



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 27, 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 2022-352 Amendment to Agreement between Abel Campos and Office of Public Defense
 2. Resolution 2022-353 Agreement between Karyn Oldfield and Office of Public Defense
 3. Resolution 2022-354 Amendment to Agreement between Nicole Preszler and Office of Public Defense
 4. Resolution 2022-355 Amendment to Agreement between Tim Dickerson and Office of Public Defense
 5. Resolution 2022-356 Contract between Craig Briggs-Arrestment and Office of Public Defense
 6. Resolution 2022-357 Contract between Craig Briggs-Criminal Defense and Office of Public Defense
 7. Resolution 2022-358 Agreement between Peyman Younesi-Felony Appointments and Office of Public Defense
 8. Resolution 2022-359 Inmate Telephone Contract between Franklin County and C-TEL
 9. Resolution 2022-360 Final Approval for SUB 2022-02 Kohler Estates Subdivision

- **Public Comment** * *see comment listed above*
- **Commissioner/Administrator Updates**
 - a. **Certificate of Appreciation Commander Rick Rochleau**
 - b. **Amending Ordinance 04-2022 Comprehensive Plan Compliance (Ordinance 04-2022B)**
Presented by Planning and Building Director Derrick Braaten
 - c. **Recruitment Services Update**
Presented by Human Resources Director Sam Hughes
 - d. **Commissioner Meeting Dates 2023**
 - e. **Commissioner Assignments** (*Resolution 2022- 361 upon approval*)
- **Administration Office Business**
 - *Discussion on a Previous Resolution*
- **Public Comment** * *see comment listed above*
- **Executive Session RCW 42.30.140(4) Contract Negotiations**
- **Executive Session RCW 42.30.110 (1) (i) Litigation or Potential Litigation**
- **Adjourn**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 27, 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 present telephonically.

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



Franklin County Commissioners:

12/27/2022

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

Action: As of this date, 12/27/2022

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:	00389128 - 00389253	\$849,985.98
	389056, 389058, 389060, 389062, 389063	\$12,995.26
EFT Check Numbers:	00001375 - 00001381	\$9,323.26
		\$872,304.50

Fund Expenditures	AMOUNT ISSUED
CURRENT EXPENSE	678,925.29
TREASURER O & M	576.60
EDA CARES ACT RECOVERY ASIST.	23,421.01
JAIL COMMISSARY	9,109.93
DARE FUND SHERIFF	82.32
ENHANCED 911	15,473.07
COUNTY ROADS	88,739.12
SOLID WASTE	8.16
THE HAPO CENTER	5,587.75
FRANKLIN COUNTY RV PARK	2,407.70
MOTOR VEHICLE	6,807.17
INSURANCE CLAIMS FUND	29,622.11
TREASURES TRUST FUND	549.01
BLAKE PAYMENTS	12,995.26

In the amount of **872,304.50**

Rocky Mullen
Approved Telephonically

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:
Raul Ramirez



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 27, 2022

- ❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of December 27, 2022 for payment totaling \$872,304.50. Commissioner Mullen 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

December 27, 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 27, 2022 
moves that the following warrants be approved for payment.

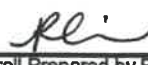
<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00389020-00389025	\$ 5,908.31
Net EFT Payroll Checks	00044910-00044925	\$ 567,527.70
Deduction and Contribution Checks	00389041-00389055	\$ 214,349.57
A/P EFT	00001374	\$ 351,331.85
	Total	\$ 1,139,117.43
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00044654-00044657	\$ 8,722.11
Deduction and Contribution Checks	00389026-00389040	\$ 13,508.73
	Total	\$ 22,230.84
Grand Total All Payrolls		\$ 1,161,348.27

In the total amount of **\$1,161,348.27**

Rocky Mullen
Approved Telephonically

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


The attached payroll has been approved by Auditor Matt Beaton


Payroll Prepared by Rosa Gomez

- ❖ *Commissioner Peck moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,161,348.27. Commissioner Mullen seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
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9:04 a.m. Approval of Consent Agenda

