



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 June 21, 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 31, 2022 Commissioners Meeting Minutes*
- *June 7, 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 2022-128 Contract between JRT Mechanical and Juvenile Justice Center for Cooling Tower
 2. Resolution 2022-129 Contract between Spokane County Instructor and Juvenile Justice Center Detention Training
 3. Resolution 2022-130 Probation Liaison agreement between Chiawana High and JJC
 4. Resolution 2022-131 Probation Liaison agreement between Pasco High and JJC
 5. Resolution 2022-132 Contract PSC 22-23-ARC-SO-DD-00 with Arc of Tri-Cities-Special Olympics
 6. Resolution 2022-133 Memorandum of Understanding between Franklin County and Agencies for VHF Radio System Management

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.

- 9:45 a.m. Chief Deputy Clerk Position Reclassification (Resolution 2022-134)**
Presented by Human Resources Director Eric Wyant
- 9:45 a.m. Chief Deputy Coroner Position Reclassification (Resolution 2022-135)**
Presented by Human Resources Director Eric Wyant
- 9:55 a.m. Updating Franklin County Shoreline Master Program –Public Participation Plan (Resolution 2022-136)**
Presented by Planning and Building Director Derrick Braaten
- 10:10 a.m. Closed Record Hearing SUB 2022-02 Kohler Subdivision (Resolution 2022-137)**
Presented by Planning and Building Director Derrick Braaten
- 10:20 a.m. Closed Record Hearing SUB 2022-03 River Crest Long-Plat Application**
Presented by Planning and Building Director Derrick Braaten (Resolution 2022-138)
- 10:30 a.m. Administration Office Business**
- Discussion on HAPO Energy Audit
- 10:35 a.m. Public Comment**
We welcome your comments. Please limit your comments to 3 minutes.
- 10:40 a.m. Closed Session RCW 42.30.140 (4) (b) Collective Bargaining**
Presented by Humans Resources Director Eric Wyant
- 10:45 a.m. RCW 42.30.110 (1) (g) Evaluate qualifications of applicant for employment**
- 11:00 a.m. Adjourn**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 21, 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 31, 2022 Commissioners Meeting Minutes approved as presented*
- *June 7, 2022 Commissioners Meeting Minutes approved as presented*

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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 21, 2022

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



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

06/21/2022

Franklin County Commissioners:

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

Action: As of this date, 06/21/2022

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:	00382638 - 00382774	\$821,084.61
EFT Check Numbers:	00001183 - 00001187	\$18,063.67
		<u>\$839,148.28</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$563,977.65
ELECTION EQUIP REVOLVING	\$50.00
EDA CARES ACT RECOVERY ASSIST	\$2,768.88
JAIL COMMISSARY	\$13,826.48
DARE FUND SHERIFF	\$2,011.49
ENHANCED 911	\$2,503.86
COUNTY ROADS	\$71,872.86
SOLID WASTE	\$159.42
VETERAN'S ASSISTANCE	\$541.23
ENDING HOMELESSNESS	\$58,463.81
BF MENTAL HEALTH	\$126.87
THE HAPO CENTER	\$15,762.86
FRANKLIN COUNTY RV PARK	\$2,344.41
MOTOR VEHICLE	\$104,738.46
TREASURERS TRUST FUNDS	\$848.91

In the amount of: \$839,997.19

The motion was seconded by: Tim Anderson

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Paola Mendoza

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 21, 2022 for payment totaling \$839,997.19. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 21, 2022

9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-128 Contract between JRT Mechanical and Juvenile Justice Center for Cooling Tower
2. Resolution 2022-129 Contract between Spokane County Instructor and Juvenile Justice Center Detention Training
3. Resolution 2022-130 Probation Liaison agreement between Chiawana High and JJC
4. Resolution 2022-131 Probation Liaison agreement between Pasco High and JJC
5. Resolution 2022-132 Contract PSC 22-23-ARC-SO-DD-00 with Arc of Tri-Cities-Special Olympics
6. Resolution 2022-133 Memorandum of Understanding between Franklin County and Agencies for VHF Radio System Management

❖ *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

- Working on HAPO projects
- Working on ARPA projects
- Met with citizens about Snake River dams
- Discussion on sales of Wilson house and other real estate Franklin County owns
- Potential joint projects with the City of Pasco

Commissioner Peck update

- Met with Mr. Billy Gunn from the Colville tribe
- 1152 Committee on revamping Board of Health to comply with new laws
- WSAC updates from Executive Director Eric Johnson and President Jamie Stephens
- Benton Franklin Council of Governments – Hanford Area Investment Funds consolidate federally funded small business loan to make it streamline

Commissioner Mullen update

- Health Department meeting
- METRO executive Board
- WSAC updates from Executive Director Eric Johnson and President Jamie Stephens
- Spoke to constituents about building permits- he encouraged the public to meet with Mr. Braaten for any Planning and Building concerns
- Met with Mr. Billy Gunn from the Colville tribe



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 21, 2022

Commissioner Didier update

- Budget review meeting
- WSAC updates from Executive Director Eric Johnson and President Jamie Stephens
- Benton Franklin Health Board
- Met with Tom French Manager of the HAPO Center
- Citizen who is helping with a veteran and a remodel of handicap bathroom for a handicapped family member

9:07 a.m. Public Comment

- George Dockstader voiced his concern with the Commissioners meeting with members of the Colville tribe in private. He would like to see the meetings held publicly.

