



Duane Davidson  
Interim County Administrator

BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

BRAD PECK  
District 1

ROCKY MULLEN  
District 2

CLINT DIDIER  
District 3

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday January 10, 2023**

*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)

*\*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](mailto: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 2023-008 Agreement between Tri Cities Monitoring and Juvenile Justice Center Amendment
  2. Resolution 2023-009 Contract between Craig Briggs Probation Violation Representation and Office of Public Defense
  3. Resolution 2023-010 Contract between Shawna Morris dba Harrington Investigations and Office of Public Defense
  4. Resolution 2023-011 Human Resources Director Position Contract
- **Certificate of Appreciation – Judge Jerry Roach**
- **Presentation - Working Families Tax Credit – Departure of Revenue**
- **Commissioner/Administrator Updates**
- **Public Comment** \* *see comment listed above*

- **Administration Office Business**
  - a. ***Benton Franklin Health District-*** *Select two Franklin County Commissioners to sit on 1152 Board interview process.*
  - b. ***Discussion on Historical Preservation***
- **Public Comment** \* *see comment listed above*
- ~~**Executive Session RCW 42.30.110(1) (g)**~~ ~~*Evaluate qualifications of applicant for employment. OPD*~~
- **Closed Session RCW 42.30.140 (4)Contract Negotiations**
- **Executive Session RCW 42.30.110 (1) (i)** - *To discuss with Legal Counsel: Litigation or Potential Litigation. HR*
- **Adjourn**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
JANUARY 10, 2023

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 Fund Expenditure Warrants

01/10/2023

### Franklin County Commissioners:

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

Action: As of this date, 01/10/2023

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:	00389392 - 00389502	\$316,754.46
EFT Check Numbers:	00001387 - 00001389	\$6,140.00
		<u>\$322,894.46</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$267,842.86
AUDITOR O & M	\$557.24
EDA CARES ACT RECOVERY ASSIST	\$47,946.33
JAIL COMMISSARY	\$4,396.43
ENHANCED 911	\$1,224.66
THE HAPO CENTER	\$274.35
FRANKLIN COUNTY RV PARK	\$652.59

In the amount of: \$322,894.46

The motion was seconded by: Brad Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Clint Didier

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

Vouchers Audited By:  
Raul Ramirez



FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

REGULAR MEETING  
JANUARY 10, 2023

- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of January 10, 2023 for payment totaling \$322,894.46. 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

January 10, 2023

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, January 10, 2023  
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Net Payroll Checks	00389364-00389371	\$ 5,698.19
Net EFT Payroll Checks	00044930-00045191	\$ 533,401.35
Deduction and Contribution Checks	00389377-00389391	\$ 226,659.37
A/P EFT	00001386	\$ 334,942.57
	<b>Total</b>	<b>\$ 1,100,701.48</b>
<b>Emergency Mgmt Payroll:</b>		
Net EFT Payroll Checks	00044926-00044929	\$ 8,528.50
Deduction and Contribution Checks	00389372-00389376	\$ 5,795.85
	<b>Total</b>	<b>\$ 14,324.35</b>
<b>Grand Total All Payrolls</b>		<b>\$ 1,115,025.83</b>

In the total amount of      **\$1,115,025.83**

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

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

Rosa Gomez  
Payroll Prepared by Rosa Gomez

- ❖ *Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,115,025.83. Commissioner Peck seconded and the motion carried.*



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

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JANUARY 10, 2023

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

1. Resolution 2023-008 Agreement between Tri Cities Monitoring and Juvenile Justice Center Amendment
2. Resolution 2023-009 Contract between Craig Briggs Probation Violation Representation and Office of Public Defense
3. Resolution 2023-010 Contract between Shawwna Morris dba Harrington Investigations and Office of Public Defense
4. Resolution 2023-011 Human Resources Director Position Contract

Commissioner Peck requested removal of item #4 for separate discussion.

- ❖ *Commissioner Mullen moved to approve consent agenda items 1-3. Commissioner Mullen seconded and the motion carried.*
- ❖ *After discussion, item #4 – Resolution 2023-011 Human Resources Director Position Contract was tabled until the following week.*

9:07 a.m. **Certificate**-Judge Jerry Roach was given a Certificate of Appreciation for his Twenty years of Service to Franklin County District Court.

9:16 a.m. **Presentation** – Stephanie Elizalde from the Department of Revenue gave a presentation regarding the program for Working Families Tax Credit.

## 9:21 a.m. Commissioner/Administrator Updates

Interim Administrator Duane Davidson

- Meeting with Benton County to meet about bi-county operations.

Commissioner Peck update

- Legislative Steering Committee in Olympia
- A few thousand bills have been dropped.
- This year is a new two year biennium
- Contact Commissioner Peck if interested in a link to find bills.

Commissioner Mullen update

- Tri-Cities Regional Chamber of Commerce
- Benton Franklin Board of Health
- Long Term and Aging Care
- WSAC
- HAPO Discussions
- Road Discussions
- ARPA Discussions
- Concerns on availability with emergency services in the Palouse Falls area



## FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

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JANUARY 10, 2023

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### Commissioner Didier update

- Columbia River Policy Advisory Group- 2024 Superior Court Ruling on senior water right holder Eastern Washington.
- Spoke with County Public Works Director about possibly placing a slippery when wet sign on Ringold hill.
- Meeting with Benton County to meet about bi-county operations. Encouraged a bi-county meeting to discuss further.

9:28 a.m. The following individuals gave public comment.

- Victor Scott- telephonic
- Sheriff Jim Raymond
- Todd Eppich
- Anonymous caller

### 9:39 a.m. Administration Office Business

**Benton Franklin Health District-** Select two Franklin County Commissioners to sit on 1152 Board interview process. Commissioner Peck and Commissioner Mullen volunteered to be the two representatives from Franklin County.

### 9:43 a.m. Historical Preservation

Administrator Duane Davidson has been with the help of the Auditors office, working on a policy for the Historical Preservation funds and the creation of a committee. He will bring the formal policy before the Board for their approval.

### 9:49 a.m. Closed Session RCW 42.30.140 (4) Contract Negotiations

Commissioner Didier asked Administrator Duane Davidson to recess into Closed Session for five minutes.

9:56 a.m. Commissioner Didier reconvened the regular meeting to extend the Closed Session for an additional three minutes.

10:00 a.m. Commissioner Didier reconvened the regular meeting.

**\*\*Technical Difficulties\*\*** needed to start a new YouTube session

### 10:05 a.m. Executive Session RCW 42.30.110 (1) (i) - *Litigation or Potential Litigation.*

Commissioner Didier asked Administrator Duane Davidson to recess into Executive Session for 45 minutes.

10:51 Commissioner Didier reconvened the regular meeting.



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

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JANUARY 10, 2023**

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**Adjourn**

With no further business to bring before the Board, the meeting adjourned at 10:52 a.m.

  
Chair

  
Clerk of the Board

3-7-2023  
Date