



**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 October 4, 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 Commissioners Minutes**

- *September 13, 2022 Commissioners Meeting Minutes*
- *September 20, 2022 Commissioners Meeting Minutes*

**9:02 a.m. Certificate of Appreciation - Thomas Westerman, Director of Finance**

**9:04 a.m. Proclamation National Disability Employment Awareness Month**

**9:05 a.m. Office Business**

1. Approval of Payroll Rosters
  2. Approval of Warrant Registers
  3. Approval of Consent Agenda
- 
1. Resolution 2022-244 Revision 7 of Franklin County Emergency Preparedness Plan
  2. Resolution 2022-245 Reappoint Gregory Garcia to Board of Equalization
  3. Resolution 2022-246 Purchase of 8 Chevrolet Tahoe Patrol Vehicles and Release 9 Patrol Vehicles
  4. Resolution 2022-247 Agreement with Attorney Branden Landon for Indigent Representation
  5. Resolution 2022-248 Adult Drug Court Participant Monitored Drug Screening-Merit Resource Services
  6. Resolution 2022-249 Awarding Booker Auction the Bid to Facilitate the Sale of 224 N. 7<sup>th</sup> Ave. Pasco WA. "Wilson House"

**9:10 a.m. Commissioner/Administrator Updates**

**9:20 a.m. Public Comment** by Phone: 509-546-5859

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

**9:25 a.m. Administration Office Business**

- Benefits Contributions for Non-Bargaining and Elected Officers  
*(Resolution 2022-250 upon approval)*
- Contract between Franklin County and Simmons Venue Management -HAPO Center Operations *(Resolution 2022-251 upon approval)*
- Discussion of Sheriff and Command Staff Salary

**10:00 a.m. Public Comment**

**10:10 a.m. Executive Session RCW 42.30.110 (1) (g) evaluate qualifications of applicant for employment or review performance of public employee.**

**10:25 a.m. Adjourn**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

**REGULAR MEETING**  
**OCTOBER 4, 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 present telephonically.

**9:01 a.m. Approval of Commissioners Minutes**

- *September 13, 2022 Commissioners Meeting Minutes approved as presented*
- *September 20, 2022 Commissioners Meeting Minutes approved as presented*

9:02 a.m. **Certificate of Appreciation** - Thomas Westerman, Director of Finance gave a short farewell speech.

9:10 a.m. **Proclamation National Disability Employment Awareness Month**  
Commissioner Didier read the proclamation aloud.

❖ *The Commissioners were in consensus to sign the proclamation.*

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FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

REGULAR MEETING  
OCTOBER 4, 2022

9:11 a.m. Approval of Fund Expenditure Warrants

10/04/2022

Franklin County Commissioners:

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

Action: As of this date, 10/04/2022

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:	00386251 - 00386374	\$591,088.94
EFT Check Numbers:	00001282 - 00001286	\$15,356.26
		<u>\$606,445.20</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$312,922.25
EDA CARES ACT RECOVERY ASSIST	\$103,857.56
BOATING SAFETY	\$2,404.87
JAIL COMMISSARY	\$4,858.30
ENHANCED 911	\$5,658.53
COUNTY ROADS	\$52,589.19
VETERAN'S ASSISTANCE	\$88.64
ENDING HOMELESSNESS	\$16,545.12
THE HAPO CENTER	\$1,194.86
FRANKLIN COUNTY RV PARK	\$167.69
MOTOR VEHICLE	\$76,710.94
INSURANCE CLAIMS FUND	\$29,447.25

In the amount of: \$606,445.20

The motion was seconded by: Brad Peck  
Approved Telephonically

And passed by a vote of: 3 to 0

Reviewed by the County Administrator:

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

Teresa Alvarez  
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 October 4, 2022 for payment totaling \$606,445.20. Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

REGULAR MEETING  
OCTOBER 4, 2022

9:11 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

October 4, 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, October 4, 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	00386202-00386211	\$ 13,271.24
Net EFT Payroll Checks	00043017-00043279	\$ 679,879.40
Deduction and Contribution Checks	00386216-00386217	\$ 8,520.51
A/P EFT	00001281	\$ 444,850.85
	<b>Total</b>	<b>\$ 1,146,522.00</b>
<b>Emergency Mgmt Payroll:</b>		
Net EFT Payroll Checks	00043013-00043016	\$ 8,540.08
Deduction and Contribution Checks	00386212-00386215	\$ 5,300.56
	<b>Total</b>	<b>\$ 13,840.64</b>
<b>Grand Total All Payrolls</b>		<b>\$ 1,160,362.64</b>

