



**Keith Johnson**  
County Administrator

BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
**WASHINGTON**

**BRAD PECK**  
District 1

**ROCKY MULLEN**  
District 2

**CLINT DIDIER**  
District 3

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday September 6, 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**

*August 23, 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
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1. Resolution 2022-208 Superior Court Commissioners Compensation and Benefits Update
  2. Resolution 2022-209 Superior Court Juneteenth Floating Holiday
  3. Resolution 2022-210 Juvenile Detention Amendment I 2022-2023 CBA
  4. Resolution 2022-211 Juvenile Guild Amendment I 2022-2023 CBA
  5. Resolution 2022-212 Bailiff Amendment I 2022-2023 CBA
  6. Resolution 2022-213 Attorney Jared Hanson to Represent Indigent Persons in Juvenile Court
  7. Resolution 2022-214 Terminating Contracts- Rescind 2022-165 Juvenile Dependency Public Defense
  8. Resolution 2022-215 Declaration of Surplus and Interdepartmental Sale of WE-2095
  9. Resolution 2022-216 Corrections Lieutenants Collective Bargaining Agreement 2022-23
  10. Resolution 2022-217 Public Works Contract with Dependable for Janitorial Services Connell Shop

**9:04 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. Creation of Office Assistant Position for Office of Public Defense**

*Presented by OPD Manager Larry Zeigler (Resolution 2022-218 upon approval)*

**9:30 a.m. Administration Office Business**

**9:35 a.m. Public Comment**

**9:40 a.m. Adjourn**



FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

REGULAR MEETING  
SEPTEMBER 6, 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**

- *August 23, 2022 Commissioners Meeting Minutes approved as presented*

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

09/06/2022

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.090, expense reimbursement claims.

Action: As of this date, 09/06/2022

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:	00385428 - 00385529	\$103,841.30
EFT Check Numbers:	00001259 - 00001259	\$900.00
		<u>\$104,741.30</u>

**Fund Expenditures**

**Amount Issued**

CURRENT EXPENSE	\$63,332.88
ELECTION EQUIP REVOLVING	\$426.96
COURTHOUSE FACILITATOR	\$1,307.50
JAIL COMMISSARY	\$4,573.18
COUNTY ROADS	\$24,078.23
THE HAPO CENTER	\$3,696.81
MOTOR VEHICLE	\$5,429.75
FR CO UNEMPLOYMENT	\$1,895.99

In the amount of:

\$104,741.30

The motion was seconded by: Brad Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Clint Didier

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

Vouchers Audited By:  
Paola Mendoza

[www.co.franklin.wa.us/auditor](http://www.co.franklin.wa.us/auditor)



FRANKLIN COUNTY, WASHINGTON  
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SEPTEMBER 6, 2022

- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of September 6, 2022 for payment totaling \$104,741.30. Commissioner Peck seconded and the motion carried.*

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



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

September 6, 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, September 6, 2022  
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Net Payroll Checks	00385403-00385409	\$ 7,636.35
Net EFT Payroll Checks	00042475-00042740	\$ 508,198.67
Deduction and Contribution Checks	00385415-00385427	\$ 211,326.96
A/P EFT	00001258	\$ 319,413.93
	<b>Total</b>	<b>\$ 1,046,575.91</b>
<b>Emergency Mgmt Payroll:</b>		
Net EFT Payroll Checks	00042471-00042474	\$ 8,425.68
Deduction and Contribution Checks	00385410-00385414	\$ 5,805.81
	<b>Total</b>	<b>\$ 14,231.49</b>
<b>Grand Total All Payrolls</b>		<b>\$ 1,060,807.40</b>

In the total amount of      **\$1,060,807.40**

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

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared by Paola Mendoza

- ❖ *Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,060,807.40 Commissioner Peck seconded and the motion carried.*



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
SEPTEMBER 6, 2022

## 9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-208 Superior Court Commissioners Compensation and Benefits Update
2. Resolution 2022-209 Superior Court Juneteenth Floating Holiday
3. Resolution 2022-210 Juvenile Detention Amendment I 2022-2023 CBA
4. Resolution 2022-211 Juvenile Guild Amendment I 2022-2023 CBA
5. Resolution 2022-212 Bailiff Amendment I 2022-2023 CBA
6. Resolution 2022-213 Attorney Jared Hanson to Represent Indigent Persons in Juvenile Court
7. Resolution 2022-214 Terminating Contracts- Rescind 2022-165 Juvenile Dependency  
Public Defense
8. Resolution 2022-215 Declaration of Surplus and Interdepartmental Sale of WE-2095
9. Resolution 2022-216 Corrections Lieutenants Collective Bargaining Agreement 2022-23
10. Resolution 2022-217 Public Works Contract with Dependable for Janitorial Services  
Connell Shop

❖ *Commissioner Mullen moved to approve consent agenda items 1-10. Commissioner Peck seconded and the motion carried.*

## 9:03 a.m. Commissioner/Administrator Updates

### Administrator Keith Johnson update

- Meeting with Regional group and Umatilla Tribe on the Shoreline Reconveyance legislation language
- Numerous discussion and analysis of HAPO Center contracts and management issues
- Working on recruitment for the HAPO manager position and Human Resources Director
- Working on the budget with staff members
- Working on real estate matters for county-owned assets
- Working on vehicle policy. There is a possibility of holding a workshop with other departments to discuss items listed in the policy.
- Reviewing the bi-laws for the Benton Franklin Mental Health Advisory Board

### Commissioner Peck update

- Legislative Steering Committee planning session
- 1152 Expanded Board of Health Law conference- no tribal representation
- Future submitting of legislation for unpiloted aerial vehicles- working on test route from Ephrata and Moses Lake
- Ben Franklin Council of Government's Executive Board- no increase in dues this year.



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
SEPTEMBER 6, 2022

## Commissioner Mullen update

- Greater Columbia Behavior Health- considering sending out two representatives for a mobile crisis unit
- Job report- for every person looking, there are two jobs available-entire nation is experiencing a work shortage.
- Ceremonial Ground Breaking of Dairy Gold September 8, 2022. Thank you to the Port of Pasco for being involved in this project.

## Commissioner Didier update

- Family emergency prevented me from attending Workforce Development Executive meeting

## 9:10 a.m. Public Comment

- Sheriff Jim Raymond suggested hiring a deputy administrator who has major oversight over our Human Resources department. We also need someone from the medical community to sit on the recovery board.

## 9:12 a.m. Creation of Office Assistant Position for Office of Public Defense

OPD Manager Larry Zeigler brought a request for an office assistant for the office of public defense. He gave a background for the request, stating the amount of workload has expanded.

- ❖ *Commissioner Peck moved to approve Resolution 2022-218 as presented in the creation of an office assistant position for the office of public defense. Commissioner Mullen seconded and the motion carried.*

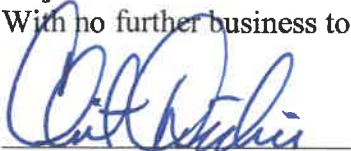
## 9:17 a.m. Administration Office Business

*Governor Inslee signed a proclamation noting September 11, 2022 as 9-1-1 day. This was in recognition of all first responders and public servants who operate the dispatch 9-1-1 calls on behalf of the welfare of others. This proclamation recognizes how important 9-1-1 responders are to our community.*

- ❖ *Franklin County Commissioners were in consensus to recognize and endorse the Washington state 9-1-1 day proclamation.*

## Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:20 a.m.

  
Chair

  
Clerk of the Board

  
Date