



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 March 21, 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 17, 2023 Commissioners Meeting Minutes

February 23, 2023 Commissioners Special Meeting Minutes Connell

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

Approval of Consent Agenda

1. Resolution 2023-084 Contract between Sandy Bonilla dba Essence Therapy and Juvenile Justice Center
2. Resolution 2023-085 Public Works Organization Chart

Public Comment * *see comment listed above*

Regular Business

- Civil Service Examiner/Secretary Resolution 2023-086

Commissioner/Administrator Updates

Elected and Department Head Business

- Sheriff/Corrections Body Scanner PowerPoint

Administration Office Business

- *McKinstry- HAPO Solar Project*
- *Bi-County Inclement Weather Grievance*
- *Rescinding Administrator Position Contract Resolution 2023-088*

Public Comment * *see comment listed above*

Executive Session RCW 42.30.110 (1) (i) to discuss with legal counsel litigation or potential litigation.

Executive Session RCW 42.30.110 (1) (g) evaluate qualification of applicant for employment or review performance of public employee.

Closed Session RCW 42.30.140(4), Contract Negotiations

Closed Session RCW 42.30.140(4), Contract Negotiations

2022-2024 Franklin County Correctional Maintenance Employees Collective Bargaining Agreement *Resolution 2023-100*

Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 21, 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

- ❖ *January 17, 2023 Commissioners Meeting Minutes approved as presented.*
- ❖ *February 23, 2023 Commissioners Special Meeting Minutes Connell approved as presented.*

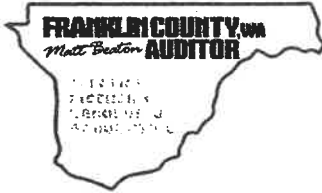
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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 21, 2023

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



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

03/21/2023

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 03/21/2023

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: | 00391754 - 00391996 | \$872,800.03 |
| EFT Check Numbers: | 00001461 - 00001465 | \$10,677.11 |
| | | <u>\$883,477.14</u> |

| Fund Expenditures | Amount Issued |
|-------------------------|---------------|
| CURRENT EXPENSE | \$562,896.76 |
| JAIL COMMISSARY | \$9,577.67 |
| ENHANCED 911 | \$743.57 |
| COUNTY ROADS | \$225,478.33 |
| SOLID WASTE | \$1,040.01 |
| LAW LIBRARY | \$10,151.33 |
| VETERAN'S ASSISTANCE | \$3,517.89 |
| ENDING HOMELESSNESS | \$35,253.44 |
| THE HAPO CENTER | \$12,500.00 |
| FRANKLIN COUNTY RV PARK | \$9,658.24 |
| MOTOR VEHICLE | \$12,659.90 |

In the amount of: \$883,477.14

The motion was seconded by: Paul Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Tim Anderson

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

Vouchers Audited By: Teresa Alvarez

www.co.franklin.wa.us/auditor

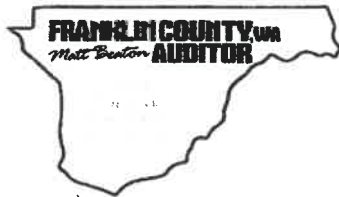
- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of March 21, 2023 for payment totaling \$883,477.14. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 21, 2023

9:02 a.m. Approval of Salary Clearing and Emergency Management Payroll



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

March 21, 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 21, 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 | 00391630-00391636 | \$ 6,555.08 |
| Net EFT Payroll Checks | 00046359-00046626 | \$ 592,468.00 |
| Deduction and Contribution Checks | 00391653-00391665 | \$ 237,561.22 |
| A/P EFT | 00001460 | \$ 366,898.32 |
| | Total | \$ 1,203,482.62 |
| Emergency Mgmt Payroll: | | |
| Net Payroll Check | 00391518 | \$ 2,101.94 |
| Net EFT Payroll Checks | 00046356-00046358 | \$ 6,893.84 |
| Deduction and Contribution Checks | 00391637-00391652 | \$ 13,714.05 |
| | Total | \$ 22,709.83 |
| Grand Total All Payrolls | | \$ 1,226,192.45 |

In the total amount of \$1,226,192.45

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

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

Paola Mendoza
Payroll Prepared by Paola Mendoza

- ❖ Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,226,192.45. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 21, 2023

9:03 a.m. Approval of Consent Agenda

1. Resolution 2023-084 Contract between Sandy Bonilla dba Essence Therapy and Juvenile Justice Center
 2. Resolution 2023-085 Public Works Organization Chart
- ❖ *Commissioner Mullen moved to approve consent agenda items 1-2 as presented. Commissioner Peck seconded and the motion carried 3-0.*

9:03 a.m. The following individuals gave public comment.