9:08 a.m. Chief Deputy Clerk Position Reclassification (Resolution 2022-134)

Human Resources Director Eric Wyant brought forth a request from the Clerk to reclassify the Chief Deputy Clerk position to a Grade 19.

- ❖ *Commissioner Mullen moved to approve resolution 2022-134 (Chief Deputy Clerk grade 19) as presented. Commissioner Peck seconded and the motion carried.*

9:12 a.m. Chief Deputy Coroner Position Reclassification (Resolution 2022-135)

Human Resources Director Eric Wyant brought forth a request from the Clerk to reclassify the Chief Deputy Coroner position to a Grade 19.

- ❖ *Commissioner Peck moved to approve resolution 2022-135 (Chief Deputy Coroner grade 19) as presented. Commissioner Mullen seconded and the motion carried.*

9:14a.m. Updating Franklin County Shoreline Master Program –Public Participation Plan (Resolution 2022-136)

Planning and Building Director Derrick Braaten explained, as a jurisdiction with the shoreline management responsibilities, Franklin County is required to periodically review and update its Shoreline Master Program, to ensure consistency with the Comprehensive Plan. The update would include a public participation plan.

- ❖ *Commissioner Mullen moved to approve resolution 2022-136 Shoreline Master Program Public Participation Plan. Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 21, 2022

9:17 a.m. Closed Record Hearing SUB 2022-02 Kohler Subdivision (Resolution 2022-137)

- Commissioner Didier opened the Closed Record Hearing at 9:17 a.m.

Planning and Building Director Derrick Braaten gave a PowerPoint presentation on SUB 2022-02, Kohler Subdivision, subdividing approximately 26.44 acres into twenty-two 1 acre, single-family parcels. The Planning Commission recommended moving forward based on six findings of fact and four conditions of approval.

- Commissioner Didier closed the Closed Record Hearing at 9:27 a.m.
- ❖ *Commissioner Peck moved to approve Resolution 2022-02 Kohler Subdivision as presented. Commissioner Mullen seconded and the motion carried.*

9:28 a.m. Closed Record Hearing SUB 2022-03 River Crest Long-Plat Application Resolution 2022-138)

- Commissioner Didier opened the Closed Record Hearing at 9:28 a.m.

Planning and Building Director Derrick Braaten gave a background of SUB 2022-03 River Crest a preliminary Long-Plat application to subdivide two parcels of approximately 29.8 acres into 22 single-family residential parcels. The Planning Commission recommended moving forward based on six findings of fact and six conditions of approval.

- Commissioner Didier closed the Closed Record Hearing at 9:35 a.m.
- ❖ *Commissioner Mullen moved to approve resolution 2022-138 SUB 2022-03 River Crest a preliminary Long-Plat application as presented. Commissioner Peck seconded and the motion carried.*

9:36 a.m. Administration Office Business

Administrator Keith Johnson proposed moving forward with Phase 1 of McKinstry energy audit for HAPO Center. He will bring paperwork forward in a few weeks, but wanted a consensus from the Board.

- ❖ *The Board gave consensus to Administrator Johnson to move forward with Phase 1 documents.*

9:42 a.m. Public Comment

- George Dockstader suggested turning the HAPO Center into a Mental Health facility.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 21, 2022

9:51 a.m. Closed Session RCW 42.30.140 (4) (b) Collective Bargaining

Commissioner Didier recessed into Closed Session at 9:50 a.m., for up to 10 minutes to Collective Bargaining. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Sheriff Jim Raymond, Human Resources Director Eric Wyant, and Clerk of the Board Karin Milham.

10:01 a.m. Commissioner Didier reconvened the regular meeting to extend the Closed Session for an additional 10 minutes.

10:11 a.m. Commissioner Didier reconvened the regular meeting to extend the Closed Session for an additional 5 minutes.

10:17 a.m. Commissioner Didier reconvened the regular meeting.

10:18 a.m. Executive Session RCW 42.30.110 (1) (g) Evaluate qualifications of applicant for employment.

Commissioner Didier recessed into Executive Session at 10:18 a.m., for up to 40 minutes to discuss evaluate applicants for employment. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, and Clerk of the Board Karin Milham.

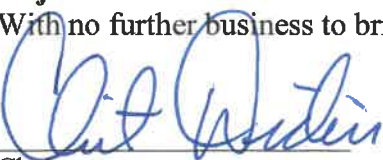
10:49 a.m. Commissioner Didier reconvened the regular meeting.

Administrator Johnson proposed the following applicants to the Benton Franklin Health Advisory Committee:

- ❖ **Law Enforcement:** Sheriff Jim Raymond- (Commissioner Consensus)
 - ❖ **Fire/EMS:** Chief Bob Gear- (Commissioner Consensus)
 - ❖ **Hospitals:** Joan White-Wagoner- Commissioners Didier and Mullen Consensus
Commissioner Peck opposed (conflict of interest)
 - ❖ **Mental Health Practitioners:** Robert 'BJ' Olson- (Commissioner Consensus)
 - ❖ **Substance Abuse Disorder Practitioners:** Rebecca 'Becky' Grohs- (Commissioner Consensus)
 - ❖ **Persons w/ lived experience:** Angie Manterola- (Commissioner Consensus)
 - ❖ **General Public:** Trevor Hummel and Erin Petty- (Commissioner Consensus)
- Bi-County Meeting for June 27, 2022 has been canceled due to scheduling conflicts.
 - Franklin County Commissioner Meeting for June 28, 2022 will be held at 7 p.m.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:56 a.m.


Chair


Clerk of the Board

7-5-22
Date