



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 July 5, 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

- *June 21, 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 2022-141 State 911 Contract E23-011 July 2022-August 2023
 2. Resolution 2022-142 Local Agency Consultant Agreement for CRP 627 GeoEngineers - North Glade
 3. Resolution 2022-143 Local Agency Consultant Agreement for CRP 628 GeoEngineers - Hollingsworth Bridge
 4. Resolution 2022-144 Corrections Maintenance Collective Bargaining Agreement
 5. Resolution 2022-145 Corrections Deputies Collective Bargaining Agreement
 6. Resolution 2022-146 Sheriffs Support Specialist Collective Bargaining Agreement

9:03 a.m. Commissioner/Administrator Updates

9:15 a.m. Human Resources Step 3 Hire

Presented by Human Resources Director Eric Wyant

9:20 a.m. Juneteenth Holiday Pay

Presented by Human Resources Director Eric Wyant (Resolution 2022-149)

9:30 a.m. Update on Behavior Health Recovery Center

Benton County Commissioner Jerome Delvin, Benton County Deputy Administrator Matt Rasmussen and Human Services Director Kyle Sullivan

10:00 a.m. Public Comment by Phone: 509-546-5859

We welcome your comments. Please limit your comments to 3 minutes.

10:10 a.m. Administration Office Business

- Resolution **2022-147** WA Department of Enterprise Services Agreement 2021-235 A (1) Amendment HAPO HVAC
- Resolution **2022-148** WA Department of Enterprise Services Agreement 2021-235 A (2) Amendment PSV HVAC

10:20 a.m. Public Comment

We welcome your comments. Please limit your comments to 3 minutes.

10:30 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JULY 5, 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 and Chair Pro Tem Rocky Mullen present. Member Brad Peck absent.

9:01 a.m. Approval of Minutes

- *June 21, 2022 Commissioners Meeting Minutes approved as presented*

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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JULY 5, 2022

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



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

07/05/2022

Franklin County Commissioners:

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

Action: As of this date, 07/05/2022

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:	00383185 - 00383340	\$615,948.59
EFT Check Numbers:	00001202 - 00001204	\$4,342.50
		<u>\$620,291.09</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$480,136.39
AUDITOR O & M	\$89.44
ELECTION EQUIP REVOLVING	\$2,256.70
EDA CARES ACT RECOVERY ASSIST	\$24,948.73
JAIL COMMISSARY	\$8,729.48
ENHANCED 911	\$15.70
COUNTY ROADS	\$73,727.29
VETERAN'S ASSISTANCE	\$551.38
ENDING HOMELESSNESS	\$12,507.17
BF MENTAL HEALTH	\$891.24
FRANKLIN COUNTY RV PARK	\$152.04
MOTOR VEHICLE	\$16,285.53

In the amount of: \$620,291.09

The motion was seconded by: Chris H. Beaton

And passed by a vote of: to

Reviewed by the County Administrator:

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 July 5, 2022 for payment totaling \$620,291.09. Commissioner Didier seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JULY 5, 2022

9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-141 State 911 Contract E23-011 July 2022-August 2023
2. Resolution 2022-142 Local Agency Consultant Agreement for CRP 627 GeoEngineers - North Glade
3. Resolution 2022-143 Local Agency Consultant Agreement for CRP 628 GeoEngineers - Hollingsworth Bridge
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❖ *Commissioner Mullen moved to approve consent agenda items 1-6. Commissioner Didier seconded and the motion carried.*

9:03 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- Update on the Pasco Landfill-Toxic Clean Up
- Economic Development Director for the City of Pasco met to discuss potential use of space downtown. Possible use of the US Bank for some of Franklin County departments.
- Update on Juvenile Justice Center renovation and Behavioral Health facility

Commissioner Mullen update

- Pasco Chamber Board meeting
- Calls from constituents

Commissioner Didier update

- Port of Pasco
- Calls from constituents on approach to Esquatzel
- Letter from Eastern Washington Council of Governments regarding wildlife predators

9:07 a.m. Human Resources Step 3 Hire

Human Resources Director Eric Wyant explained there is an opening for a HR Generalist II position. He has found a candidate that meets the requirements and requested the Boards' permission to hire S. Price at a Step 3.

❖ *Commissioner Mullen moved to approve authorization for the HR Director to offer S.Price the HR Generalist II position at Step 3 Grade 17 on the Non-Bargaining 8 HOUR Seven Step Salary Matrix. Commissioner Didier seconded and the motion carried 2:0.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JULY 5, 2022

9:11 a.m. Juneteenth Holiday Pay

Human Resources Director Eric Wyant brought forth an issue, which the Sheriff's office found concerning Juneteenth floating holiday. This affected five bargaining units and corrections made after consulting with Accounting Supervisor, and Chief Civil Deputy Prosecuting Attorney.

