



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 20, 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 2022-342 Agricultural Burn Cooperative Agreement 2023-2024
 2. Resolution 2022-343 Precinct Boundary Adjustments Due to City Annexations
 3. Resolution 2022-344 DebtBook Contract and 2022-2023 Interbudget Transfers
 4. Resolution 2022-345 Franklin Counties Flat Monthly Payment 2023 Juvenile Justice Center Budget
 5. Resolution 2022-346 General Wage Increase for the Bi-County Non-Bargaining Salary Schedule for 2023
 6. Resolution 2022-347 Bi-County Non-Bargaining Contribution to Insurance Benefits for 2023
 7. Resolution 2022-348 Awarding Sierra Electric Contract for Juvenile Justice Center "As needed" Electrical Repairs
 8. Resolution 2022-349 Franklin County-Department of Revenue Business License Services "BLS Agreement"

- **Public Comment** * *see comment listed above*
- **Commissioner/Administrator Updates**
 - a) **Proposed Public Works Permit Fee Schedule Resolution 2022-350**
Presented by Public Works Director Craig Erdman
 - b) **County Road Approach Policy Resolution 2022-351**
Presented by Public Works Director Craig Erdman
 - c) **Compost Procurement Draft Ordinance**
Presented by Public Works Director Craig Erdman
 - d) **Amendment to Moratorium Adopted through Ordinance 04-2022**
Presented by Planning and Building Director Derrick Braaten
- **Administration Office Business**
- **Public Comment** * *see comment listed above*
- **Executive Session** (as needed)
- **Adjourn**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 20, 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 and Member Brad Peck. Chair Pro Tem Rocky Mullen was absent.

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

12/20/2022

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 12/20/2022
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:	00388583 - 00388821	\$1,544,300.05
EFT Check Numbers:	00001362 - 00001373	\$61,024.45
		<u>\$1,605,324.50</u>

Fund Expenditures

	Amount Issued
CURRENT EXPENSE	\$301,781.02
AUDITOR O & M	\$89.44
TREASURER O & M	\$1,468.01
CLERK LFO COLLECTION	\$825.76
EDA CARES ACT RECOVERY ASSIST	\$25,162.69
ENHANCED 911	\$4,443.70
COUNTY ROADS	\$1,029,947.67
FC PUBLIC FACILITIES CONST FND	\$2,079.61
THE HAPO CENTER	\$2,178.80
FRANKLIN COUNTY RV PARK	\$6,171.85
MOTOR VEHICLE	\$39,230.40
INSURANCE CLAIMS FUND	\$197,945.55

In the amount of:

\$1,605,324.50

The motion was seconded by:

And passed by a vote of 2 to 0

Reviewed by the County Administrator:

The attached vouchers have been approved by Auditor or Deputy:
Jeff Burckhard

Vouchers Audited By:
Teresa Alvarez



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 20, 2022

- ❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of December 20, 2022 for payment totaling \$1,605,324.50. Commissioner Didier seconded and the motion carried.*

9:03 a.m. **Approval of Consent Agenda**

1. Resolution 2022-342 Agricultural Burn Cooperative Agreement 2023-2024
2. Resolution 2022-343 Precinct Boundary Adjustments Due to City Annexations
3. Resolution 2022-344 DebtBook Contract and 2022-2023 Interbudget Transfers
4. Resolution 2022-345 Franklin Counties Flat Monthly Payment 2023 Juvenile Justice Center Budget
5. Resolution 2022-346 General Wage Increase for the Bi-County Non-Bargaining Salary Schedule for 2023
6. Resolution 2022-347 Bi-County Non-Bargaining Contribution to Insurance Benefits for 2023
7. Resolution 2022-348 Awarding Sierra Electric Contract for Juvenile Justice Center "As needed" Electrical Repairs
8. Resolution 2022-349 Franklin County-Department of Revenue Business License Services "BLS Agreement"

- ❖ *Commissioner Peck moved to approve consent agenda as presented. (Items 1-8). Commissioner Didier seconded and the motion carried.*

9:15 a.m. The following individuals gave public comment.

- David Hannum
- George Dockstader

9:26 a.m. **Commissioner/Administrator Updates**

Administrator Duane Davidson update

- Working with Benton County and Juvenile Justice Center remodel and Veterans Court
- Obtained two proposals for executive search for Admin position.
- Working on a report on the HAPO Center (profit and loss)

Commissioner Peck update

- Legislative Steering Committee meeting-narrowed legislative proposals
- Benton Franklin Council of Governments- new bylaws and policies
- Hanford Area Economic Financial Investment Trust

Commissioner Didier update

- Meeting with Hospital District two on request of ARPA funds
- Hanford Communities sending letter to DOE



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
DECEMBER 20, 2022**

9:44 a.m. Regular Business

- a) **Proposed Public Works Permit Fee Schedule Resolution 2022-350**
Public Works Director Craig Erdman brought the fee schedule before the Board.
❖ *After discussion, the Commissioners requested bringing it back with a cost analysis.*
- b) **County Road Approach Policy Resolution 2022-351**
Public Works Director Craig Erdman brought the County Road Approach Policy before the Board.
❖ *After discussion, the Commissioners requested bringing it back at a later date.*
- c) **Compost Procurement Draft Ordinance**
Public Works Director Craig Erdman brought forth the Draft of Compost Procurement.
❖ *After discussion, the Commissioners requested bringing it back for further discussion.*
- d) **Amendment to Moratorium Adopted through Ordinance 04-2022**
Planning and Building Director Derrick Braaten presented the amendment to the Moratorium.
❖ *Commissioner Peck moved to approve Ordinance 04-2022B. Commissioner Didier seconded and the motion carried.*

10:27 a.m. The following individuals gave public comment.

- Anonymous caller
- George Dockstader

10:31 a.m. **Executive Session RCW 42.30.110 (1) (i) Litigation or Potential Litigation**

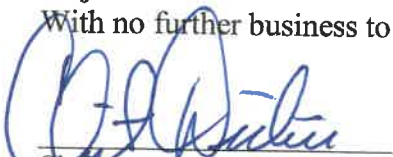
Commissioner Didier recessed into Executive Session at 10:31 a.m., for up to 10 minutes to discuss litigation or potential litigation. .

- ❖ *Commissioner Didier reconvened the regular meeting at 10:42 a.m. to extend the executive session an additional ten minutes.*

10:53 a.m. Commissioner Didier reconvened the regular meeting.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:53 a.m.


Chair


Clerk of the Board

2-21-23
Date