



Mike Gonzalez  
County Administrator

BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**BRAD PECK**  
District 1

**ROCKY MULLEN**  
District 2

**CLINT DIDIER**  
District 3

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**AGENDA**  
**Regular Board Meeting and Public Hearing**  
**Tuesday June 13, 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**

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

**Approval of Consent Agenda**

1. **Resolution 2023-169** Bi County Resolution & Contract with Moon Security Services
2. **Resolution 2023-170** Contract between Juvenile Justice Center and Adams County for Mutual Use of Juvenile Detention Center
3. **Resolution 2023-171** Contract between Juvenile Justice Center and Kennewick School District for Detention Alternative School Program
4. **Resolution 2023-172** Intergovernmental Agreement with Benton PUD for Telecommunications Support
5. **Resolution 2023-173** Civic Plus Software Solutions Civic Clerk

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

**Regular Business**

- A. 5 Year Lease - Purchase Agreement for Caterpillar Motor Grader**  
*Presented by Public Works Director Craig Erdman Resolution 2023-174*
- B. PUBLIC HEARING- Shoreline Master Program Periodic Update**  
*Presented by Planning and Building Director Derrick Braaten*

**Commissioner/Administrator Updates**

**Assessor's Office**

**Elected and Department Head Business**

**Administration Office Business**

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

**Executive Session** as needed

**Adjourn**



# FRANKLIN COUNTY, WASHINGTON

## BOARD OF COMMISSIONERS

REGULAR MEETING  
JUNE 13, 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**

06/13/2023

#### Franklin County Commissioners:

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

Action: As of this date, 06/13/2023

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:	00394481 - 00394684	\$1,571,048.81
EFT Check Numbers:	00001528 - 00001532	\$13,316.26
		<u>\$1,584,365.07</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$112,087.01
AUDITOR O & M	\$3,065.43
ELECTION EQUIP REVOLVING	\$1,139.08
TREASURER O & M	\$277.70
COURTHOUSE FACILITATOR	\$1,500.00
EDA CARES ACT RECOVERY ASSIST	\$1,339,698.52
TRIAL COURT IMPROVEMENT	\$8,319.96
BOATING SAFETY	\$2,053.01
SHERIFF SEX OFFENDER GRANT	\$38.05
JAIL COMMISSARY	\$3,335.73
DARE FUND SHERIFF	\$56.26
ENHANCED 911	\$13,350.08
COUNTY ROADS	\$909.55
SOLID WASTE	\$1,040.01
BF MENTAL HEALTH	\$32,400.00
CAPITAL PROJECTS FUND	\$990.00
THE HAPU CENTER	\$59,014.88
FRANKLIN COUNTY RV PARK	\$1,521.11

In the amount of:	\$1,581,041.95
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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:  
Matt Beaton

Vouchers Audited By:  
Raul Ramirez



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
JUNE 13, 2023

06/13/2023

## Franklin County Commissioners:

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

Action: As of this date, 06/13/2023

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:	00001529 - 00394684	\$1,571,048.81
EFT Check Numbers:	00001528 - 00001532	\$13,316.26
		<u>\$1,584,365.07</u>

Fund Expenditures	Amount Issued
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MOTOR VEHICLE	\$245.57
FRANKLIN COUNTY VEHICLE POOL	\$3,323.12

In the amount of: \$1,584,365.07

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:  
Matt Beaton

Vouchers Audited By:  
Raul Ramirez

- ❖ *Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of June 13, 2023 for payment totaling \$1,584,365.07. Commissioner Peck seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
JUNE 13, 2023**

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



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

June 13, 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, June 13, 2023  
moves that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
<b>Salary Clearing Payroll:</b>		
Net Payroll Checks	00394437-00394441	\$ 6,645.75
Net EFT Payroll Checks	00047982-00048243	\$ 558,139.99
Deduction and Contribution Checks	00394447-00394460	\$ 233,851.03
A/P EFT	00001527	\$ 351,704.87
	<b>Total</b>	<b>\$ 1,150,341.64</b>
<b>Emergency Mgmt Payroll:</b>		
Net EFT Payroll Checks	00047978-00047981	\$ 9,458.65
Deduction and Contribution Checks	00394442-00394446	\$ 13,611.39
	<b>Total</b>	<b>\$ 23,070.04</b>
<b>Grand Total All Payrolls</b>		<b>\$ 1,173,411.68</b>