- George Dockstader
- Sheriff Jim Raymond
- Leonard Inglema
- Michelle Andres

9:12 a.m. Regular Business

Civil Service Examiner/Secretary has been pulled from the agenda in order to make revisions. Bring back to the next meeting. (Resolution 2023-086)

Commissioner/Administrator Updates

Interim Administrator Duane Davidson

- Benton Franklin Law Library meeting
- Inquired about a false ceiling in the proposed Franklin County Law Library room
- Special meeting March 16, 2023
- Fire District and Fire Department meeting- station 84 on Court St.
- ARPA Funds meeting
- Sale of "Wilson House" received \$398,000
- Received one application for the HAPO Advisory Board

Commissioner Brad Peck

- Legislative Steering Committee-Olympia
- Washington State Aviation and Aerospace committee
- Special meeting March 16, 2023
- Benton Franklin Council of Governments- update bylaws
- WSAC update on changes to the Open Public Meeting Act OPMA

Commissioner Rocky Mullen

- Benton Franklin Board of Health
- Special meeting March 16, 2023



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 21, 2023

Commissioner Clint Didier

- Law Library meeting
- Benton Franklin Board of Health
- Special meeting March 16, 2023
- Columbia Basin Sustainable Water Committee meeting
- Fire District and Fire Department meeting- station 84 on Court St.
- Drove Mr. Davidson to the Blocks to view road approaches and barrow pits. Would like to see turn outs for farm equipment so vehicles can pass safely

9:26 a.m. **Elected and Department Head Business**

Sheriff Jim Raymond gave a PowerPoint presentation on the new TEK84 Intercept Body Scanner implemented in the Sheriff/Corrections Office. Photos and descriptions were given as to how the machine works.

9:40 a.m. Human Resources Director Sam Hughes mentioned the Gallagher contract addendum would be brought before the Board in the coming weeks.

9:41. a.m. **Administration Office Business**

HAPO Project Manager Shirley Jones gave details of the McKinstry- HAPO Solar Project.

❖ *The Board was in consensus to move forward with HAPO Solar analysis.*

9:53 a.m.

- ❖ *Commissioner Peck moved to rescind resolution 2023-087 (Admin. Position) Commissioner Mullen seconded and the motion carried.*
- ❖ *Commissioner Mullen moved to approve resolution 2023-088 as presented. Commissioner seconded and the motion carried 2:1. Commissioner Peck opposed.*

9:58 a.m. The following individuals gave public comment.

- Michelle Andres
- Sheriff Jim Raymond
- Victor Scott
- Michelle Andres

10:10 a.m. Commissioner Didier recessed into Executive Session RCW 42.30.110 (1) (i) to discuss with legal counsel litigation or potential litigation for five minutes.

10:16 a.m. Commissioner Didier reconvened the regular meeting to extend the executive session for an additional ten minutes.

10:21 a.m. Commissioner Didier reconvened the regular meeting.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MARCH 21, 2023

10:30 a.m. Commissioner Didier recessed into Executive Session RCW 42.30.110 (1) (g) evaluate qualifications of applicant for employment or review performance of public employee for five minutes.

10:35 a.m. Commissioner Didier reconvened the regular meeting.

10:36 a.m. Commissioner Didier recessed into Closed Session RCW 42.30.140 (4) Contract Negotiations for five minutes.

10:42 a.m. Commissioner Didier reconvened the regular meeting.

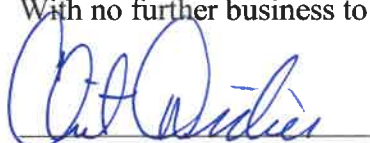
10:43 a.m. Commissioner Didier recessed into Closed Session RCW 42.30.140 (4) Contract Negotiations for five minutes.

10:48 a.m. Commissioner Didier reconvened the regular meeting.


- ❖ *Commissioner Peck moved to approve resolution 2023-100, entitled memorandum of agreement to the 2022-2024 Franklin County Correctional Maintenance Employees Collective Bargaining Agreement as presented by HR. Commissioner Mullen seconded and the motion carried.*

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:49 a.m.


Chair


Clerk of the Board


Date