



Mike Gonzalez
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 May 9, 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 Warrant Registers (weekly) and Payroll Rosters (bi-weekly)

Approval of Consent Agenda

1. Resolution 2023-135 County Road Project 622 Basin City Alternative Transportation Route
2. Resolution 2023-136 County Road Project 631 Glade North Road All Weather Improvement
3. Resolution 2023-137 County Road Project 628 Hollingsworth Bridge
4. Resolution 2023-138 Contract Renewal between Michael Henry Counseling for Special Sex Offender Disposition Alternative and Juvenile Justice Center

Certificate of Appreciation- Senator Nikki Torres

Public Comment * see comment listed above

Regular Business

Resolution and Subject

- A. 2023-139 Removal of Civil Service Examiner-Secretary Duties from Human Resources and Create a Part Time Civil Service Chief Examiner Secretary**
Presented by Human Resources Interim Director Margot Wilder

- B. (Brought Back) 2023-130 Initiating County Road Project 633 Vineyard Drive East Bridge 886-2.74 Replacement**
Presented by Director of Public Works Craig Erdman
- C. (Brought Back) 2023-131 Approve Project Prospectus Agreement-County Road Project 633 Vineyard Drive East Bridge 886-2.74 Replacement**
Presented by Director of Public Works Craig Erdman
- D. 2023-142 Initiating Project Agreement-Proposal CRP 635 Vineyard Drive West and North Railroad Intersection**
Presented by Director of Public Works Craig Erdman
- E. 2023-143 Approving Project Agreement CRP 635 Vineyard Drive West and North Railroad Intersection**
Presented by Director of Public Works Craig Erdman
- F. 2023-144 Public Hearing Franklin County Vehicle Pool Internal Service Fund**

2023-146 Creation of Accumulative Leave Fund
Presented by Director of Finance Tim Anderson
- G. 2023-145 Closed Record Public Hearing Conditional Use Permit 2023-02, Renewable Natural Gas Production Facility**
Presented by Derrick Braaten Director of Planning and Building Department
- H. Ordinance 02-2023 Closed Record Public Hearing Zone Change 64.83 Acres AP-20 to RC-1**
Presented by Derrick Braaten Director of Planning and Building Department
- I. Public Hearing 2023 Initial Comprehensive Plan**
Presented by Director of Planning and Building Department Derrick Braaten

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

- **Certificate of Appreciation** – Senator Nikki Torres

Public Comment * *see comment listed above*

Executive Session RCW 42.30.110 (1) (i) Discuss with Legal Counsel; Litigation or Potential Litigation.

RCW 42.30.110 (1) (g) Evaluate Qualifications of Applicant

Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING AND
PUBLIC HEARING
MAY 9, 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

05/09/2023

Franklin County Commissioners:

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

Action: As of this date, 05/09/2023

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:	00393401 - 00393487	\$363,917.94
EFT Check Numbers:	00001502 - 00001502	\$2,400.00
		<u>\$366,317.94</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$266,972.14
AUDITOR O & M	\$545.79
ELECTION EQUIP REVOLVING	\$60,330.41
EDA CARES ACT RECOVERY ASSIST	\$5,961.46
DARE FUND SHERIFF	\$632.08
COUNTY ROADS	\$9,920.12
VETERAN'S ASSISTANCE	\$25.00
ENDING HOMELESSNESS	\$7,557.05
MOTOR VEHICLE	\$14,373.89

In the amount of: \$366,317.94

The motion was seconded by: Brad Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Mark Gygis

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

Vouchers Audited By:
Teresa Alvarez



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- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of May 9, 2023 for payment totaling \$366,317.94. Commissioner Peck seconded and the motion carried.*

9:03 a.m. Approval of Consent Agenda

1. Resolution 2023-135 County Road Project 622 Basin City Alternative Transportation Route
2. Resolution 2023-136 County Road Project 631 Glade North Road All Weather Improvement
3. Resolution 2023-137 County Road Project 628 Hollingsworth Bridge
4. Resolution 2023-138 Contract Renewal between Michael Henry Counseling for Special Sex Offender Disposition Alternative and Juvenile Justice Center

- ❖ *Commissioner Mullen moved to approve consent agenda items 1-4. Commissioner Peck seconded and the motion carried 3-0.*

Certificate of Appreciation- Senator Nikki Torres

Administrator Mike Gonzalez presented Senator Torres with a certificate of appreciation. She was unable to attend in person and accepted the certificate telephonically.

9:05 a.m. The following individuals gave public comment.

- David Cortinas

Regular Business

9:12 a.m.

A. 2023-139 Removal of Civil Service Examiner-Secretary Duties from Human Resources and Create a Part Time Civil Service Chief Examiner Secretary

Human Resources Interim Director Margot Wilder explained the details of removing the Civil Service Examiner duties from Human Resources office.

- ❖ *Commissioner Mullen moved to approve resolution 2023-139 as presented. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON
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9:15 a.m.

**B. (Brought Back) 2023-130 Initiating County Road Project 633 Vineyard Drive East
Bridge 886-2.74 Replacement**

- ❖ *Commissioner Mullen moved to approve resolution 2023-130 as presented.
Commissioner Peck seconded and the motion carried.*

**C. (Brought Back) 2023-131 Approve Project Prospectus Agreement-County Road Project
633 Vineyard Drive East Bridge 886-2.74 Replacement**

- ❖ *Commissioner Peck moved to approve resolution 2023-131 as presented.
Commissioner Mullen seconded and the motion carried.*

**D. 2023-142 Initiating Project Agreement-Proposal CRP 635 Vineyard Drive West and
North Railroad Intersection**

- ❖ *Commissioner Mullen moved to approve resolution 2023-130 as presented.
Commissioner Peck seconded and the motion carried.*

**E. 2023-143 Approving Project Agreement CRP 635 Vineyard Drive West and North
Railroad Intersection**

- ❖ *Commissioner Peck moved to approve resolution 2023-131 as presented.
Commissioner Mullen seconded and the motion carried.*

F. Public Hearing- Commissioner Didier opened the Public Hearing at 9:24 a.m.

2023-144 Public Hearing Franklin County Vehicle Pool Internal Service Fund

2023-146 Creation of Accumulative Leave Fund

Commissioner Didier closed the Public Hearing at 9:44 a.m.