- ❖ *Commissioner Mullen moved to approve Resolution 2022-149 (Juneteenth Holiday Pay) as presented. Commissioner Didier seconded and the motion carried.*

9:13 a.m. Update on Behavior Health Recovery Center

Benton County Commissioner Jerome Delvin, Benton County Deputy Administrator Matt Rasmussen and Human Services Director Kyle Sullivan were present to update the Commissioners on the purchase of the KGH building.

Commissioner Delvin started the update with discussions that took place between Life Point Attorneys and Benton County Attorneys to procure the KGH campus facility. They did come to an agreement to purchase the facility on one condition, that the KGH facility would not exceed a three-day stay at the crisis recovery center for mental health issues. An agreement was met and the purchase was completed. Benton County continues searching for an additional building in the downtown area of Kennewick to lease for crisis recovery center.

He hoped the Behavioral Health Advisory Committee, which consists of Benton and Franklin residents would be able to meet by the end of the month to set up bi-laws and determine what services are needed and a proposal of how the services might be managed. He suggested obtaining a Provider as early as possible to be involved in the remodel.

Commissioner Mullen and Commissioner Didier asked a couple of questions as to what the provider will cover and who makes the final decision on choosing a provider.

Sheriff Jim Raymond voiced his concerns on the changes that have taken place since the original concept of the Behavioral Health Recovery Center being a one-stop shop.

Commissioner Didier and Commissioner Mullen thanked Commissioner Delvin, Kyle Sullivan and Matt Rasmussen for giving the update on the behavioral health crisis center and admonished the advisory committee to work together for the greater good of the community.

9:43 a.m.

- Commissioner Delvin gave a brief update on the Juvenile Justice Center facility.
- Matt Rasmussen discussed trial court for veterans and he asked if the Commissioners wished to continue or expand this service.
- Kyle Sullivan will bring forth documents next week for VSO Veteran's Service Officer



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JULY 5, 2022

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

- Sheriff Jim Raymond was concerned about the changes, which have occurred pertaining to the behavioral health recovery center. It is no longer a one-stop shop as originally proposed. He discussed unequal representation in the process. He suggested the Commissioners venture out and provide services within Franklin County with properties already owned.
- Jacob Bliss has worked with Substance Use Disorders "SUD" for ten years. He has seen the problems and havoc this causes in the community. He was troubled to hear of the turmoil between Benton and Franklin counties in regards to obtaining the behavioral health crisis center. Both counties greatly need these services and he hoped that differences would be set aside to serve the community better.
- Michelle Gerber, President of the Benton Franklin Recovery Coalition. The Coalition is local. It has no financial ties to any other entity and have no interest in owning, managing, or governing this facility, nor being the treatment provider. She lost a son to addiction. This community needs an open procurement, based on obtaining the best provider in the nation. She suggested the Board not procure a provider just because they are local. Time is of the essence and she hoped the counties would work together.
- Leland Kerr, Superintendent to the Kennewick Public Hospital District and he seconded Michelle Gerber's thoughts. He urged the Commissioners to support this project, as the problems will only get worse. He suggested that even with some limitations, ninety-nine percent of services could be provided at the KGH facility.
- Steve Bauman was concerned with "we" being used and the inequality associated with that word. He spoke of statistics and shortages of staff in the hospitals. He asked the Commissioners to get involved with the process.
- Angie Manterola has had great conversations with Franklin and Benton Commissioners, Sheriff Raymond, Kyle Sullivan, Steve Bauman and Matt Rasmussen. She has had many questions answered and hoped that everyone would look at the big picture and the common goal for our community.

10:14 a.m. **Administration Office Business**

Administrator Keith Johnson brought Resolution **2022-147** WA Department of Enterprise Services Agreement 2021-235 A (1) Amendment HAPO HVAC before the Board and gave a brief background on this matter.

- ❖ ***Commissioner Mullen moved to approve Resolution 2022-147 WA Department of Enterprise Services Agreement 2021-235 A (1) Amendment HAPO HVAC. Commissioner Didier seconded and the motion carried.***



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JULY 5, 2022

Administrator Keith Johnson brought Resolution 2022-148 WA Department of Enterprise Services Agreement 2021-235 A (2) Amendment PSV HVAC before the Board and gave a brief background on this matter.

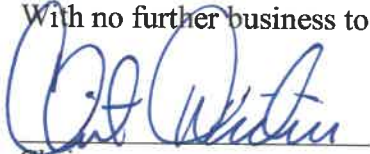
- ❖ *Commissioner Mullen moved to approve Resolution 2022-148 WA Department of Enterprise Services Agreement 2021-235 A (2) Amendment PSV HVAC. Commissioner Didier seconded and the motion carried.*

10:22 a.m. Public Comment


- Steve Bauman encouraged the Board to address the parking lot surface at the HAPO Center. It is in major need of repair. He is also working with others on road projects near Douglass fruit. There is a great need for a connecting road from Burns and 52 to Glade road and South on road 36. Having a meeting on July 12, 2022 at 3 p.m. at the Pasco Police conference room.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:26 a.m.


Chair


Clerk of the Board


Date