



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 and Public Hearing
Tuesday September 27, 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
David Shane Grieb Corrections

9:04 a.m. Office Business

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

1. Resolution 2022-236 Agreement between Attorney Tim Dickerson and Franklin County Office of Public Defense
2. Resolution 2022-237 Purchase of Sheriff's Corrections Center Shuttle Van
3. Resolution 2022-238 Kahlotus StarTouch Tower License Agreement
4. Resolution 2022-239 Hardsburg Tower Waiver of Subleasing Requirement for Utility Providers
5. Resolution 2022-240 Workforce Development Adult
6. Resolution 2022-241 Workforce Development Dislocated Worker
7. Resolution 2022-242 Workforce Development Youth

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. Public Hearing- Amending the Transportation Improvement Plan
Presented by Craig Erdman Public Works Director (Resolution 2022-243)

9:30 a.m. Administration Office Business

- Bid Approval-Auctioneer
- HAPO Management Contract
- Minutes Discussion

9:40 a.m. Public Comment

9:50 a.m. Executive Session RCW 42.30.110 (1) (g) evaluate qualifications of applicant for employment or review performance of public employee.

10:00 a.m. Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

**REGULAR MEETING
SEPTEMBER 27, 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

9:02 a.m. **Certificate of Appreciation for David Shane Grieb Corrections.**

Commissioner Didier read a letter of appreciation to Mr. Grieb.

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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
SEPTEMBER 27, 2022

9:02 a.m. Approval of Fund Expenditure Warrants



Franklin County Commissioners:

9/27/2022

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

Action: As of this date, 9/27/2022

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:	00386055	-	00386201	\$253,833.70
EFT Check Numbers:	00001270	-	00001280	\$44,511.57
				<u>\$298,345.27</u>

Fund Expenditures	AMOUNT ISSUED
Current Expense	258,354.34
Auditor O & M	1,043.42
Supplemental Preservation Fund	1,887.67
Election Equipment Revolving	426.96
Clerk LFO Collection Fund	632.53
EDA Cares Act Recovery Assist	1,264.99
Trial Court Improvement Fund	1,530.93
Boating Safety Fund	1,076.14
Jail Commissary	4,599.68
Dare Fund Sheriff	3,400.03
Enhanced 911	2,802.21
County Roads	5,437.24
Ending Homelessness	620.00
The Hapo Center	2,810.27
Franklin County RV Park	2,076.52
Motor Vehicle	4,524.32
Insurance Claims Fund	5,160.00
Treasurers Trust Funds	698.02

In the amount of	<u>298,345.27</u>
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The motion was seconded by:

And passed by a vote of: 3 to 0

Reviewed by County Administrator:

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

Vouchers Audited By:
Teresa Alvarez

- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of September 27, 2022 for payment totaling \$298,345.27. Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
SEPTEMBER 27, 2022

9:02 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

September 20, 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 20, 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	00385619-00385625	\$ 5,913.92
Net EFT Payroll Checks	00042745-00043012	\$ 528,411.97
Deduction and Contribution Checks	00385626-00385638	\$ 191,825.68
A/P EFT	00001264	\$ 327,224.22
	Total	\$ 1,053,375.79
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00042741-00042744	\$ 8,681.73
Deduction and Contribution Checks	00385639-00385653	\$ 12,648.03
	Total	\$ 21,330.76
Grand Total All Payrolls		\$ 1,074,706.55

In the total amount of **\$1,074,706.55**

The motion was seconded by Paul Lee and passed by a vote of 3 to 4.

