



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 30, 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- *May 9, 2023 Commissioners Meeting Minutes*
May 16, 2023 Commissioners Meeting Minutes

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

Approval of Consent Agenda

- 1. Resolution 2023-158 Contract Amendment between OPD and Peyman Younesi**
- 2. Resolution 2023-159 Contract Amendment between OPD and Nicole Preszler**
- 3. Resolution 2023-160 Contract Amendment between OPD and Craig Briggs**
- 4. Resolution 2023-161 Contract Amendment between OPD and Tim Dickerson**
- 5. Resolution 2023-162 Contract between Attorney Dennis Hanson and OPD for Homicide Cases**
- 6. Resolution 2023-163 Contract between Attorney Tim Dickerson and OPD for Homicide Cases**
- 7. Resolution 2023-164 Contract between Michael Vander Sys and OPD for Homicide Cases**
- 8. Resolution 2023-165 Contract between Johnson and Orr Homicide and OPD for Homicide**

Public Comment * *see comment listed above*

Regular Business

A. Lake Kahlotus Alluvial Aquifer Pilot Recharge Project

Presented by Jon Andrewjeski

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

Discussion on HAPO Center Contract

Public Comment * *see comment listed above*

WORKSHOPS

- **Information Services**-Director Liz Cupples
- **Facilities**- Deputy Manager Michael Bjur
- **Public Works**- Director Craig Erdman
- **Human Resources**- Director Margot Wilder

Public Comment

Executive Session (as needed)

Adjourn



FRANKLIN COUNTY, WASHINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 30, 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**

- ❖ *May 9, 2023 Commissioners Meeting Minutes approved as presented*
- ❖ *May 16, 2023 Commissioners Meeting Minutes approved as presented*

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FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 30, 2023

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

05/30/2023

Franklin County Commissioners:

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

Action: As of this date, 05/30/2023

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:	00394132 - 00394265	\$1,543,233.90
EFT Check Numbers:	00001514 - 00001518	\$22,808.19
		<u>\$1,566,042.09</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$404,681.11
AUDITOR O & M	\$708.28
ELECTION EQUIP REVOLVING	\$5,758.20
JAIL COMMISSARY	\$3,341.68
ENHANCED 911	\$860.80
COUNTY ROADS	\$929,823.46
ENDING HOMELESSNESS	\$12,847.34
FRANKLIN COUNTY RV PARK	\$15,352.39
MOTOR VEHICLE	\$192,668.83

In the amount of: \$1,566,042.09

The motion was seconded by:

And passed by a vote of 3 to 0

Reviewed by the County Administrator:

The attached vouchers have been approved by Auditor or Deputy:
Ryan Brimacombe

Vouchers Audited By:
Raul Ramirez

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 May 30, 2023 for payment totaling \$1,566,042.09. Commissioner Peck seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 30, 2023

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



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

May 30, 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, May 30, 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	00394095-00394101	\$ 7,998.84
Net EFT Payroll Checks	00047714-00047977	\$ 562,284.20
Deduction and Contribution Checks	00394102-00394115	\$ 231,844.83
A/P EFT	00001513	\$ 351,878.27
	Total	\$ 1,154,006.14
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00047710-00047713	\$ 8,363.73
Deduction and Contribution Checks	00394116-00394131	\$ 13,611.39
	Total	\$ 21,975.12
Grand Total All Payrolls		\$ 1,175,981.26

In the total amount of **\$1,175,981.26**

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 \$1,175,981.26. Commissioner Peck seconded and the motion carried.**



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 30, 2023

9:03 a.m. Approval of Consent Agenda

1. **Resolution 2023-158** Contract Amendment between OPD and Peyman Younesi
2. **Resolution 2023-159** Contract Amendment between OPD and Nicole Preszler
3. **Resolution 2023-160** Contract Amendment between OPD and Craig Briggs
4. **Resolution 2023-161** Contract Amendment between OPD and Tim Dickerson
5. **Resolution 2023-162** Contract between Attorney Dennis Hanson and OPD for Homicide Cases
6. **Resolution 2023-163** Contract between Attorney Tim Dickerson and OPD for Homicide Cases
7. **Resolution 2023-164** Contract between Michael Vander Sys and OPD for Homicide Cases
8. **Resolution 2023-165** Contract between Johnson and Orr Homicide and OPD for Homicide

❖ *Commissioner Mullen moved to approve consent agenda items 1-8 as presented. Commissioner Peck seconded and the motion carried 3-0.*

9:03a.m. Commissioner/Administrator Updates

Administration Consultant Duane Davidson

- Mr. Davidson will no longer continue as an employee; however, he will remain a Franklin County Volunteer.

