



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 July 19, 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 28, 2022 Commissioners Meeting Minutes
- July 5, 2022 Commissioners Meeting Minutes

9:02 a.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
-
1. Resolution 2022-158 Contingency transfer to departments for 2022 Cost of Living Allowance (COLA) and medical contribution increases
 2. Resolution 2022-159 Government Equipment Lease-Purchase Agreement with Summit National Bank for Caterpillar Model 150 Motor Grader
 3. Resolution 2022-160 Removal of one Caterpillar 140 M3 Grader, ID# MG-1409, from Public Work ER&R Fund Inventory

9:05 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. Administration Office Business

9:25 a.m. Public Comment by Phone: 509-546-5859

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

9:30 a.m. Executive Session RCW 42.30.100(1)(g) Evaluate performance of public employee
(30 Minutes)

10:00 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JULY 19, 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
JULY 19, 2022

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



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

07/19/2022

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 07/19/2022
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:	00383892 - 00383953	\$90,599.96
EFT Check Numbers:	00001213 - 00001213	\$2,255.23
		<u>\$92,855.19</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$22,434.72
AUDITOR O & M	\$93.83
ELECTION EQUIP REVOLVING	\$8,179.86
DARE FUND SHERIFF	\$79.68
ENHANCED 911	\$418.83
COUNTY ROADS	\$4,403.61
SOLID WASTE	\$3,708.43
LAW LIBRARY	\$119.01
THE HAPO CENTER	\$7,183.57
FRANKLIN COUNTY RV PARK	\$2,402.72
MOTOR VEHICLE	\$43,830.93
TREASURERS TRUST FUNDS	\$9.99

In the amount of: \$92,865.18

The motion was seconded by: Bob Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: [Signature]

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

Vouchers Audited By:
Paola Mendoza

www.co.franklin.wa.us/auditor

- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of July 19, 2022 for payment totaling \$92,865.18. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JULY 19, 2022

9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-158 Contingency transfer to departments for 2022 Cost of Living Allowance (COLA) and medical contribution increases
2. Resolution 2022-159 Government Equipment Lease-Purchase Agreement with Summit National Bank for Caterpillar Model 150 Motor Grader
3. Resolution 2022-160 Removal of one Caterpillar 140 M3 Grader, ID# MG-1409, from Public Work ER&R Fund Inventory

❖ *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

- Met with State Auditor's office, starting annual audit and preliminary review
- WSAC- Statewide update on Juvenile Justice Issues
- Bi-Pin Conversion is continuing
- WSAC- County Administrator meeting discussed ARPA funds and projects relating to the funds
- Met with community groups to discuss an extension along Burns Road, Glade Road and Road 52
- 1152 committee reorganization of the Benton Franklin Health District Board

Commissioner Peck update

- Washington State Aviation Advisory Committee Meeting
- Benton Franklin Council of Governments Meeting
- WSAC- Statewide update on Juvenile Justice Issues

Commissioner Mullen update

- Ben Franklin Transit Workshop
- Ben Franklin Transit Executive Board- new smaller bus for fixed routes- new General Manager – sales tax proposal taken off of table
- WSAC- Statewide update on Juvenile Justice Issues

Commissioner Didier update

- Ben Franklin Transit Workshop- Both Franklin county Commissioners voted to keep the sales tax on the ballot for voters. It did not pass.
- He received calls from constituents complaining of the chip seal damage to vehicles. He thanked the Public Works for a good job.
- Asked who enforced the County Code and if they can make a trip to Eltopia.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JULY 19, 2022

9:09 a.m. Public Comment

- Victor Scott, disabled citizen from a work accident thanked the Board for having the meeting with closed caption, which allows him to participate in the meetings. He asked Public Officers to do their duty and put personal matters aside.
- Steve Bauman asked Commissioners to get involved with the extension along Burns Road, Glade Road and Road 52.

9:21 a.m. Executive Session RCW 42.30.100(1) (g) Evaluate performance of public employee

Commissioner Didier recessed into Executive Session at 9:21 a.m., for up to 30 minutes to discuss litigation. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Prosecuting Attorney Shawn Sant, Chief Civil Attorney Jennifer Johnson and Human Resources Director Eric Wyant.

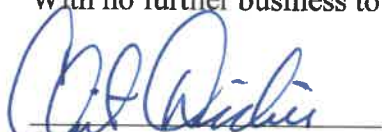
9:50 a.m. Commissioner Didier reconvened the regular meeting to extend the Closed Session for an additional 10 minutes.

10:20 a.m. Commissioner Didier reconvened the regular meeting.

❖ *All Commissioners commended Human Resource Director Eric Wyant for his excellent work and they support him.*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:21 a.m.


Chair


Clerk of the Board

8-2-22
Date