In the total amount of **\$1,173,411.68**

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 \$1,173,411.68. Commissioner Peck seconded and the motion carried.**



# FRANKLIN COUNTY, WASHINGTON

## BOARD OF COMMISSIONERS

REGULAR MEETING  
*JUNE 13, 2023*

### 9:03 a.m. Approval of Consent Agenda

1. **Resolution 2023-169** Bi County Resolution & Contract with Moon Security Services
2. **Resolution 2023-170** Contract between Juvenile Justice Center and Adams County for Mutual Use of Juvenile Detention Center
3. **Resolution 2023-171** Contract between Juvenile Justice Center and Kennewick School District for Detention Alternative School Program
4. **Resolution 2023-172** Intergovernmental Agreement with Benton PUD for Telecommunications Support
5. **Resolution 2023-173** Civic Plus Software Solutions Civic Clerk

❖ *Commissioner Mullen moved to approve consent agenda items 1-5. Commissioner Peck seconded and the motion carried 3-0.*

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

- George Dockstader
- Chris Hollingsworth
- Michelle Andres

### 9:22 a.m. Regular Business

#### A. 5 Year Lease - Purchase Agreement for Caterpillar Motor Grader

Public Works Director Craig Erdman brought a contract to purchase a motor grader for the Public Works department before the Board.

❖ *Commissioner Peck moved to approve Resolution 2023-174 in a matter of a five-year lease/purchase agreement for Caterpillar motor grader as presented. Commissioner Mullen seconded and the motion carried.*

### 9:28 a.m. Commissioner Didier opened the public hearing.

#### B. PUBLIC HEARING- Shoreline Master Program Periodic Update

Planning and Building Director Derrick Braaten explained that the Department of Ecology has not responded to the update as to date. He suggested we keep the public hearing open to allow for changes until the end of the month.

❖ *Commissioners agreed to leave the public hearing open until the end of the month of June.*



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
*JUNE 13, 2023*

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9:42 a.m.

## **Commissioner/Administrator Updates**

### **Administrator Mike Gonzalez**

- Benton Franklin Health Advisory Treatment Center, possible new name “Columbia River Regional Center”
- Sheriff Raymond- Active Shooter Training
- HAPO walk thru with McKinstry
- Port of Pasco extending and may interfere with Facilities storage
- IS updated cameras in Jail
- Chip Sealing with Public Works Director Craig Erdman
- ARPA Funding- Fire Districts

### **Commissioner Peck**

- Washington Aviation Advisory Committee
- WSAC- Homeless housing
- Working on 2024 legislative steering committee
- Columbia Regional Economic Development Investment Trust- Under the Benton Franklin Council of Governments

9:48

### **Commissioner Mullen**

- Ben Franklin Transit- wrapping buses with community events
- Constituent letter on Costco
- HAPO-best interest of county for transparency to move forward with RFP
- Tax assessment questions

### **Commissioner Didier**

- ARPA Fund Meeting
- Columbia River Counties Caucus-discussion on Pasco aquifer
- Veteran’s meeting
- Ben Franklin Transit
- Agenda meeting
- Tax assessment questions

10:03 a.m. The following individuals gave public comment.

- Chris Hollingsworth
- Michelle Andres

10:06 a.m. Commissioner Didier recessed into Executive Session RCW 42.30.110 (1) (i) Litigation or Potential for fifteen minutes.

10:22 a.m. Commissioner Didier reconvened the regular meeting to extend the executive session for an additional ten minutes.



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

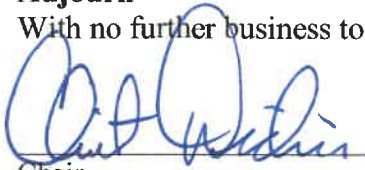
**REGULAR MEETING**  
***JUNE 13, 2023***

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10:31 a.m. Commissioner Didier reconvened the regular meeting.

## **Adjourn**

With no further business to bring before the Board, the meeting adjourned at 10:32 a.m.

  
Chair

  
Clerk of the Board

  
Date