



Duane A. Davidson
Interim County Administrator

BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA
Regular Board Meeting and Public Hearing
Tuesday February 7, 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 (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 Minutes

December 13, 2022 Commissioners Meeting Minutes
December 27, 2022 Commissioners Meeting Minutes
January 20, 2023 Commissioners Special Meeting Minutes

Approval of Warrant Registers (weekly) and Payroll Rosters (bi-weekly)

Approval of Consent Agenda

1. Resolution 2023-021 RV Park Camp Host Contract 2023
2. Resolution 2023-036 Civil Service Commission Re-Appointment 2023
3. Resolution 2023-037 Renewal Radio Site on Rattlesnake Mountain
4. Resolution 2023-038 Darktrace Master Services Agreement
5. Resolution 2023-039 Increase in Booking Fee Corrections

Public Comment * see comment listed above

Commissioner/Administrator Updates

PUBLIC HEARING - Closed Record

Conditional Use Permit 2022-10 Expansion of City of Pasco's Process Water Reuse Facility
Presented by Planning and Building Director Derrick Braaten Resolution 2023-034

Regular Items of Business

- a. Non-Bargaining COLA Adjustment** *Resolution 2023-035*
- b. Proposed Public Works Fee Schedule Packet** *Resolution 2023-040*
- c. Award of Compensation to Gallagher Consulting** *Resolution 2023-041*

Administration Office Business

- Benton Franklin Fair-Rodeo Contract Discussion

Public Comment * *see comment listed above*

Executive Session *(as needed)*

Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
FEBRUARY 7, 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 Minutes

December 13, 2022 Commissioners Meeting Minutes approved as presented

December 27, 2022 Commissioners Meeting Minutes approved as presented

January 20, 2023 Commissioners Special Meeting Minutes approved as presented

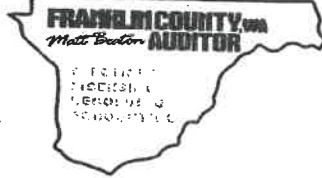
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FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
FEBRUARY 7, 2023

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



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

02/07/2023

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 02/07/2023
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:	00390351 - 00390432	\$657,925.61
EFT Check Numbers:	00001417 - 00001419	\$16,784.50
		<u>\$674,710.11</u>
Fund Expenditures		Amount Issued
CURRENT EXPENSE		
AUDITOR O & M		\$371,326.68
ELECTION EQUIP REVOLVING		\$6,509.44
EDA CARES ACT RECOVERY ASSIST		\$1,483.91
JAIL COMMISSARY		\$30,612.58
ENHANCED 911		\$6,480.47
COUNTY ROADS		\$1,124.18
ENDING HOMELESSNESS		\$4,765.93
FRANKLIN COUNTY RV PARK		\$447.50
MOTOR VEHICLE		\$3,898.79
INSURANCE CLAIMS FUND		\$8,007.67
		<u>\$240,052.96</u>

In the amount of:

\$674,710.11

The motion was seconded by: Tim Anderson

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Deanne Aguirre

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

Teresa Alvarez
Vouchers Audited by:
Teresa Alvarez

- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of February 7, 2023 for payment totaling \$674,710.11. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
FEBRUARY 7, 2023

9:03 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

February 7, 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, February 7, 2023
moves that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
Net Payroll Checks	00390329-00390337	\$ 6,574.81
Net EFT Payroll Checks	00045461-00045725	\$ 569,892.62
Deduction and Contribution Checks	00390338-00390350	\$ 232,762.80
A/P EFT	00001416	\$ 361,357.80
	Total	\$ 1,170,587.83
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00045457-00045460	\$ 8,971.07
Deduction and Contribution Checks	00390324-00390328	\$ 6,131.16
	Total	\$ 15,102.23
Grand Total All Payrolls		\$ 1,185,690.06

In the total amount of **\$1,185,690.06**

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 Paola Mendoza

- ❖ **Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,185,690.06. Commissioner Peck seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING AND
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FEBRUARY 7, 2023

9:03 a.m. Approval of Consent Agenda

1. Resolution 2023-021 RV Park Camp Host Contract 2023
2. Resolution 2023-036 Civil Service Commission Re-Appointment 2023
3. Resolution 2023-037 Renewal Radio Site on Rattlesnake Mountain
4. Resolution 2023-038 Darktrace Master Services Agreement
5. Resolution 2023-039 Increase in Booking Fee Corrections

