of applicant for employment**

**10:30 a.m. Adjourn**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
*JUNE 14, 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**

- *May 17, 2022 Commissioners Meeting Minutes approved as presented*
- *May 24, 2022 Commissioners Meeting Minutes approved as presented*

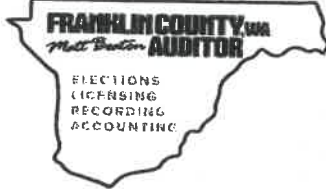
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# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
JUNE 14, 2022

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



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

06/14/2022

## Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080 expense reimbursement claims.  
Action: As of this date, 06/14/2022  
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:	00382492 - 00382611	\$471,412.46
EFT Check Numbers:	00001177 - 00001182	\$10,260.00
		<u>\$481,672.46</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$62,968.48
AUDITOR O & M	\$302.29
ELECTION EQUIP REVOLVING	\$3,065.09
TREASURER O & M	\$1,193.04
COURTHOUSE FACILITATOR	\$850.00
EDA CARES ACT RECOVERY ASSIST	\$1,627.63
TRIAL COURT IMPROVEMENT	\$1,728.33
ENHANCED 911	\$3,093.57
COUNTY ROADS	\$146,794.14
SOLID WASTE	\$5,052.18
LAW LIBRARY	\$1,442.26
THE HAPO CENTER	\$5,272.63
FRANKLIN COUNTY RV PARK	\$2,340.40
MOTOR VEHICLE	\$39,544.96
INSURANCE CLAIMS FUND	\$206,397.46

In the amount of: \$481,672.46

The motion was seconded by: Red 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

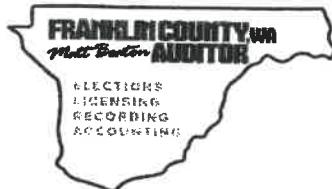
- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of June 14, 2022 for payment totaling \$481,672.46. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

REGULAR MEETING  
JUNE 14, 2022

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



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

June 14, 2022

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 4  
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, June 14, 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	00382426-00382431	\$ 5,901.16
Net EFT Payroll Checks	00040883-00041140	\$ 488,585.15
Deduction and Contribution Checks	00382437-00382452	\$ 198,310.04
A/P EFT	00001176	\$ 308,324.69
	<b>Total</b>	<b>\$ 1,001,121.04</b>
<b>Emergency Mgmt Payroll:</b>		
Net EFT Payroll Checks	00040879-00040882	\$ 8,431.18
Deduction and Contribution Checks	00382432-00382436	\$ 5,792.31
	<b>Total</b>	<b>\$ 14,223.49</b>
<b>Grand Total All Payrolls</b>		<b>\$ 1,015,344.53</b>

In the total amount of \$1,015,344.53

The motion was seconded by [Signature] and passed by a vote of 3 to 0.

[Signature]  
The attached payroll has been approved by Auditor or Deputy

[Signature]  
Payroll Prepared by Raul Ramirez

- ❖ Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,015,344.53 Commissioner Peck seconded and the motion carried.



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
JUNE 14, 2022

## 9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-125 Establishing Significant Dates for 2023 Budget Preparation
2. Resolution 2022-126 Extended Lease Term between LifePoint Health and Franklin County-Wilson House

❖ *Commissioner Mullen moved to approve consent agenda items 1-2. Commissioner Peck seconded with discussion on #2. After discussion, the motion carried.*

## 9:03 a.m. Commissioner/Administrator Updates

### Administrator Keith Johnson update

- Hanford Communities Administrative Board- Budget decrease
- VSP Voluntary Stewardship Program- updates
- Washington State Association of Building Officials- Certification Program

### Commissioner Peck update

- 1152 Committee Meeting- Health District
- BFCG Benton Franklin Council of Governments- possible elimination of loan funds
- Pasco Chamber Luncheon-Dr. Franklin from WSU gave a presentation on East Pasco History
- Met with constituents and army corps of engineer on the McNary pool master plan update
- Assisted constituents with the McNary pool shoreline program

### Commissioner Mullen update

- Pasco Chamber Luncheon-Dr. Franklin from WSU gave a presentation on East Pasco History
- Met with Coleville Tribe representative
- Ben Franklin Transit- discussion on new general manager and the 1 tenth of 1 percent

### Commissioner Didier update

- Veteran's quarterly meeting- waiting for hire of a Veterans Service Officer VSO
- Ben Franklin Transit- Discrepancy on taxing authority and tax rate

## 9:20 a.m. Hire Deputy Treasurer- Cashier Specialist at Step 3- Silva

Human Resources Director Eric Wyant brought forth a request from the Treasurer's office to move M. Silva to a Step 3 to recognize her education and work experience.

❖ *Commissioner Mullen moved to approve Step 3 for Silva and Commissioner Peck seconded and the motion carried.*



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
JUNE 14, 2022

## 9:25 a.m. Hire Corrections Deputy at Step 3-Murillo

Human Resources Director Eric Wyant brought forth a request from the Corrections office to move M. Murillo to a Step 3 to recognize his background and experience

- ❖ *Commissioner Mullen moved to approve Step 3 for Murillo. Commissioner Peck seconded and the motion carried.*

## 9:32 a.m. Hire Corrections Step 3-Small

Human Resources Director Eric Wyant brought forth a request from the Corrections office to move H. Small to a Step 3 to recognize her background and experience

- ❖ *Commissioner Mullen moved to approve Step 3 for Small. Commissioner Peck seconded and the motion carried.*

## 9:36 a.m. Hire Human Resources Generalist at Step 2- Wilder

Human Resources Director Eric Wyant brought forth a request from the Human Resources Generalist to move M. Wilder to a Step 2. The request today is to place this employee in the step they would have otherwise entered had they accepted an offer in a couple of weeks when the contract settles with the bargaining unit.

- ❖ *Commissioner Mullen moved to approve Step 2 for Wilder. Commissioner Peck seconded and the motion carried.*

## 9:41 a.m. Approval of .09 Economic Development Fund Expenditures for Economic Development Projects

Administrator Keith Johnson gave a background of the .09 Economic Development Projects. They include \$25,000 to TRIDEC for recruiting leads and staff expense; the other is \$1,000,000 to Port of Pasco/City of Pasco for Sanitary Sewer main for Darigold/Reimann facility to meet needs of the Darigold project.

- ❖ *Commissioner Peck moved to approve resolution 2022-127 .09 Economic Development Fund Expenditures for Economic Development Projects. Commissioner Mullen seconded and the motion carried.*

## 9:49 a.m. Administration Office Business

Administrator Keith Johnson requested holding an executive session to discuss the applications submitted for the Behavior Health Advisory Committee. After a brief discussion, the Commissioners requested to see the applications first and then meet to discuss the matter in next week's meeting.

- ❖ *Application acceptance will close at the end of business day, June 14, 2022.*



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

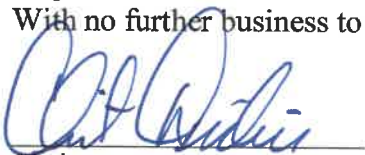
REGULAR MEETING  
JUNE 14, 2022

## 9:52 a.m. Public Comment

- Steve Bauman encouraged the Commissioners be involved and engaged with transportation and road needs in the county. He is working with others to connect Glade Road to Burns Road.
- ❖ Bi-County meeting June 27<sup>th</sup> at 10:00 a.m. *(Not accepted by Benton County yet)*
- ❖ June 28, 2022 at 7 p.m. Commissioner NIGHT meeting.

## Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:53 a.m.

  
Chair

  
Clerk of the Board

6-28-22  
Date