



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Keith Johnson
County Administrator

Duane Davidson
Interim County Administrator

AGENDA
Regular Board Meeting
Tuesday October 25, 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)

7:00 p.m. Call to Order and Pledge of Allegiance

7:02 p.m. Approval of Commissioners Minutes

- *October 4, 2022 Commissioners Meeting Minutes*
- *October 11, 2022 Commissioners Meeting Minutes*

7:02 p.m. Proclamation- National Adoption Day

7:04 p.m. Office Business

1. Approval of Payroll Rosters
 2. Approval of Warrant Registers
 3. Approval of Consent Agenda
-
1. Resolution 2022-274 Cancellation of Unclaimed Warrants
 2. Resolution 2022-275 Agreement for Holding Adams County Offenders
 3. Resolution 2022-276 Contract between R&B Fleck Enterprises -Western Medical Resources and Franklin County
 4. Resolution 2022-277 LIT's to Change a Probation Manager to a Probation Assistant Manager Juvenile Justice Center
 5. Columbia Basin Veteran's Assembly Parking Lot Reconstruction Award Letter

7:10 p.m. Commissioner/Administrator Updates

7:15 p.m. Public Comment by Phone: 509-546-5859

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

- 7:20 p.m. CLOSED RECORD PUBLIC HEARING**
CUP 2022-07 to Allow for Major Adjustment for Previously Approved Feedlot
Presented by Planning and Building Director Derrick Braaten (Resolution 2022-278)
- 7:30 p.m. CLOSED RECORD PUBLIC HEARING**
CUP 2022-08 to Allow for the Construction of the Pasco Resource Recovery Center
Presented by Planning and Building Director Derrick Braaten (Resolution 2022-279)
- 7:35 p.m. Administration Office Business**
- Potts and Associates Contract
 - ~~Dissolution of Petty Cash from HAPO Center (Resolution 2022-280)~~
- 7:45 p.m. Public Comment** by Phone: 509-546-5859
We welcome your comments. Please limit your comments to 3 minutes.
- 7:50 p.m. Adjourn**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
OCTOBER 25, 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.

7:00 p.m.

Call to Order and Pledge of Allegiance

Commission Chairman Clint Didier called the Franklin County Commissioners' Regular Board Meeting to order at 7:00 p.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

7:02 p.m. Approval of Commissioners Minutes

- ❖ *October 4, 2022 Commissioners Meeting Minutes approved as presented*
- ❖ *October 11, 2022 Commissioners Meeting Minutes approved as presented*

7:04 p.m. Proclamation- National Adoption Day

Commissioner Didier read the Proclamation for National Adoption Day.

- ❖ *The Commissioners were in consensus to sign the Proclamation.*

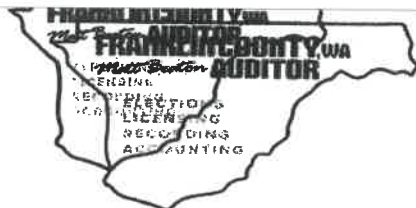
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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
OCTOBER 25, 2022

7:04 p.m. Approval of Fund Expenditure Warrants



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

10/25/2022

Franklin County Commissioners:

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

Action: As of this date, 10/25/2022

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:	00387023	-	00387188	\$1,083,245.09
EFT Check Numbers:	00001297	-	00001310	\$61,996.30
				<u>\$1,145,241.39</u>

Fund Expenditures	AMOUNT ISSUED
CURRENT EXPENSE	467,427.01
AUDITOR O & M	89.44
EDA CARES ACT RECOVERY ASIST.	237,050.01
BOATING SAFETY	4,660.15
SHERIFF SEX OFFENDER GRANT	596.54
JAIL COMMISSARY	776.06
DARE FUND SHERIFF	491.32
ENHANCED 911	2,822.94
COUNTY ROADS	47,693.79
SOLID WASTE	177.71
VETERAN'S ASSISTANCE	2,299.10
ENDING HOMELESSNESS	10,073.00
FC PUBLIC FACILITIES CONST. FUND	97,945.84
THE HAPO CENTER	17,074.54
FRANKLIN COUNTY RV PARK	3,053.97
MOTOR VEHICLE	53,263.06
INSURANCE CLAIMS FUND	192,973.52
CLAIMS CLEARING	4,760.00
TREASURES TRUST FUND	2,013.39
In the amount of	<u>1,145,241.39</u>

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 October 25, 2022 for payment totaling \$1,145,241.39. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
OCTOBER 25, 2022