1. Resolution 2022-352 Amendment to Agreement between Abel Campos and Office of Public Defense
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3. Resolution 2022-354 Amendment to Agreement between Nicole Preszler and Office of Public Defense
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9. Resolution 2022-360 Final Approval for SUB 2022-02 Kohler Estates Subdivision

❖ *Commissioner Peck moved to approve consent agenda items 1-9. Commissioner Mullen seconded and the motion carried 3-0.*

9:04 a.m. Commissioner/Administrator Updates

Interim County Administrator Duane Davidson update

- Elected Officials and Department Heads Monthly Meeting
- Interviews for the Human Resources Director position.
- Meeting with Fire District 2

Commissioner Peck update

- Elected Officials and Department Heads Monthly Meeting
- Benton Franklin Board of Health
- Washington Department of Commerce- Washington Aerospace and Aviation subcommittee-recommendations to enhance and grow Aerospace and Aviation Industries.

Commissioner Mullen update- no update

Commissioner Didier update

- Forwarded complaints and praises on the County Road Crew to Public Works Director.
- Benton Franklin Board of Health meeting
- CBSWC Steering committee meeting
- Meeting with Fire District 2



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

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9:07 a.m. Certificate of Appreciation Commander Rick Rochleau

Commissioner Didier read a letter of appreciation to Commander Rick Rochleau and presented Sheriff Jim Raymond with his certificate. Commissioners thanked him for his service.

9:09 a.m. Amending Ordinance 04-2022 Comprehensive Plan Compliance

- ❖ *Commissioner Peck moved to approve Ordinance 4-022B in the matter of amending ordinance 04-2022, an ordinance declaring an emergency and establishing a moratorium on specific properties included in the 2018-2038 Franklin County Comprehensive Plan for the City of Pasco UGA expansion. Commissioner Mullen seconded and the motion carried.*

9:13 a.m. Recruitment Services Update

Human Resources Director Sam Hughes gave an update on the recruitment of the County Administrator position. Ms. Hughes presented two proposals, SDR Recruiter out of Texas and Prothman Recruiting out of Issaquah WA. The approximate cost of hiring firms is twenty-five thousand. She proposed an initial Executive Search internally.

- ❖ *Consensus of the majority of the Board. 2:1 Commissioner Peck contends to hire a professional.*

9:22 a.m. Commissioner Meeting Dates 2023

- ❖ *Commissioners were in consensus to hold quarterly night meetings with additional night meeting as needed.*

9:28 a.m. Commissioner Assignments

- ❖ *Commissioner Mullen moved to approve Commissioner Didier as Chair of the Board of Commissioners Resolution 2022- 361. Commissioner Didier seconded and the motion carried 2:0. Commissioner Peck abstained.*
- ❖ *Commissioner Didier moved to approve Commissioner Mullen as Chair Pro Tem. Commissioner Peck seconded and the motion carried.*
- ❖ *9:32 Commissioner Didier recessed into Executive Session to discuss matters pertaining to RCW 42.30.110 (1) (i) Litigation or Potential Litigation for 10 minutes.*
- ❖ *9:46 a.m. Commissioner Didier reconvened into Regular session.*
- ❖ *9:47 a.m. Commissioner Didier recessed into Closed session to discuss matters pertaining to RCW 42.30.140(4) Contract Negotiations for five minutes.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

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DECEMBER 27, 2022**

❖ *9:49 a.m. Commissioner Didier reconvened into Regular session.*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 9:49 a.m.

A handwritten signature in blue ink, appearing to read "C. Didier", written over a horizontal line.

Chair

A handwritten signature in blue ink, appearing to read "J. [unclear]", written over a horizontal line.

Clerk of the Board

(acting)

2-7-2023

Date