



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 December 13, 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)

**Public Comment is an opportunity for members of the public to inform the governing body about their views (a comment). The Commissioners will not engage in dialogue with the public during this time. If you wish to discuss an item with any of the Commissioners, you are welcome to contact them outside of the Commissioners meeting time. Please note that all comments are limited to 3 minutes. (In person or by phone 509-546-5859 during meetings, or by email to Kmilham@franklincountywa.gov (must be received before noon on Mondays or will be held until the next available meeting)).*

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

- **Approval of Warrant Registers (weekly) and Payroll Rosters (bi-weekly)**
- **Approval of Consent Agenda**
 1. Resolution 2022-327 Reappointment of Robert Hoffman to Mosquito Control Board of Trustees
 2. Resolution 2022-328 Reappointment of Brian Cochrane to Mosquito Control Board of Trustees
 3. Resolution 2022-329 Open Space Advisory Committee Appointments
 4. Resolution 2022-330 Purchase of One Vehicle for Assessors Office
 5. Resolution 2022-331 Lease of C458 Copier for the Auditor's Office
 6. Resolution 2022-332 Simmons Venue Management Contract Amendment
 7. Resolution 2022-333 Contract between Shane Morlan Exhibit A Investigations and OPD
 8. Resolution 2022-334 Contract between Attorney Tim Dickerson and OPD
 9. Resolution 2022-335 Request for Additional Funding in Office of Public Defense
 10. Admin Assistant Position

- **Public Comment** * *see comment listed above*
- **Commissioner/Administrator Updates**
- **Hire Telecommunications Engineer at a Grade 19 Step 7 (Resolution 2022-336)**
Presented by Information Services Director Liz Cupples
- ~~**County Road Approach Policy (Resolution 2022-337)**~~
Pull from Agenda bring back next week
Presented by Public Works Director Craig Erdman
- **2023 Franklin County Items**
 1. **Franklin County Commissioners Levy Certification on behalf of City of Mesa**
 2. **Current Expense Budget** *Resolution 2022-338*
 3. **Miscellaneous Budget** *Resolution 2022-339*
 4. **Franklin County Road Department Taxing District** *Resolution 2022-340*
 5. **Levy Certification Current Expense**
 6. **Levy Certification Franklin County Road Department**
 7. **Veterans Assistance Fund Property Tax Levy Letter**
 8. **Taxing Districts Letter to Assessor**
- **Administration Office Business**
- **Public Comment** * *see comment listed above*
- **Two Step Increase for Support Staff in Prosecutors Office (Resolution 2022-341)**
Presented by Prosecuting Attorney Shawn Sant
- **Executive Session RCW 42.30.110(1)(i)** *to discuss with legal counsel: Litigation or Potential Litigation*
- **Closed Session RCW 42.30.140 (4) Collective Bargaining**
- **Adjourn**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 13, 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 Salary Clearing and Emergency Management Payroll

December 13, 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, December 13, 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	00388368-00388370	\$ 4,448.41
Net EFT Payroll Checks	00044380-00044653	\$ 543,554.89
Deduction and Contribution Checks	00388376-00388388	\$ 231,146.80
A/P EFT	00001354	\$ 337,204.18
	Total	\$ 1,116,354.28
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00044376-00044379	\$ 8,481.08
Deduction and Contribution Checks	00388371-00388375	\$ 5,837.26
	Total	\$ 14,318.34
Grand Total All Payrolls		\$ 1,130,672.62

In the total amount of \$1,130,672.62

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

Matt Beaton
The attached payroll has been approved by Auditor Matt Beaton

Paola Mendoza
Payroll prepared by Paola Mendoza

- ❖ Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,130,672.62. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 13, 2022

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

12/13/2022

Franklin County Commissioners:

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

Action: As of this date, 12/13/2022

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:	00388389 - 00388526	\$667,027.95
EFT Check Numbers:	00001355 - 00001361	\$11,887.75
		<u>\$678,915.70</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$264,287.10
SUPPLEMENTAL PRESERVATION	\$1,146.14
TREASURER O & M	\$375.00
COURTHOUSE FACILITATOR	\$760.00
CLERK LFO COLLECTION	\$2,806.28
EDA CARES ACT RECOVERY ASSIST	\$141,904.62
JAIL COMMISSARY	\$7,087.34
ENHANCED 911	\$2,019.64
COUNTY ROADS	\$74,391.02
SOLID WASTE	\$2,210.23
CAPITAL PROJECTS FUND	\$1,996.20
THE HAPD CENTER	\$34,423.91
MOTOR VEHICLE	\$145,508.22

In the amount of: \$678,915.70

The motion was seconded by: Ben Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Diane D'Amico

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

Vouchers Audited By:
Teresa Alvarez

www.co.franklin.wa.us/auditor

- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of December 13, 2022 for payment totaling \$678,915.70. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 13, 2022