❖ *Commissioner Mullen moved to approve consent agenda items 1-5 as presented. Commissioner Mullen seconded and the motion carried 3-0.*

9:06 a.m. Commissioner/Administrator Updates

Interim Administrator Duane Davidson update

- Meetings with Hospital District one and Ambulance to Coyote Ridge Corrections Center and Palouse Falls State Park
- Met with Treasurer and staff to discuss tax title property
- Met with HAPO Center Coordinator Shirley Simmons, HAPO Project Manager Shirley Jones, City Manager of Pasco Adam Lincoln, Legal Counsel, Commissioner Didier and a vendor at HAPO Center
- Sheriff had awards banquet for staff, but I was unable to attend. Mr. Davidson congratulated those who were honored.

Commissioner Peck update

- Legislative Steering Committee meeting- reception
- WSAC update on opioid settlement

Commissioner Mullen update

- Greater Columbia Behavioral Health meeting, asking for consensus for representative for the opioid abatement settlement. He suggested Shirley Jones.
- Aging and long-term care Southeast WA
- Open house February 8, 2023 from 1 to 3 p.m. to preview the Wilson House property before auction (Booker Auction)
- Attended the Sheriff's Office awards banquet. A great event recognizing outstanding individuals and the group as a whole.
- WSAC

Commissioner Didier update

- Veteran's meeting- no quorum, so no decisions were made, just discussion
- Meetings with Hospital District one and EMS to Coyote Ridge Corrections Center and Palouse Falls State Park



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING AND
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- Met with HAPO Center Coordinator Shirley Simmons, HAPO Project Manager Shirley Jones, City Manager of Pasco Adam Lincoln, Legal Counsel, Commissioner Didier and a vendor at HAPO Center
- Was not able to attend the Sheriff's Office Banquet but congratulated all those recipients and the whole force for the great job they do for Franklin County

Commissioner Didier opened the Closed Record Hearing Conditional Use Permit 2022-10 Expansion of City of Pasco's Process Water Reuse Facility at 9:12 a.m.

Planning and Building Director Derrick Braaten brought forth a PowerPoint presentation on CUP 2022-10, which gave a description, maps and details of the project.

Commissioner Didier closed the Closed Record Hearing at 9:25 a.m.

- ❖ *Commissioner Mullen moved to approve CUP 2022-10/ SEPA 2022-29.*
- ❖ *Commissioner Mullen rescinded his previous motion and moved to approve 2023-034 as presented. Commissioner Peck seconded and the motion carried.*

9:27 a.m. Regular Items of Business

- A. *Non-Bargaining COLA Adjustment. Commissioners decided to have a closed session on this before addressing the motion for Resolution 2023-035*
 - B. *Proposed Public Works Fee Schedule Packet. Commissioners decided to table Resolution 2023-040 until the next night meeting.*
 - C. Award of Compensation to Gallagher Consulting
- ❖ *Commissioner Peck moved to approve Resolution 2023-041 as presented. Commissioner Mullen seconded and the motion carried.*

Administration Office Business

Administrator Davidson discussed with the Commissioners Benton Franklin Fair-Rodeo Contract. He mentioned that 2022 the booth reserved for the County was not manned and we are actively recruiting somebody to occupy the booth for 2023.

10:08a.m. The following individuals gave public comment.

- Victor Scott
- Anonymous
- Michelle Andres



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

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FEBRUARY 7, 2023

- Steve Bauman
- Katie Sant

Commissioner Didier recessed into Closed Session at 10:25 a.m. under RCW 42.20.140 (4) Contract negotiations for ten minutes.

Commissioner Didier reconvened the regular meeting at 10:34 a.m.

- ❖ ***Commissioner Peck moved to approve Resolution 2023-035 as presented. (Non-bargaining COLA). Commissioner Mullen seconded and the motion carried.***

Executive Session 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 10:35 a.m., for up to 15 minutes to evaluate qualifications of applicant for employment or review performance of public employee.

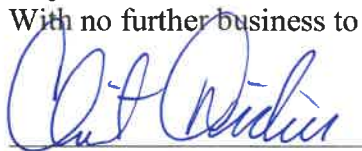
11:02 a.m. Commissioner Didier reconvened the regular meeting to extend the executive session for additional ten minutes.

Commissioner Didier reconvened the regular meeting at 11:12 a.m.

- ❖ ***Commissioners were in consensus to recommend Shirley Jones as the representative for the opioid abatement settlement.***

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:14 a.m.


Chair


Clerk of the Board *Acting*


Date