



Duane Davidson
Interim County Administrator

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

AGENDA
Regular Board Meeting
Tuesday November 15, 2022

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

Join us live stream on YouTube – Franklin County WA Commissioners Meeting (current date)

9:00 a.m. Call to Order and Pledge of Allegiance

Approval of Minutes- *October 25, 2022 Commissioners Meeting Minutes*

Office Business

1. Approval of Payroll Rosters
2. Approval of Warrant Registers

Approval of Consent Agenda

1. Resolution 2022-294 Contract between Career Path Services and Juvenile Justice Center
2. Resolution 2022-295 Interagency Agreement IAA23087 between AOC and Juvenile Justice Center Court Interpreter Funding
3. Resolution 2022-296 Fee for Services Rendered Contract between the City of Kennewick and Juvenile Justice Center
4. Resolution 2022-297 Contract between Attorney Tyler Ashby and Office of Public Defense
5. Resolution 2022-298 Interagency Agreement IAA23101 between AOC and Franklin County District Court
6. Resolution 2022-299 2022 Extension for Board of Equalization
7. Resolution 2022-300 2023 ER&R Rental Rates
8. Resolution 2022-301 Behavioral Health Advisory Committee

Public Comment by Phone: **509-546-5859**

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

Commissioner/Administrator Updates

Administration Office Business

- *Commissioner Meeting Dates 2023*

Public Comment by Phone: **509-546-5859**

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

EXECUTIVE SESSION

RCW 42.30.110 (1) (g) Evaluate qualifications of applicant for employment or review performance of public employee

Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 15, 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. Member Brad Peck absent-conference

❖ *October 25, 2022 Commissioners Meeting Minutes approved as presented.*

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

11/15/2022

Franklin County Commissioners:

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

Action: As of this date, 11/15/2022

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:	00387546 - 00387642	\$1,268,150.49
EFT Check Numbers:	00001324 - 00001328	\$11,007.50
		<u>\$1,279,157.99</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$340,046.39
TREASURER O & M	\$756.70
CRIME VICTIMS WITNESS	\$15,060.04
COURTHOUSE FACILITATOR	\$1,325.00
EDA CARES ACT RECOVERY ASSIST	\$43,118.43
BOATING SAFETY	\$335.85
SHERIFF SEX OFFENDER GRANT	\$424.17
JAIL COMMISSARY	\$9,557.89
ENHANCED 911	\$2,860.23
COUNTY ROADS	\$633,729.54
CAPITAL PROJECTS FUND	\$90.00
THE HAPO CENTER	\$16,928.64
FRANKLIN COUNTY RV PARK	\$7,472.24
MOTOR VEHICLE	\$5,129.55
FR CO UNEMPLOYMENT	\$3,892.58
INSURANCE CLAIMS FUND	\$198,430.74

In the amount of: \$1,279,157.99

The motion was seconded by: Clint Didier

And passed by a vote of: 1 to 0

Reviewed by the County Administrator: Duane Anderson

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

Vouchers Audited By:
Teresa Alvarez



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 15, 2022

- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of November 15, 2022 for payment totaling \$1,279,157.99. Commissioner Didier seconded and the motion carried.*

Approval of Salary Clearing and Emergency Management Payroll



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

November 15, 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 15, 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	00387517-00387526	\$ 12,789.97
Net EFT Payroll Checks	00043829-00044100	\$ 530,771.91
Deduction and Contribution Checks	00387532-00387545	\$ 215,374.93
A/P EFT	00001311	\$ 333,427.22
	Total	\$ 1,092,364.03
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00043825-00043828	\$ 8,454.29
Deduction and Contribution Checks	00387527-00387531	\$ 5,835.03
	Total	\$ 14,289.32
Grand Total All Payrolls		\$ 1,106,653.35

In the total amount of \$1,106,653.35

The motion was seconded by Chris Didier and passed by a vote of 2 to 0.

Wendy Bral
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 \$1,106,653.35. Commissioner Didier seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 15, 2022

Approval of Consent Agenda

1. Resolution 2022-294 Contract between Career Path Services and Juvenile Justice Center
2. Resolution 2022-295 Interagency Agreement IAA23087 between AOC and Juvenile Justice Center Court Interpreter Funding
3. Resolution 2022-296 Fee for Services Rendered Contract between the City of Kennewick and Juvenile Justice Center
4. Resolution 2022-297 Contract between Attorney Tyler Ashby and Office of Public Defense
5. Resolution 2022-298 Interagency Agreement IAA23101 between AOC and Franklin County District Court
6. Resolution 2022-299 2022 Extension for Board of Equalization
7. Resolution 2022-300 2023 ER&R Rental Rates
8. Resolution 2022-301 Behavioral Health Advisory Committee

❖ *Commissioner Mullen moved to approve consent agenda items 1-8. Commissioner Mullen seconded and the motion carried 2-0.*

9:02 a.m. **The following individuals gave public comment.**

- George Dockstader

Commissioner/Administrator Updates

Interim County Administrator Duane Davidson update

- Met with Todd Harris and Betsy Cryslle- Weed Board
- Several budget meetings with various staff and elected officials. Tim Anderson has been beneficial in these discussions. Human Resources Director Sam Hughes has been helpful facilitating a discussion with Kevin Wesley and Tony Menke, two of our Bargaining Unit Negotiators
- Attended the Benton Franklin Behavioral Health Advisory Committee Meeting with Sheriff Raymond.
- Met with Benton County Deputy County Administrator Matt Rasmussen about Behavioral Health Facility and the plans for Benton Franklin Juvenile Detention Facility

Commissioner Mullen update

- Ben Franklin Transit

Commissioner Didier update

- Ben Franklin Transit
- Columbia River Counties Caucus
- Condolences to Louise Person Family



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
NOVEMBER 15, 2022

Commissioner Didier and Commissioner Mullen thanked Interim County Administrator Duane Davidson for meeting with so many elected officials and department heads. The feedback has been positive in the Courthouse.

9:06 a.m. Administration Office Business

- The Commissioners discussed the agenda and public comment time limit. They also reviewed the 2023 dates for the Commissioners Meeting and setting quarterly night meetings.
- Mr. Davidson received a Historical perseveration request from the Connell Heritage Museum. Auditor Matt Beaton discussed forming a Historical Committee in order to review requests and allocate funds.

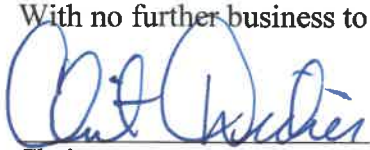
9:23a.m. Executive Session RCW 42.30.110 (1) (b) real estate acquisition or site selection and RCW 42.30.110 (1) (g) evaluate qualifications of applicant for employment or review performance of public employee

Commissioner Didier recessed into Executive Session at 9:25 a.m., for up to 15 minutes. Those participating are Commissioner Didier, Commissioner Mullen, Interim County Administrator Duane Davidson, Chief Civil Attorney Jennifer Johnson, Human Resources Director Sam Hughes and Clerk of the Board Karin Milham.

9:40 a.m. Commissioner Didier reconvened the regular meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:40 a.m.


Chair


Clerk of the Board

11-29-22
Date