



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 28, 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)

7:00 p.m. Call to Order and Pledge of Allegiance

7:01 p.m. Approval of Minutes

- *June 14, 2022 Commissioners Special Meeting Minutes*
- *June 15, 2022 Commissioners Meeting Minutes*

7:01 p.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
-
1. Resolution 2022-139 WA State Health Care Authority Grant K4869-02
 2. Resolution 2022-140 AWARD-County Road Project CRP 624- Safety LED Signs
Dynamic Signals and Reflector Posts HSIP-000S 552 r

7:02 p.m. Commissioner/Administrator Updates

7:15 p.m. Public Comment by Phone: 509-546-5859

We welcome your comments. Please limit your comments to three minutes.

7:20 p.m. Administration Office Business

7:25 p.m. Public Comment

7:30 p.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 28, 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.

7:00 p.m.

Call to Order and Pledge of Allegiance

Commission Chairman Clint Didier called the Franklin County Commissioners' Regular Board Meeting to order at 7:00 p.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

7:01 p.m. Approval of Minutes

- *June 14, 2022 Commissioners Meeting Minutes approved as presented*
- *June 15, 2022 Commissioners Meeting Minutes approved as presented*

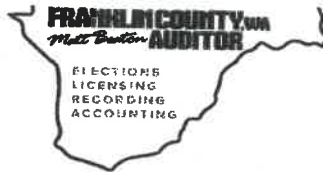
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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 28, 2022

7:01 p.m. Approval of Fund Expenditure Warrants



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

06/28/2022

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 06/28/2022

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:	00383042 - 00383152	\$421,325.79
EFT Check Numbers:	00001190 - 00001201	\$51,299.60
		<u>\$472,625.39</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	
AUDITOR O & M	\$186,001.20
ELECTION EQUIP REVOLVING	\$559.10
EDA CARES ACT RECOVERY ASSIST	\$152.00
ENHANCED 911	\$18,131.40
COUNTY ROADS	\$6,233.20
SOLID WASTE	\$235,020.09
LAW LIBRARY	\$46.00
THE HAPO CENTER	\$1,368.00
FRANKLIN COUNTY RV PARK	\$8,718.88
MOTOR VEHICLE	\$4,366.29
TREASURERS TRUST FUNDS	\$12,029.23
	<u>\$1,902.42</u>

In the amount of: \$474,527.81

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

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 \$474,527.81. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 28, 2022

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



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

June 28, 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 28, 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	00382779-00382792	\$ 10,340.70
Net EFT Payroll Checks	00041145-00041404	\$ 518,161.63
Deduction and Contribution Checks	00382809-00382822	\$ 198,539.54
A/P EFT	00001189	\$ 327,058.75
	Total	\$ 1,054,100.62
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00041141-00041144	\$ 8,676.47
Deduction and Contribution Checks	00382794-00382808	\$ 12,652.02
	Total	\$ 21,328.49
Grand Total All Payrolls		\$ 1,075,429.11

In the total amount of \$1,075,429.11

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

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared by Raul Ramirez

❖ **Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,075,429.11 Commissioner Peck seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 28, 2022

7:03 p.m. Approval of Consent Agenda

1. Resolution 2022-139 WA State Health Care Authority Grant K4869-02
2. Resolution 2022-140 AWARD-County Road Project CRP 624- Safety LED Signs Dynamic Signals and Reflector Posts HSIP-000S 552 r

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

7:03 p.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- BCES- Benton County Emergency Services, interview for new executive director for SECOMM
- McKinstry meeting reviewing the energy audit and moving forward with contract
- Contract coming before the Board soon, on HVAC in the Public Safety Building
- Monthly Administrator meeting discussing upcoming legislation

Commissioner Peck update

- UAS Executive Committee-subcommittee of State Aviation- drone operations
- HAIEF- consolidation loan program with Benton Franklin Council of Governments
- Met with Pasco City Manager Dave Zabell, staff and consultants regarding the Broadmoor interchange project
- LSC- Legislative Steering Committee
- WSAC (Washington State Association of Counties) staff-review bills for the 2023 session and introduce the bills to LSC for September meeting
- State Aviation Advisory committee meeting to put forth legislation to improve aviation

Commissioner Mullen update

- Visit Tri-Cities
- Signature verification training for county canvassing board/elections
- Local decision makers briefing
- Benefits Committee
- Met with Pasco City Manager Dave Zabell, staff and consultants regarding the Broadmoor interchange project
- WSAC (Washington State Association of Counties)
- Pasco Chamber of Commerce

Commissioner Didier update

- Workforce development
- Three constituents discussed Mental Health Board Advisory (question asked as to who is the last person to be chosen to be on the Advisory Board)



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 28, 2022

- Emergency response for a trespasser who had heart attack on private property and did not have easy access, due to lack of communication with property owner, who could have provided directions to quicker emergency access.
- Received an email from the Auditor's Office, reporting on vehicle allowance discrepancies. Commissioner Didier asked for an independent review of the report.

7:14 p.m. Public Comment

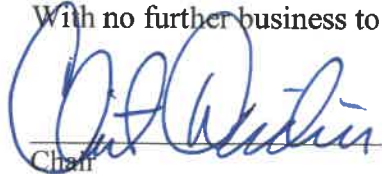
- Assistant to the Prosecuting Attorney Kelly Schadler discussed the email that was given to the Commissioners on vehicle allowance discrepancies. She thought the report was well done, however she was not given any notification that there was a problem, or that the policy of reporting had been changed. She displayed documentation of what she had been doing for fifteen years and was not aware of the change in processing payments.
- Prosecuting Attorney Shawn Sant received the email on vehicle allowance discrepancies as well and pulled the paystubs to verify overpayment. It appears that there was an overpayment and he contacted the Attorney General to have them look into this matter, as the W2 form and paystub do not reconcile. He also asked the State Auditor's Office to look into the matter.

He also clarified an alluded wrongdoing back in 2012 with car allowance. He stated that elected officials did take action and made needed corrections.

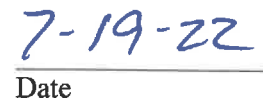
- Assistant to the Prosecuting Attorney Kelly Schadler respectfully asked the Commissioners to inquire as to the length of time for the Auditor to find and report this issue.
- George Dockstader voiced his concern with the Auditor.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 7:47 p.m.


Chair


Clerk of the Board


Date