



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 June 6, 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*
(Incomplete document when presented last week)
May 23, 2023 Commissioners Meeting Minutes

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

Regular Business

- A. Certificate of Appreciation- Commander Stephen Sultemeier**
- B. Short Plat 2023-08 Deviation of Road Frontage Requirements- Steve Hallstrom**
Presented by Planning and Building Director Derrick Braaten Resolution 2023-166
- C. Hire an Accounting Specialist in Public Works at Grade 15, Step 3**
Presented by Public Works Director Craig Erdman Resolution 2023-168
- D. Hire an Administrative Office Assistant at Grade 14, Step 4**
Presented by Administrator Mike Gonzalez Resolution 2023-167

Public Comment * *see comment listed above*

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

Public Comment * *see comment listed above*

WORKSHOPS

- **Public Works**- Director Craig Erdman
- **Office of Public Defense**-Manager Larry Zeigler

Executive Session (as needed)

Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 6, 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 23, 2023 Commissioners Meeting Minutes approved as presented*

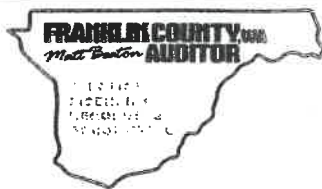
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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 6, 2023

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



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

06/02/2023

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 06/02/2023
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:	00394300 - 00394436	\$725,971.33
EFT Check Numbers:	00001525 - 00001526	\$2,269.00
		<u>\$728,240.33</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$281,052.48
TREASURER O & M	\$7,200.38
REET TECHNOLOGY	\$743.95
DARE FUND SHERIFF	\$450.95
COUNTY ROADS	\$185,672.83
FRANKLIN COUNTY RV PARK	\$1,768.19
MOTOR VEHICLE	\$8,785.91
FR CO UNEMPLOYMENT	\$1,721.84
INSURANCE CLAIMS FUND	\$240,843.80

In the amount of: \$728,240.33

The motion was seconded by: Brian Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Mel Gys 6/5/23

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

Vouchers Audited By:
Teresa Alvarez

www.co.franklin.wa.us/auditor

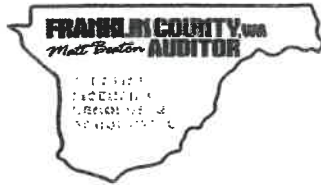
- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of June 6, 2023 for payment totaling \$728,240.33. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 6, 2023

9:02 a.m. Approval of Fund Expenditures



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

05/31/2023

Franklin County Commissioners:

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

Action: As of this date, 05/31/2023

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:	00394296 - 00394299	\$31,765.32
EFT Check Numbers:	00001519 - 00001524	\$40,163.79
		<u>\$71,929.11</u>

Fund Expenditures	Amount Issued
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CURRENT EXPENSE	\$71,929.11
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In the amount of: \$71,929.11

The motion was seconded by: Brian Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Matt Beaton

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

Vouchers Audited By:
Teresa Alvarez

www.co.franklin.wa.us/auditor

❖ Commissioner Mullen moved to approve Special Fund Expenditures totaling \$71,929.11. Commissioner Peck seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 6, 2023

Regular Business

9:05 a.m.

A. Certificate of Appreciation- Commander Stephen Sultemeier

Administrator Mike Gonzalez read a letter of Appreciation to Commander Sultemeier. The Commissioners thanked him for his hard work and dedication in rectifying the jail conditions. Sheriff Raymond also thanked him for his impeccable work.

9:09 a.m.

B. Short Plat 2023-08 Deviation of Road Frontage Requirements- Steve Hallstrom

Planning and Building Director Derrick Braaten showed a PowerPoint presentation that included maps on the deviation of road frontage requirements.

- ❖ *Commissioner Peck moved to approve resolution 2023-166 in the matter of short plat 2023-08 deviation of road frontage requirements for Mr. Hallstrom. Commissioner Mullen seconded and the motion carried.*

9:18 a.m.

C. Hire an Accounting Specialist in Public Works at Grade 15, Step 3

Public Works Director Craig Erdman presented information on the Accounting Specialist applicant that has a unique skill set that would justify a step increase.

- ❖ *Commissioner Mullen moved to approve Resolution 2023-168 as presented. Commissioner Peck seconded and the motion carried.*

9:22 a.m.

D. Hire an Administrative Office Assistant at Grade 14, Step 4

Administrator Mike Gonzalez presented information on the Office Assistant applicant that is bringing in experience above Step 1.

- ❖ *After discussion, the Commissioners decided to hold off on resolution 2023-167.*

Commissioner/Administrator Updates

Administrator Mike Gonzalez

- ARPA funds meeting with Lori Hales and Chief Ken Wolfenden
- FCEMS- Franklin County Emergency Management Center
- Port of Pasco- .09 funds
- Met with Assessor – discussed new evaluations
- HAPO Center- McKinstry
- Likes the tone of the Courthouse with great employees

Commissioner Peck

- Met with constituents on shoreline plan update
- HAPO Center issues and discussions
- Legislative update on the 2023 public records act bills



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 6, 2023

- HRA\VEBA webinar
- WSAC virtual assembly
- Columbia River County's caucus
- Benton Franklin recovery coalition
- Washington State Aviation Aerospace
- Economic Development Committee

Commissioner Mullen

- Greater Columbia Behavior Health- audits, great report on all agencies- struggling on staffing
- Aging and Long term Care- starting 2 year accountability audit- cross-training of positions
- Fulfilled request from Commissioner Peck on salaries- Mike Gonzalez gave report

Commissioner Didier

- Ben Franklin Workforce Development
- Complaints from constituents on Property tax
- Fire District 4 inquiry for ARPA funds
- Happy Birthday Duane Davidson

9:59 a.m.

Elected and Department Head Business

- Sheriff Jim Raymond
- Auditor Matt Beaton
- Assessor John Rosenau

10:34 a.m. The following individuals gave public comment.

- Brian Thornhill
- Kati Sant
- Chris Hollingsworth

10:43 a.m.

WORKSHOPS

- **Public Works-** Director Craig Erdman gave a PowerPoint presentation on 2023 Accomplishments, ongoing work and upcoming work on road maintenance, upcoming projects and long-term goals.

11:02 a.m.

- **Office of Public Defense-**Manager Larry Zeigler gave a PowerPoint presentation on completed goals and projects, Continuing Goals and Projects, proposed 3-5 year plan. Key points: increase\retain attorney panel-eliminate case backlog-reclassify administrative staff-complete rule 6.



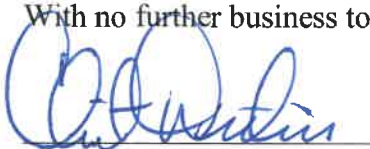
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BOARD OF COMMISSIONERS

REGULAR MEETING
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Commissioner Peck recognized D-day June 6, 1944.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 11:17 a.m.


Chair


Clerk of the Board


Date