Jeff A. Buehler
The attached payroll has been approved by Auditor or Deputy

PM
Payroll Prepared by Paola Mendoza

- ❖ *Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,074,706.55. Commissioner Peck seconded and the motion carried.*

9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-236 Agreement between Attorney Tim Dickerson and Franklin County Office of Public Defense
2. Resolution 2022-237 Purchase of Sheriff's Corrections Center Shuttle Van
3. Resolution 2022-238 Kahlotus StarTouch Tower License Agreement



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
SEPTEMBER 27, 2022

4. Resolution 2022-239 Hardsburg Tower Waiver of Subleasing Requirement for Utility Providers
5. Resolution 2022-240 Workforce Development Adult
6. Resolution 2022-241 Workforce Development Dislocated Worker
7. Resolution 2022-242 Workforce Development Youth

- ❖ *Commissioner Peck requested the removal of item #2 for separate discussion. Commissioner Peck moved to approve consent agenda items 1, 3-7. Commissioner Mullen seconded and the motion carried 3-0.*
- ❖ *After discussion on item #2, Commissioner Peck moved to approve resolution 2022-237 in the matter of the purchase of a Sheriff's corrections center shuttle van as presented. Commissioner Mullen seconded and the motion carried 3-0.*

9:06 a.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- WSAC- Fish passage barrier removal
- Personnel matters
- Benton County Emergency Services –Sheriff Raymond will be step in to Vice Chair position that Mr. Johnson will be vacating.
- Bi-Pin budget request for 2023
- Reviewing county budget
- Meeting with hotels surrounding the HAPO Center
- Met with Washington County Administrators Association
- Media response to Franklin County ARPA funds update

Commissioner Peck update

- Legislative Steering Committee meeting-narrowed to four legislative proposals
- Benton Franklin Council of Governments- approved the 2023 budget

Commissioner Mullen update

- WSAC- Fish passage barrier removal
- Benton Franklin Board of Health meeting-recruiting new health officer
- Trevor Hummel was a volunteer on the mental health recovery board. He recently passed and will be missed.

Commissioner Didier update

- Benton Franklin Board of Health meeting-recruiting new health officer
- Franklin County Budget meeting
- Public Works doing fine job on roads
- Trevor Hummel was a volunteer on the mental health recovery board. He wished the family well.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
SEPTEMBER 27, 2022

9:13 a.m. The following individuals gave public comment.

- Lawanda Hatch

9:20 a.m. **Public Hearing- Amending the Transportation Improvement Plan**

- *Commissioner Didier opened the Public Hearing at 9:20 a.m.*

(Mr. Erdman's mic did not work)

Craig Erdman Public Works Director gave a background of the amendments to the Transportation Improvement Plan.

- *With no public comments given, Commissioner Didier closed the Public Hearing at 9:21 a.m.*

❖ *Commissioner Peck moved to approve Resolution 2022-243 as presented, amending the transportation improvement plan. Commissioner Mullen seconded and the motion carried 3:0.*

9:21 a.m. **Administration Office Business**

- Administrator Keith Johnson brought forth a recommendation for bid approval from Booker Auction.

❖ *Commissioners were in consensus to move forward with Booker Auction.*

- Mr. Johnson brought forth a recommendation to hire CG Public House/Simmons Venue Management to take over operations at the HAPO Center. Mr. Johnson will bring documentation back to the Board during next week's meeting regarding this matter.

- Mr. Johnson brought back information requested by Commissioner Peck concerning MRSC recommendations on Minutes.

❖ *After discussion, the Commissioners were in consensus to allow Commissioner Meeting Minutes be recorded in action form.*

9:51 a.m. The following individuals gave public comment.

- Lawanda Hatch
- Kati Sant

9:57 a.m. **Executive Session RCW 42.30.110 (1) (g) evaluate qualifications of applicant for employment or review performance of public employee.**

Commissioner Didier recessed into Executive Session at 9:57 a.m., for up to 30 minutes to evaluate qualifications of applicant for employment or review performance of public employee.



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

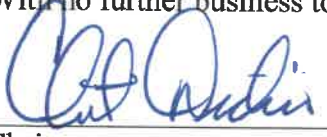
**REGULAR MEETING
SEPTEMBER 27, 2022**

Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, and County Administrator Keith Johnson.

10:26 a.m. Commissioner Didier reconvened the regular meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:27 a.m.


Chair


Clerk of the Board

10-11-2022
Date