



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 26, 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

9:02 a.m. Certificate of Appreciation – Carrie Mitchell

9:04 a.m. Office Business

1. Approval of Payroll Rosters
2. Approval of Warrant Registers
3. Approval of Consent Agenda

1. Resolution 2022-161 Contract between Franklin County and SmartForce for Software in the Sheriff's Office
2. Resolution 2022-162 Amendment 1 to WSP Contract K15231 with Juvenile Justice Center

9:06 a.m. Commissioner/Administrator Updates

9:10 a.m. Step Exception K. Doshier in Public Works Office (Resolution 2022-163)

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

9:30 a.m. Executive Session RCW 42.30.100(1) (g) Evaluate Performance of Public Employee (15 Minutes)

9:45 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JULY 26, 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 present telephonically.

9:02 a.m. Certificate of Appreciation – Carrie Mitchell of the Assessor's Office

Commissioner Didier read a letter of appreciate to Carrie Mitchell and the Commissioners thanked her for her dedication to Franklin County. Assessor John Rosenau expressed his gratitude for Ms. Mitchell and valued her as a crucial team member.

9:06 a.m. Approval of Fund Expenditure Warrants

07/26/2022

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.090, expense reimbursement claims.
Action: As of this date, 07/26/2022
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:	00384013 - 00384258	\$806,490.36
EFT Check Numbers:	00001215 - 00001227	\$54,569.85
		<u>\$861,060.21</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$566,363.79
AUDITOR O & M	\$208.55
ELECTION EQUIP REVOLVING	\$362.13
TREASURER O & M	\$5,476.44
COURTHOUSE FACILITATOR	\$468.57
EDA CARES ACT RECOVERY ASSIST	\$80,763.51
BOATING SAFETY	\$3,228.91
JAIL COMMISSARY	\$9,472.98
ENHANCED 911	\$30,216.03
COUNTY ROADS	\$16,087.43
SOLID WASTE	\$1,168.65
LAW LIBRARY	\$1,023.66
VETERAN'S ASSISTANCE	\$1,326.38
ENDING HOMELESSNESS	\$27,104.59
BF MENTAL HEALTH	\$745.09
THE HAPO CENTER	\$15,910.01
FRANKLIN COUNTY RV PARK	\$2,078.28
MOTOR VEHICLE	\$99,055.21
In the amount of:	<u>\$862,484.67</u>

The motion was seconded by: Brad Peck
Approved Telephonically

And passed by a vote of: 3 to 0

Reviewed by the County Administrator:

The attached vouchers have been approved by Auditor or Deputy:
Matt Beaton

Vouchers Audited By:
Paola Mendoza



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JULY 26, 2022

- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of July 26, 2022 for payment totaling \$862,484.67. Commissioner Peck seconded and the motion carried.*

9:07 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

July 26, 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, July 26, 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	00383964-00383978	\$ 11,236.46
Net EFT Payroll Checks	00041671-00041932	\$ 546,860.49
Deduction and Contribution Checks	00383994-00384007	\$ 204,298.63
A/P EFT	00001214	\$ 344,600.03
	Total	\$ 1,106,995.61
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00041688-00041671	\$ 8,686.44
Deduction and Contribution Checks	00383979-00383993	\$ 12,627.54
	Total	\$ 21,313.98
Grand Total All Payrolls		\$ 1,128,309.59

In the total amount of **\$1,128,309.59**

Brad Peck
Approved Telephonically

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 \$1,128,309.59 Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JULY 26, 2022

9:07 a.m. Approval of Consent Agenda

1. Resolution 2022-161 Contract between Franklin County and SmartForce for Software in the Sheriff's Office
2. Resolution 2022-162 Amendment 1 to WSP Contract K15231 with Juvenile Justice Center

❖ *Commissioner Mullen moved to approve consent agenda items 1-2 as presented. Commissioner Peck seconded and the motion carried.*

9:08 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- Hanford Communities Governing Board Meeting
- Labor negotiations with Benton County
- Planning to attend the first Mental Health Advisory Board
- Yakima Nation, met with Public Works Director Craig Erdman and Administrator Keith Johnson to discuss Shoreline Reconveyance projects.
- Budget Finance Committee Meeting
- General Manager of HAPO Center, Tom French leaving position. Accepted a job in Benton County. We will be recruiting for this opened position.

Commissioner Peck update

- Washington County's Insurance Fund
- Washington State County Road Administration Board Meeting

Commissioner Mullen update

- Disability Board Meeting
- Franklin County Emergency Management Board Meeting
- Emergency Food and Shelter Board Meeting
- Doctor Person has accepted a position at the state department of health

Commissioner Didier update

- Franklin County Emergency Management Board Meeting
- Budget Finance Committee Meeting
- Hanford Communities
- Port of Pasco
- Ben Franklin Transit
- Health Board Meeting was canceled- concerned about the six health board members now and how the state is using this as a means gain control of our liberty



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
JULY 26, 2022**

9:12 a.m. Step Exception K. Doshier in Public Works Office

Public Works Director Craig Erdman gave a background as to the credentials and added efficiencies Ms. Doshier had incorporated into the public works department.

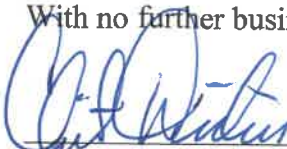
Commissioner Mullen moved to approve resolution 2022-163 Step Exception for Public Works Employee K. Doshier. Commissioner Peck second and the motion carried.

9:16 a.m. Public Comment

- Sheriff Jim Raymond mentioned he has seen Commissioners give salary raise to various positions. Currently he has two lieutenants working without a contract. He also has law enforcement deputies and sergeants that have not has a raise in seven months. He asked for these contracts to be settled in order to retain deputies.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:19 a.m.


Chair


Clerk of the Board

8-9-2022
Date