Administrator Mike Gonzalez

- Thanked Mr. Davidson for his service to Franklin County and to Mr. Gonzalez.
- Met with Elected and Department Heads. Consensus to cancel the Gallagher contract.
- Met with Eric Johnson from WSAC to discuss the Office of Public Defense Crisis
- Working with Senator Nikki Torres who is working on legislation to get funding for OPD at the state level.
- Working with Port of Pasco and other partners on .09 projects.
- Benton County Emergency Services
- Met with Rebecca Francik from Basin Disposal to create a SWAC Board for recycling.
- ARPA funds discussions

Commissioner Peck update

- Meeting with Grace Kitchen- non-profit organization- possible use of historic preservation funds
- Columbia Basin Development League- Columbia Basin Project



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 30, 2023

- Washington Aviation Aerospace Economic Development Committee- Hydrogen Powered Aircraft

Commissioner Mullen update

- Pasco Chamber of Commerce
- Visit Tri-Cities
- TRIDEC
- Questions about converting of insurance to cash.

Commissioner Didier update

- Port of Pasco Commissioner inquired about the redistricting lawsuit and Commissioner Didier offered to schedule a meeting with the Attorney handling the case.
- Shout out to our fire departments on handling fires
- Eastern Washington Council of Governments
- Thank you to Duane Davidson and helping Franklin County

9:17 a.m. Administration Office Business

The Commissioners discussed the HAPO Center Contract and possible RFP-Request for proposal for the new contract. SVM stepped in last fall without an RFP. Their contract ends June 30, 2023 and Commissioners would like to see transparency and incorporate the proper procedure of an RFP for the new contract. They encouraged SVM to submit their proposal.

- ❖ *Commissioner Mullen moved to move forward with an RFP for the HAPO Center. Commissioner Peck seconded. The motion carried 2:1 Commissioner Peck opposed.*

9:32 a.m. Regular Business

A. Lake Kahlotus Alluvial Aquifer Pilot Recharge Project

Jon Andrewjeski addressed the Board with a PowerPoint presentation, which included maps and options for a Kahlotus Lake Aquifer Project.

10:02 a.m. The following individuals gave public comment.

- Kyle Simmons
- Steve Simmons
- Steve Bauman
- Kati Sant
- Lori Hales



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
MAY 30, 2023

10:12 a.m.

WORKSHOPS

- **Information Services**-Director Liz Cupples provided a PowerPoint on the projects that have been accomplished this past year, along with Short-term and Long-term goals.

10:29 a.m.

- **Facilities**- Deputy Manager Michael Bjur provided a PowerPoint on the Current Projects and Short-term and Long-term projects

10:36 a.m.

- **Human Resources**- Director Margot Wilder provided a PowerPoint on Current Goals and Training. Applicant tracking software, Employee Benefits and Mailroom Project. Fall Season- Labor Negotiations and Open Enrollment. Civil Service examiner will be out of HR.

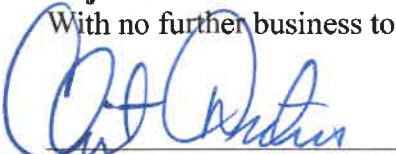
10:46 a.m. The following individuals gave public comment.

- Dave Cortinas
 - Verify clean up on Public Works property with Craig Erdman
 - Update the Board on status of the drug use ordinance for Franklin County
- ❖ ***Commissioner Mullen moved to stop the cash conversion of health care benefits to salary will cease for the Commissioners at this time. The motion carried 2:0. Commissioner Peck abstained.***


Commissioner Peck recommended the Board members consult with legal office and HR regarding the vote that was taken and its applicability.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:04 a.m.


Chair


Clerk of the Board


Date