



Duane Davidson
Interim 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 November 8, 2022

Franklin County Courthouse, Commissioners' Meeting Room
1016 North Fourth Avenue, Pasco, Washington

Please note that the agenda is tentative and times listed are only an estimate.
The Board may add, delete, or postpone items and may take action on an item not on the agenda.

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

- *October 18, 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
-
1. Resolution 2022-288 Contract Amendment 5 with NCIC Inmate Communications
 2. Resolution 2022-289 Agreement between Franklin County and Steve Aldrich for 2022 Bridge Inspection Services
 3. Resolution 2022-290 Waive Competitive Bidding Requirement and Authorize Purchase of Kenworth Semi Tractor and Lowboy Trailer
 4. Resolution 2022-291 Columbia Basin Veterans Assembly Parking Lot Reconstruction Project- EFC Solutions, Walla Walla

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

Adopt an Assessment Increase for Franklin County Horticultural Pest and Disease Control
Presented by Coordinator Pam Loa (Resolution 2022-292)

9:50 a.m. Administration Office Business

- **HAP0 Center and RV Park Banking Authorizations (Resolution 2022-293)**
- **HAP0 Advisory Board Discussion**
- **Agenda Change Discussion**
- **Bio Diesel Support Letter**

9:55 a.m. Public Comment

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
NOVEMBER 8, 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. **Approval of Minutes**

❖ *October 18, 2022 Commissioners Meeting Minutes were approved as presented.*

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

11/08/2022

Franklin County Commissioners:

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

Action: As of this date, 11/08/2022

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:	00387412 - 00387494	\$130,049.69
EFT Check Numbers:	00001318 - 00001322	\$9,000.00
		<u>\$139,049.69</u>

Fund Expenditures

Amount Issued

CURRENT EXPENSE	\$79,430.28
AUDITOR O & M	\$89.44
EDA CARES ACT RECOVERY ASSIST	\$2,009.24
SHERIFF SEX OFFENDER GRANT	\$106.00
DARE FUND SHERIFF	\$1,380.34
ENHANCED 911	\$33,815.59
COUNTY ROADS	\$6,911.60
SOLID WASTE	\$2,237.35
THE HAPU CENTER	\$2,303.46
FRANKLIN COUNTY RV PARK	\$2,413.14
MOTOR VEHICLE	\$4,708.25
INSURANCE CLAIMS FUND	\$3,645.00

In the amount of:

\$139,049.69

The motion was seconded by: *Brad Peck*

And passed by a vote of: *3* to *0*

Reviewed by the County Administrator: *Don Adair*

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

Vouchers Audited By:
Teresa Alvarez



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 8, 2022

- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of November 8, 2022 for payment totaling \$139,049.69. Commissioner Peck seconded and the motion carried.*

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



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

November 1, 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, November 1, 2022 *Robert Mullen*
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00387189-00387199	\$ 14,708.15
Net EFT Payroll Checks	00043556-00043824	\$ 568,737.85
Deduction and Contribution Checks	00387215-00387228	\$ 201,647.05
A/P EFT	00001311	\$ 350,560.30
	Total	\$ 1,135,653.35
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00043552-00043555	\$ 8,669.09
Deduction and Contribution Checks	00387200-00387214	\$ 12,666.52
	Total	\$ 21,335.61
Grand Total All Payrolls		\$ 1,156,978.96

In the total amount of **\$1,156,978.96**

The motion was seconded by *Bob Peck* and passed by a vote of 3 to 0

Robert Mullen
The attached payroll has been approved by Auditor or Deputy

Paola Mendoza
Payroll Prepared by Paola Mendoza

- ❖ *Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,156,978.96. Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 8, 2022

9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-288 Contract Amendment 5 with NCIC Inmate Communications
2. Resolution 2022-289 Agreement between Franklin County and Steve Aldrich for 2022 Bridge Inspection Services
3. Resolution 2022-290 Waive Competitive Bidding Requirement and Authorize Purchase of Kenworth Semi Tractor and Lowboy Trailer
4. Resolution 2022-291 Columbia Basin Veterans Assembly Parking Lot Reconstruction Project- EFC Solutions, Walla Walla