- ❖ *Commissioner Mullen moved to approve resolution 2023-144. Commissioner
Peck seconded and the motion carried.*
- ❖ *Commissioner Mullen moved to approve resolution 2023-146 (with the fund
number being changed to 520). Commissioner Peck seconded and the motion
carried.*



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G. Closed Record Public Hearing- Renewable Natural Gas Production Facility

Commissioner Didier opened the Public Hearing at 9:48 a.m.

Director of Planning and Building Derrick Braaten presented a PowerPoint presentation on resolution 2023-145 Closed Record Public Hearing Conditional Use Permit 2023-02, Renewable Natural Gas Production Facility.

Commissioner Didier closed the Public Hearing at 9:59 a.m.

- ❖ ***Commissioner Peck moved to approve resolution 2023-145. Commissioner Mullen seconded and the motion carried.***

H. Closed Record Public Hearing Zone Change 64.83 Acres AP-20 to RC-1 Ordinance 02-2023

Commissioner Didier opened the Closed Record Public Hearing at 10:00 a.m.

Commissioner Mullen recused himself from discussion on the zone change.

Planning and Building Director Derrick Braaten presented Zone Change 64.83 Acres AP-20 to RC-1 Ordinance 02-2023.

Commissioner Didier closed the Closed Record Public Hearing at 10:11 a.m.

- ❖ ***Commissioner Peck moved to approve Ordinance 02-2023 as presented Zone Change 64.83 Acres AP-20 to RC-1. Commissioner Didier seconded and the motion carried 2:0 with Commissioner Mullen recused.***

Commissioner Didier opened the Public Hearing at 10:12 a.m.

Public Hearing 2023 Initial Comprehensive Plan

Director of Planning and Building Department Derrick Braaten presented a PowerPoint presentation on Franklin County's Comprehensive Plan. The Public Hearing was not advertised correctly and will be postponed.

Commissioner Didier closed the Public Hearing at 10:30 a.m.



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10:31 a.m. **Commissioner/Administrator Updates**

Administrator Mike Gonzalez update

- Thanked Sheriff and Deputies for Cinco de Mayo presence
- Working with Office of Public Defense Crisis
- Spoke with Governor during Catholic Charities and Police Center Openings
- Met with Judges on OPD Crisis
- Facebook has one thousand followers
- Starting Strategic Growth Committee
- .09 Fund Meeting
- Met with Yakima Commissioner Amanda McKinney and Commissioner Didier

Administration Consultant Duane Davidson

- Has attended meetings with Mr. Gonzalez at his request
- He will be reducing his hours considerably
- He is impressed with the new Administrator and his being transparent

Commissioner Peck update

- Shoreline Access- Local Committee
- Met with Constituent on US Army Corps of engineers
- Unfunded Mandates and Office of Public Defense
- .09 funds were extended to 2054
- Commissioner Mullen update

Commissioner Mullen update

- Greater Behavioral Health
- Attended open house and toured the Lourdes Counseling Center in Richland
- Unconstitutional payments was voted on in 2016

Commissioner Didier update

- Veteran's meeting, locked out of virtual
- Agenda Meeting
- Met with Yakima Commissioner Amanda McKinney- OPD crisis
- Reviewed the meeting minutes from past years and will meet with Financial Director Tim Anderson to return any monies owed due to the health insurance issue

Commissioner Peck rebutted the health insurance and VEBA issue.



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11:00 a.m. The following individuals gave public comment.

- George Dockstader
- Dave Cortinas
- John Rose
- Steve Bauman

Elected and Department Head Business

- Treasurer Josie Koelzer gave an update of the 2023 first half collection. 56%. 42 thousand parcel notices went out and 39 thousand was collected. She gave a big shout out to her office staff.
- Commissioner Didier expressed concerns on code enforcement, and would like to see the County come up with an illegal drug ordinance.
- Commissioner Mullen and Commissioner Didier thanked Mr. Gonzales for being open, transparent and keeping the Commissioners in the loop.

Executive Session

Commissioner Didier recessed into executive session RCW 42.30.110 (1) (i) to discuss with legal litigation or potential litigation and RCW 42.30.110 (1) (g) Evaluate qualifications of applicant for employment or review performance of public employee at 11:19 a.m. for fifteen minutes.

Commissioner Didier reconvened the regular meeting at 11:35 a.m.

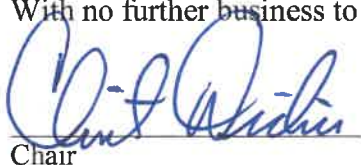
Commissioner Didier recessed into executive session RCW 42.30.110 (1) (i) to discuss with legal litigation or potential litigation at 11:35 a.m. for thirty-five minutes.

Commissioner Didier reconvened the regular meeting at 12:05 p.m.

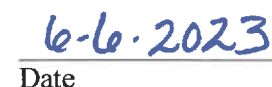
Commissioner Didier announced the next Commissioner meeting on May 16, 2023 will be held at night.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 12:05 p.m.


Chair


Clerk of the Board


Date