



BOARD OF COMMISSIONERS
FRANKLIN COUNTY
WASHINGTON

BRAD PECK
District 1

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

Duane Davidson
Interim County Administrator

AGENDA
Regular Board Meeting
Tuesday March 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*). **Verbal assault, threats, abusive, racial or sexually demeaning language will not be tolerated.** 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- January 10, 2023 Commissioners Meeting Minutes

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

Approval of Consent Agenda

1. Resolution 2023-069 Reject Western States Equipment Bid for Public Works Generator Maintenance Services
2. Resolution 2023-070 Contract between Comprehensive Healthcare and Multi-Systemic Therapy MST for Juvenile Justice Center
3. Resolution 2023-071 Contract between Comprehensive Healthcare Chemical Dependency Disposition Alternative CDDA and Juvenile Justice Center
4. Resolution 2023-072 2023 Miscellaneous Materials Bid Award Letters to Various Vendors
5. Resolution 2023-073 Execute Burr Canyon Guardrail Replacement Contract 2020-002

Public Comment * see comment listed above

Regular Business

- A.** Hiring of a Public Defender Attorney *Resolution 2023-074*
Presented by OPD Manager Larry Zeigler

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

Public Comment * *see comment listed above*

Executive Session (*as needed*)

Adjourn



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 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

9:01 a.m. Commissioner Didier announced removal of item B from the agenda.

9:02 a.m. **Approval of Minutes**

❖ *January 10, 2023 Commissioners Meeting Minutes approved as presented.*

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

		03/07/2023
<u>Franklin County Commissioners:</u>		
Vouchers audited and certified by the auditing officer by RCW 42.24.090 expense reimbursement claims.		
Action: As of this date, 03/07/2023 <i>Rocky Mullen</i>		
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:	00391252 - 00391361	\$1,154,247.02
EFT Check Numbers:	00001446 - 00001447	\$8,994.00
		<u>\$1,163,241.02</u>
Fund Expenditures		Amount Issued
CURRENT EXPENSE		\$300,755.92
AUDITOR O & M		\$503.33
EDA CARES ACT RECOVERY ASSIST		\$290,974.29
JAIL COMMISSARY		\$6,919.74
COUNTY ROADS		\$281,238.26
FRANKLIN COUNTY RV PARK		\$479.16
MOTOR VEHICLE		\$25,056.45
INSURANCE CLAIMS FUND		\$257,313.87
In the amount of:		<u>\$1,163,241.02</u>
The motion was seconded by: <i>Brad Peck</i>		
And passed by a vote of: <u>3</u> to <u>0</u>		
Reviewed by the County Administrator: <i>Dana Dashi</i>		
The attached vouchers have been approved by Auditor or Deputy: <i>Ryan Brimacombe</i>		Vouchers Audited By: <i>Teresa Alvarez</i>

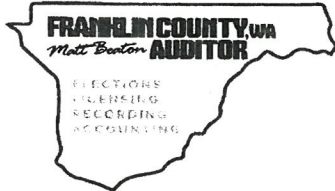


FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

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MARCH 7, 2023

- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of March 7, 2023 for payment totaling \$1,163,241.02. 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

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

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Net Payroll Checks	00391181-00391188	\$ 6,652.52
Net EFT Payroll Checks	00046085-00046355	\$ 563,743.53
Deduction and Contribution Checks	00391195-00391207	\$ 230,756.84
A/P EFT	00001445	\$ 351,472.33
	Total	\$ 1,152,625.22
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00046081-00046084	\$ 9,833.99
Deduction and Contribution Checks	00391189-00391194	\$ 6,707.27
	Total	\$ 16,541.26
Grand Total All Payrolls		\$ 1,169,166.48

In the total amount of **\$1,169,166.48**

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 \$1,169,166.48. Commissioner Peck seconded and the motion carried.*



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MARCH 7, 2023

9:03 a.m. Approval of Consent Agenda

1. Resolution 2023-069 Reject Western States Equipment Bid for Public Works Generator Maintenance Services
2. Resolution 2023-070 Contract between Comprehensive Healthcare and Multi-Systemic Therapy MST for Juvenile Justice Center
3. Resolution 2023-071 Contract between Comprehensive Healthcare Chemical Dependency Disposition Alternative CDDA and Juvenile Justice Center
4. Resolution 2023-072 2023 Miscellaneous Materials Bid Award Letters to Various Vendors
5. Resolution 2023-073 Execute Burr Canyon Guardrail Replacement Contract 2020-002

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

9:06 a.m. The following individuals gave public comment.

- Victor Scott
- Dwight Matthews
- Sheriff Jim Raymond

Regular Business

9:13 a.m.

A. Hiring of a Public Defender Attorney Presented by OPD Manager Larry Zeigler

❖ *Commissioner Mullen moved to approve Resolution 2023-074 as presented. Commissioner Peck seconded and the motion carried.*

Merit Two Step Pay Increase Chief Deputy Assessor was pulled from the Agenda at the beginning of the meeting.

9:18 a.m. Commissioner/Administrator Updates

Interim Administrator Duane Davidson

- Wilson House final closing approximately March 15, 2023
- Shirley Jones is putting together a meeting with Accounting and Prosecutor's office regarding ARPA funds processing
- HAPO Center Advisory Board Application
- Personnel Card meeting with Auditor and Treasurer
- Revisions in the Travel Policy due to surplus of Sheriff's vehicles
- Elected and Department head meeting
- Invite from City of Pasco for Groundbreaking at Broadmoor



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

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Commissioner Peck update

- Legislative Steering Committee
- WA. State Aviation and Aerospace Advisory Committee
- ARPA Shirley Jones doing a great job

Commissioner Mullen update

- Washington Highway Users Federation
- Spoke with constituent on road concerns

Commissioner Didier update

- Veterans Board meeting
- Constituents with road concerns

9:27 a.m. Elected and Department Head Business

- Sam Hughes- expecting MOU for Sheriff's Unions to be available next week.

9:27 a.m. The following individuals gave public comment.

- Dwight Matthews

9:30 a.m. 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 9:30 a.m., for up to 15 minutes to evaluate qualifications of applicant for employment or review performance of public employee.

Commissioner Didier reconvened the regular meeting at 9:45 a.m. to extend the executive session for an additional 15 minutes.

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

Commissioner Mullen moved to approve the job of County Administrator to Mike Gonzalez. Commissioner Didier seconded. After discussion, the motion carried 2:1 Commissioner Peck opposed.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:18 a.m.


Chair


Clerk of the Board

4-11-2023
Date