7:04 p.m. Approval of Consent Agenda

1. Resolution 2022-274 Cancellation of Unclaimed Warrants
2. Resolution 2022-275 Agreement for Holding Adams County Offenders
3. Resolution 2022-276 Contract between R&B Fleck Enterprises -Western Medical Resources and Franklin County
4. Resolution 2022-277 LIT's to Change a Probation Manager to a Probation Assistant Manager Juvenile Justice Center
5. Columbia Basin Veteran's Assembly Parking Lot Reconstruction Award Letter

❖ *Commissioner Peck moved to approve consent agenda items 1-5. Commissioner Mullen seconded and the motion carried 3-0.*

7:04 p.m. Commissioner/Administrator Updates

Administrator Keith Johnson update

- Met with elected officials and introduced Mr. Davidson as the new Interim Administrator
- Met with counterparts in Benton County and cities.
- Mental Health Advisory Committee
- Working on a Veterans Court in Franklin County

Commissioner Peck update

- Budget Workshop
- State County Road Administration Board
- Washington County's risk pool
- Met with Health Director Jason Zaccaria

Commissioner Mullen update

- Pasco Chamber of Commerce
- Working with Pasco citizen and Public Works Director Craig Erdman on boundary lines
- Ben Franklin Transit ridership up
- Game Commission meeting in Colville October 27-29
- Budget meeting
- Hanford Communities
- Emergency Management
- FEMA Drill

Commissioner Didier update

- Benton Franklin Board of Health meeting-recruiting new health officer
- Franklin County Budget meeting



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
OCTOBER 25, 2022

Interim County Administrator Duane Davidson
Condolences to Representative Jim Walsh from 19th Grays Harbor County, who lost his wife to a car accident.

7:10 p.m. The following individuals gave public comment.

- Anonymous citizen
- Jan Fish

❖ *Commissioner Didier opened the Closed Record Hearing at 7:16 p.m. CUP 2022-07 Adjustment to Feedlot.*

Planning and Building Director Derrick Braaten brought forth a PowerPoint presentation on CUP 2022-07 to Allow for Major Adjustment for Previously Approved Feedlot.

❖ *Commissioner Didier closed the Closed Record Hearing at 7:32 p.m.*

❖ *Commissioner Peck moved for approval Franklin County Board of County Commissioners adopt the six findings of fact and twelve conditions of approval recommended by the Planning Commission, as provided for in the resolution, and approve case file CUP 2022-07/ SEPA 2022-22. (Resolution 2022-278). Commissioner Mullen seconded and the motion carried.*

❖ *Commissioner Didier opened the Closed Record Hearing at 7:33 p.m. CUP 2022-08 to Allow for the Construction of the Pasco Resource Recovery Center*

Planning and Building Director Derrick Braaten brought forth a PowerPoint presentation on CUP 2022-08 to Allow for the Construction of the Pasco Resource Recovery Center

❖ *Commissioner Didier closed the Closed Record Hearing at 7:53 p.m.*

❖ *Commissioner Mullen moved that the Franklin County Board of County Commissioners adopt the six findings of fact and ten conditions of approval recommended by the Planning Commission, as provided for in the resolution , and approve case-file CUP 2022-08 / SEPA 2022-24 as presented. (Resolution 2022-279)*

❖ *Commissioner Peck seconded and the motion carried. (Resolution 2022-279)*

7:53 p.m. Administration Office Business

❖ *Commissioner Mullen moved to approve hire of Zak Kennedy with Potts and Associates Contract. Commissioner Peck seconded and the motion carried.*

7:57 p.m. The following individuals gave public comment.

- Anonymous caller



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

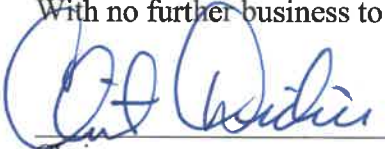
**REGULAR MEETING
OCTOBER 25, 2022**

- ❖ *Commissioner Didier recessed into Closed Session at 8:00 p.m., for five minutes. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Interim County Administrator Duane Davidson, Human Resources Director Sam Hughes and Clerk of the Board Karin Milham.*
- ❖ *Commissioner Didier reconvened the regular meeting at 8:04 p.m.*

Commissioners and Interim Administrator Duane Davidson thanked Keith Johnson for serving as the County Administrator.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 8:08 p.m.


Chair


Clerk of the Board

11-15-2022
Date