9:03 a.m. Approval of Consent Agenda

1. Resolution 2022-327 Reappointment of Robert Hoffman to Mosquito Control Board of Trustees
2. Resolution 2022-328 Reappointment of Brian Cochrane to Mosquito Control Board of Trustees
3. Resolution 2022-329 Open Space Advisory Committee Appointments
4. Resolution 2022-330 Purchase of One Vehicle for Assessors Office
5. Resolution 2022-331 Lease of C458 Copier for the Auditor's Office
6. Resolution 2022-332 Simmons Venue Management Contract Amendment
7. Resolution 2022-333 Contract between Shane Morlan Exhibit A Investigations and OPD
8. Resolution 2022-334 Contract between Attorney Tim Dickerson and OPD
9. Resolution 2022-335 Request for Additional Funding in Office of Public Defense
10. Administration Assistant Position

❖ *Commissioner Mullen moved to approve consent agenda items 1-10.
Commissioner Mullen seconded and the motion carried 3-0.*

9:06 a.m. Commissioner/Administrator Updates

Interim Administrator update

- Working on the 2023 Budget
- Meeting with Hospital District 1, Fire District 1 and Connell Fire Department request on ARPA and other concerns for North County

Commissioner Peck update

- WSAC and VSP Voluntary Stewardship Program
- Discussion with Staff on the 1152 Board selection- Board of Health

Commissioner Mullen update

- Ben Franklin Transit Meeting- 4% COLA, positions are not being refilled, 8 new buses on site.
- Calls received on road conditions
- BFHD to discuss 1152 Board selection

Commissioner Didier update

- Veterans Meeting



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 13, 2022

- Meeting with Hospital District 1, Fire District 1 and Connell Fire Department request on ARPA and other concerns for North County
- Ben Franklin Transit meeting- great improvement with new General Manager
- Received calls on county roads and he discussed information with Public Works Director Craig Erdman

9:10 a.m. **Hire Telecommunications Engineer at a Grade 19 Step 7 (Resolution 2022-336)**
Information Services Director Liz Cupples brought forth background information to hire Telecommunication at a Grade 19 Step 7.

❖ *Commissioner Peck moved to approve Resolution 2022-336 as presented. Commissioner Mullen seconded and the motion carried.*

❖ *County Road Approach Policy Resolution 2022-337 was pulled from the Agenda*

2023 Franklin County Items

1. Franklin County Commissioners Levy Certification on behalf of City of Mesa
❖ *Commissioner Mullen moved to approve the City of Mesa levy certification*
2. Current Expense Budget
❖ *Commissioner Mullen moved to approve Resolution 2022-338. Commissioner Peck seconded and the motion carried 2:1. Commissioner Peck nay*
3. Miscellaneous Budget
❖ *Commissioner Mullen moved to approve Resolution 2022-339. Commissioner Peck seconded and the motion carried 2:1. Commissioner Peck Nay*
4. Franklin County Road Department Taxing District
❖ *Commissioner Mullen moved to approve Resolution 2022-340. Commissioner Peck seconded and the motion carried 2:1. Commissioner Peck Nay*
5. Levy Certification Current Expense
❖ *Approved by Consensus*
6. Levy Certification Franklin County Road Department
❖ *Approved by Consensus*
7. Veterans Assistance Fund Property Tax Levy Letter
❖ *Approved by Consensus*
8. Taxing Districts Letter to Assessor
❖ *Approved by Consensus*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
DECEMBER 13, 2022**

9:25 a.m. The following individuals gave public comment.

- Steve Bauman
- Sheriff Jim Raymond

Two Step Increase for Support Staff in Prosecutors Office (Resolution 2022-341)

Prosecuting Attorney Shawn Sant asked to hold off on this resolution until the end of the Executive Session.

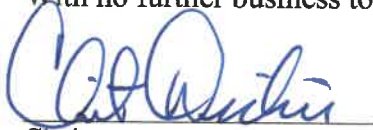
- ❖ *Commissioner Didier recessed the Regular meeting at 9:32 a.m. until 11:00 a.m.*
- ❖ *Commissioner Didier reconvened the Regular meeting at 11:00 a.m.*
- ❖ *Commissioner Didier recessed into Executive Session at 11:01 a.m. for 30 minutes, under RCW 42.30.110(1) (i) to discuss with legal counsel: Litigation or Potential Litigation.*
- ❖ *Commissioner Didier reconvened the Regular meeting at 11:26 a.m.*
- Commissioner Didier recessed into Closed Session at 11:01 a.m. for 30 minutes, under RCW 42.30.140 (4) Collective Bargaining*
- ❖ *Commissioner Didier reconvened the Regular meeting at 11:42 a.m., to extend an additional 10 minutes under the same RCW.*
- ❖ *Commissioner Didier reconvened the Regular meeting at 11:54 a.m.*
- ❖ *Commissioner Didier recessed the Regular meeting at 11:54 a.m. for 2 minutes.*
- ❖ *Commissioner Didier reconvened the Regular meeting at 11:56 a.m.*

Two Step Increase for Support Staff in Prosecutors Office (Resolution 2022-341)

Prosecuting Attorney Shawn Sant requested to pull this resolution.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:57 a.m.


Chair


Clerk of the Board
(acting)

2- 7 - 2023
Date