In the total amount of **\$1,160,362.64**

The motion was seconded by Brad Peck Approved Telephonically and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared by Rosa Gomez

- ❖ **Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,160,362.64. Commissioner Peck seconded and the motion carried.**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
OCTOBER 4, 2022

## 9:13 a.m. Approval of Consent Agenda

1. Resolution 2022-244 Revision 7 of Franklin County Emergency Preparedness Plan
2. Resolution 2022-245 Reappoint Gregory Garcia to Board of Equalization
3. Resolution 2022-246 Purchase of 8 Chevrolet Tahoe Patrol Vehicles and Release 9 Patrol Vehicles
4. Resolution 2022-247 Agreement with Attorney Branden Landon for Indigent Representation
5. Resolution 2022-248 Adult Drug Court Participant Monitored Drug Screening-Merit Resource Services
6. Resolution 2022-249 Awarding Booker Auction the Bid to Facilitate the Sale of 224 N. 7<sup>th</sup> Ave. Pasco WA. "Wilson House"

❖ *Commissioner Mullen moved to approve consent items 1-6. Commissioner Peck seconded and the motion carried. 3:0.*

## 9:14 a.m. Commissioner/Administrator Updates

### Administrator Keith Johnson update

- WSAC- Washington State Association of Counties
- Human Resources Interviews
- Benefits
- Mesa City Council vacancy

### Commissioner Peck update

- Benton Franklin Council of Governments Executive Board
- Washington State Aviation and Aerospace Advisory Committee
- Elected Leaders Reception
- Grays Clinic Banquet
- WSAC- Washington State Association of Counties

### Commissioner Mullen update

- WSAC- Washington State Association of Counties
- Metro Task Force
- Discussion with Sheriff Raymond

### Commissioner Didier update

- Workforce Development Executive Meeting
- Law Library
- Discussion with Sheriff Raymond



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
OCTOBER 4, 2022

9:18 a.m. The following individuals gave public comment.

- Auditor Matt Beaton
- Terry Milham
- Lawanda Hatch
- Steve Bauman
- Kati Sant

9:33 a.m. Administrator Keith Johnson gave a brief overview of employee benefits and a proposal

- ❖ *Commissioner Peck moved to approve Resolution 2022-250 "Benefits Contributions for Non-Bargaining and Elected Officers". Commissioner Mullen seconded and the motion carried 3:0.*

9:51 a.m. Contract between Franklin County and Simmons Venue Management -HAPO Center Operations

- ❖ *10:14 a.m. Commissioner Peck moved to approve Resolution 2022-251 as presented. Motion failed due to lack of second.*
- ❖ *10:21 a.m. Commissioner Peck moved to approve Resolution 2022-251. Motion failed due to lack of second.*
- ❖ *10:29 a.m. Commissioner Mullen Resolution 2022-251 with the amendment that the time frame is until the end of the year as presented. Commissioner Peck seconded and the motion carried 3:0.*

10:36 a.m. Discussion took place on the Sheriff and Command Staff Salary.

- ❖ *At 10:39 a.m., Commissioner Peck called for point of order. Commissioner Didier recognized Commissioner Peck's point of order to hear from Legal. Sheriff Raymond commenced speaking. Commissioner Peck called for second point of order. Commissioner Didier recognized Commissioner Peck's point of order and acknowledged the Sheriff at the mic first.*

10:51 a.m. The following individuals gave public comment.

- Terry Milham
- Lawanda Hatch

11:01 a.m. **Executive Session RCW 42.30.110 (1) (g) evaluate qualifications of applicant for employment or review performance of public employee.**





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

**REGULAR MEETING**  
**OCTOBER 4, 2022**

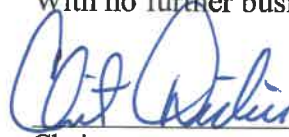
Commissioner Didier recessed into Executive Session at 11:01 a.m., for up to 30 minutes to evaluate qualifications of applicant for employment or review performance of public employee. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, and County Administrator Keith Johnson.

11:18 a.m. Commissioner Didier reconvened the regular meeting.

- ❖ *Commissioner Mullen moved to approve Duane Davidson as an interim for the County Administrator position. Commissioner Didier seconded.*
- ❖ *Commissioner Peck moved to amend the motion that he shall be compensated at the same schedule and rate as the existing County Administrator. Commissioner Mullen seconded and the motion carried 3:0.*
- ❖ *Commissioner Mullen moved to approve Duane Davidson as an interim for the County Administrator position. Commissioner Didier seconded and the motion carried 3:0.*

**Adjourn**

With no further business to bring before the Board, the meeting adjourned at 11:21 a.m.

  
Chair

  
Clerk of the Board

10-25-2022  
Date