



Duane 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**  
**Tuesday March 14, 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](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**

**Potts and Associates Legislative Update**

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

**Approval of Consent Agenda**

1. Resolution 2023-075 Contract Amendment 3 between Ideal Option and Juvenile Justice Center
2. Resolution 2023-076 Contract between Crest Counseling Services and Juvenile Justice Center
3. Resolution 2023-077 Contract between Cummins Sales and Juvenile Justice Center for Generator Maintenance
4. Resolution 2023-078 Continuing Contract with Attorney Shelley Ajax in Office of Public Defense
5. Resolution 2023-079 Survey Monument Preservation Policy
6. Resolution 2023-080 Muni Court Jury Panel Agreement 2023 – 2028
7. Resolution 2023-081 Human Services Contract 23-HHAA-DVS Domestic Violence Services
8. Resolution 2023-082 Human Services Contract 23-HHAA-SHCN Safe Harbor Crisis Nursery

**Public Comment** \* *see comment listed above*

**Regular Business**

**A. 20,000 Transfer from Contingency fund to Sheriff's Department**  
*Presented by Sheriff Jim Raymond (Resolution 2023-083)*

**Commissioner/Administrator Updates**

**Elected and Department Head Business**

**Administration Office Business**

**Public Comment** \* *see comment listed above*

**Closed Session** *RCW 42.30.140 (4) Contract Negotiations*

**Executive Session**

**Adjourn**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 14, 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 and Member Brad Peck. Chair Pro Tem Rocky Mullen present telephonically.

9:02 a.m. **Potts and Associates Legislative Update by Zak Kennedy**

9:17 a.m. **Approval of Fund Expenditure Warrants**

03/14/2023

### Franklin County Commissioners:

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

Action: As of this date, 03/14/2023

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:	00391375 - 00391482	\$852,826.88
EFT Check Numbers:	00001454 - 00001459	\$13,571.25
		<u>\$866,398.13</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$126,292.33
AUDITOR O & M	\$29.10
ELECTION EQUIP REVOLVING	\$1,735.92
TREASURER O & M	\$121.95
COURTHOUSE FACILITATOR	\$1,462.50
CLERK LFO COLLECTION	\$632.53
EDA CARES ACT RECOVERY ASSIST	\$340,890.43
TRIAL COURT IMPROVEMENT	\$1,453.92
ENHANCED 911	\$21.73
COUNTY ROADS	\$304,005.05
VETERAN'S ASSISTANCE	\$539.83
ENDING HOMELESSNESS	\$115.30
BF MENTAL HEALTH	\$71.53
FRANKLIN COUNTY RV PARK	\$1,573.06
MOTOR VEHICLE	\$80,420.47
FR CO UNEMPLOYMENT	\$7,032.48

In the amount of: \$866,398.13

The motion was seconded by: Rocky Mullen  
Approved Telephonically

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: [Signature]

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

Vouchers Audited By:  
[Signature]  
Teresa Alvarez



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 14, 2023

- ❖ *Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of March 14, 2023 for payment totaling \$866,398.13. Commissioner Mullen seconded and the motion carried.*

## 9:18 a.m. Approval of Consent Agenda

1. Resolution 2023-075 Contract Amendment 3 between Ideal Option and Juvenile Justice Center
2. Resolution 2023-076 Contract between Crest Counseling Services and Juvenile Justice Center
3. Resolution 2023-077 Contract between Cummins Sales and Juvenile Justice Center for Generator Maintenance
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- ❖ *Commissioner Peck moved to approve consent agenda 8 items as presented. Commissioner Mullen seconded and the motion carried 3-0.*

## 9:19 a.m. The following individuals gave public comment.

- Michelle Andre
- Lawanda Hatch
- Victor Scott
- Brian Thornhill

## 9:34 a.m. Regular Business

### A. 20,000 Transfer from Contingency fund to Sheriff's Department

Sheriff Jim Raymond and Captain Sheryl Brunk explained that this transfer would wrap new patrol cars.

- ❖ *Commissioner Peck moved to approve Resolution 2023-083. Commissioner Mullen seconded and the motion carried.*



## FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 14, 2023

### 9:43 a.m. Commissioner/Administrator Updates

#### Administrator Duane Davidson

- Monthly Elected and Department Head meeting- computer security, travel policy discussion and historical preservation
- Twelve thousand dollar request from the Connell Museum

#### Commissioner Peck

- Vehicle Pool Use
- Historical Preservation Policy
- Broadmoor area ground opening
- Benton Franklin Council of Governments
- Legislative Steering Committee

#### Commissioner Mullen

- Tour of County Jail
- Benton Franklin Transit- Wrapping Buses

#### Commissioner Didier

- Benton Franklin LEPC- Local Emergency Planning Committee
- Benton Franklin Transit- Wrapping Buses
- Agenda Meeting
- Calls from constituents

### Elected and Department Head Business

- Assessor John Rosenau gave information on median home price.
- Sheriff Jim Raymond went with local officials to Spokane to visit stabilization center.
- Judge Trinity Orosco was impressed with the Spokane detox center.
- Human Resources Director Sam Hughes spoke on Gallagher contract.

### 10:04 a.m. Administration Office Business

- Discussion on combined Bi-County Law Library or just a Franklin County Law Library. We have a possible space for Franklin County Law Library across from the Office of Public Defense. The room would need a bit of work. Mr. Davidson was looking for consensus from the Board to do preliminary work on obtaining bids.

❖ *The Board gave Mr. Davidson consensus to move forward with obtaining bids for the new Law Library.*

### 10:06 a.m. The following individuals gave public comment.

- Michelle Andres
- Victor Scott
- Lawanda Hatch



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 14, 2023

Commissioner Didier recessed into Executive Session at 10:15 a.m. for ten minutes under RCW 42.30.110 (1) (i) Litigation or potential litigation.

Commissioner Didier reconvened the regular meeting at 10:26 a.m.

Commissioner Didier recessed into Closed Session at 10:26 a.m. for ten minutes under RCW 42.30.140 (4) Contract Negotiations.

Commissioner Didier reconvened the regular meeting at 10:33 a.m.

Commissioner Didier recessed into Closed Session at 10:34 a.m. for ten minutes under RCW 42.30.140 (4) Contract Negotiations.

Commissioner Didier reconvened the regular meeting at 10:45 a.m. to extend the Closed Session an additional ten minutes.

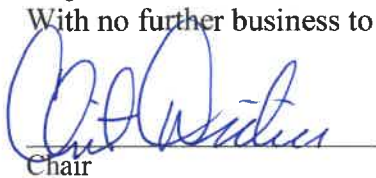
Commissioner Didier reconvened the regular meeting at 10:57 a.m.

Commissioner Mullen moved to hire Mike Gonzalez between the range of \$145,000 and \$155,000. Commissioner Didier seconded and the motion carried 2:1. Commissioner Peck opposed.

Commissioners agreed to hold a Special Meeting Thursday, March 16, 2023 at 1:00 a.m.

## Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:57 a.m.

  
Chair

  
Clerk of the Board

  
Date