❖ *Commissioner Mullen moved to approve consent agenda items 1-4. Commissioner Mullen seconded and the motion carried 3-0.*

9:06 a.m. Commissioner/Administrator Updates

Interim Administrator Duane Davidson update

- Met with several entities and special purpose districts with a request for help for funding of various projects.
- Attended the Bi-Pin executive committee meeting.
- Shoreline Reconveyance
- Met at HAPO Center for a conflict resolution meeting
- Met with Tim Anderson from Auditor's office to review the 2023 Budget
- Attended an entrance conference for a portion of the State audit
- Met with Interim City Manager of Pasco Adam Lincoln and gave an update on HAPO Center.
- Met with several elected officials and representatives from Enterprise about Fleet Management.

Commissioner Peck update

- Met with Washington County's Insurance Fund provider Mr. Jackson as a meet and greet.
- 1152 Meeting- expansion of local Boards of Health- subcommittee bring forth a process for adding additional non-elected members to the Board of Health
- WSAC
- Benton Franklin Council of Governments- personnel and budget challenges

Commissioner Mullen update

- Toured Franklin County roads with County Public Works Director Craig Erdman
- Ben Franklin Transit Executive Meeting
- Greater Columbia Behavioral Health
- Southeast Washington Aging and Long-Term Care
- Thanked Law Enforcement for apprehending suspects with stolen car



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 8, 2022

Commissioner Didier update

- Veteran's Board Meeting
- Columbia River Policy meeting
- Franklin County Emergency meeting
- State Auditor's Office Entrance
- Condolences to Rella Reimann family
- Thanked Mr. Davidson for scheduling a meeting with elected officials and department heads.

- ❖ Mr. Davidson showed a photo of the Franklin County courthouse lit up in green to show Veterans support on Veteran's day

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

- Steve West

- ❖ ***Commissioner Didier opened the Public Hearing to Adopt an Assessment Increase for Franklin County Horticultural Pest and Disease Control at 9:15 a.m.***

Coordinator Pam Loa brought forth a new resolution in regards to the assessment increase. She displayed a PowerPoint presentation showing the support the Horticultural Pest and Disease Control gives to the whole county.

- ❖ ***Commissioner Didier closed the public hearing at 9:26 a.m.***
- ❖ ***Commissioner Mullen moved to approve resolution 2022-292 as presented. Commissioner Peck seconded. After discussion, the motion carried. 3:0.***

9:45 a.m. Administration Office Business

Interim County Administrator Duane Davidson brought forth the HAPO Center and RV Park banking authorizations concerns. He explained the reason for the resolution presented, was to clear up banking authorization on behalf of those who were listed that left county employment.

- ❖ ***Commissioner Peck moved to approve Resolution 2022-293 as presented. Commissioner Mullen seconded and the motion carried. 3:0***

Mr. Davidson brought forth information on the HAPO Advisory Board and discussed whether to continue with the Board, or disband it. He will meet with the City of Pasco to discuss the matter further and report to the Commissioners.

- ❖ ***Commissioners agreed to change the Agenda by removing estimated times listed and moving any public hearings as close to the beginning of a meeting as allowable.***



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 8, 2022

- ❖ *Commissioners withheld their support in signing the Bio Diesel Support Letter, due to lack of information.*

10:08 a.m. The following individuals gave public comment.

- George Dockstader
- Steve West

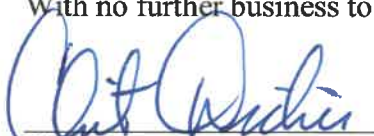
10:16 a.m. **Executive Session RCW 42.30.110 (1) (g) evaluate qualifications of applicant for employment or review performance of public employee.**

Commissioner Didier recessed into Executive Session at 10:16 a.m., for up to 10 minutes to evaluate qualifications of applicant for employment or review performance of public employee. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, Interim County Administrator Duane Davidson, Chief Civil Attorney Jennifer Johnson, Human Resources Director Sam Hughes and Clerk of the Board Karin Milham.

10:22 a.m. Commissioner Didier reconvened the regular meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:22 a.m.


Chair


Clerk of the Board

11-29-22
Date