



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 and Public Hearing
Tuesday June 20, 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 30, 2023 Commissioners Meeting Minutes*
June 6, 2023 Commissioners Meeting Minutes
June 13, 2023 Commissioners Meeting Minutes

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

Approval of Consent Agenda

- 1. Resolution 2023-175** Food Services Contract Amendment 3 between Aramark Correctional Services and Juvenile Justice Center
- 2. Resolution 2023-176** Contract between Shane Harrington Investigations and Office of Public Defense
- 3. Resolution 2023-177** Contract between Michael Vander Sys and Office of Public Defense
- 4. Resolution 2023-178** Amendment to Civic Plus Software Solutions Civic Clerk

Public Comment * *see comment listed above*

Regular Business

- A. PUBLIC HEARING CONTINUED- Shoreline Master Program Periodic Update**
Presented by Planning and Building Director Derrick Braaten **ORDINANCE 04-2023**
- B. PUBLIC HEARING Transportation Plans with Bridge Report**
Presented by Public Works Director Craig Erdman **Resolution 2023-179**
- C. PUBLIC HEARING Amending Speed Limit Ordinance**
Presented by Public Works Director Craig Erdman **ORDINANCE 05-2023**

Commissioner/Administrator Updates

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 20, 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 and Member Brad Peck. Chair Pro Tem Rocky Mullen absent.

9:02 a.m. **Approval of Minutes**

- ❖ *May 30, 2023 Commissioners Meeting Minutes approved as presented*
- ❖ *June 6, 2023 Commissioners Meeting Minutes approved as presented*
- ❖ *June 13, 2023 Commissioners Meeting Minutes approved as presented*

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FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 20, 2023

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

06/20/2023

Franklin County Commissioners:

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

Action: As of this date, 06/20/2023

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:	00394852 - 00394987	\$725,844.14
EFT Check Numbers:	00001533 - 00001538	\$19,989.89
		<u>\$745,834.03</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$84,940.48
AUDITOR O & M	\$45.74
EDA CARES ACT RECOVERY ASSIST	\$75,117.00
ENHANCED 911	\$2,041.66
COUNTY ROADS	\$172,872.11
SOLID WASTE	\$46.32
VETERAN'S ASSISTANCE	\$7,110.47
ENDING HOMELESSNESS	\$17,960.35
AFFORDABLE HOUSING	\$2,582.39
THE HAPO CENTER	\$12,500.00
FRANKLIN COUNTY RV PARK	\$3,483.62
MOTOR VEHICLE	\$367,133.89

In the amount of: \$745,834.03

The motion was seconded by: [Signature]

And passed by a vote of 7 to 0

Reviewed by the County Administrator: [Signature]

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

Vouchers Audited By:
Raul Ramirez

www.co.franklin.wa.us/auditor

❖ Commissioner Peck moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of June 20, 2023 for payment totaling \$745,834.03. Commissioner Didier seconded and the motion carried.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 20, 2023

9:02 a.m. Approval of Consent Agenda

1. **Resolution 2023-175** Food Services Contract Amendment 3 between Aramark Correctional Services and Juvenile Justice Center
2. **Resolution 2023-176** Contract between Shane Harrington Investigations and Office of Public Defense
3. **Resolution 2023-177** Contract between Michael Vander Sys and Office of Public Defense
4. **Resolution 2023-178** Amendment to Civic Plus Software Solutions Civic Clerk

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

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

- Dana Crutchfield
- Gary Crutchfield
- George Dockstader
- Chris Hollingsworth
- Curt Didier

Regular Business

9:17 a.m. Commissioner Didier continued with the Shoreline Master Program Public Hearing

A. PUBLIC HEARING CONTINUED from June 13, 2023

Shoreline Master Program Periodic Update

Planning and Building Director Derrick Braaten brought forth updates from the Department of Ecology. The Public Hearing will remain open until June 27, 2023.

ORDINANCE 04-2023

9:19 a.m. Commissioner Didier opened the Public Hearing.

B. PUBLIC HEARING Transportation Plans with Bridge Report

Public Works Director Craig Erdman gave details on the Bridge report.
There was no public comment.

9:24 a.m. Commissioner Didier closed the Public Hearing.

❖ *Commissioner Peck moved to approve Resolution 2023-179 the matter of Transportation Plans with Bridge report as presented. Commissioner Didier seconded and the motion carried.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JUNE 20, 2023

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

C. PUBLIC HEARING Amending Speed Limit Ordinance

Public Works Director Craig Erdman brought forth amendment to the speed limit due to loss of annexation and gained through the planning process. There are no major changes to speed limits in the existing roads.

There was no public comment

9:26 a.m. Commissioner Didier closed the Public Hearing.

- ❖ **Commissioner Peck moved to approve Ordinance 05-2023 in the matter of amending speed limit ordinance. Commissioner Didier seconded and motion carried.**

9:27 a.m. **Commissioner/Administrator Updates**

Administrator Mike Gonzalez update

- HAPO Center RFP
- Office of Public Defense and Prosecuting Attorney office losing employees
- Meeting with Legislators to discuss unfunded mandates
- Consor contract
- HB Benefits Group
- Met with other Administrators and Commissioners
- Interviewed for office position.
- Three Rivers Convention Group

Commissioner Peck update

- Legislative Steering Committee meeting- using tax authority- pro's and con's
Unfunded mandate belongs to the State who instituted it.
- Benton Franklin Counties Recovery Coalition
- Benton Franklin Council of Government
- Discussions about Assessments

Commissioner Didier update

- Meeting with Dr. Olsen to discuss a water project in Kahlotus
- Discussions about Assessments

9:42 a.m. **Elected and Department Head Business**

- Financial Director Tim Anderson and Human Resources Margot Wilder
- Assessor John Rosenau
- Civil Service Michelle Andres
- Prosecutor Shawn Sant
- Civil Service Michelle Andres
- Auditor Matt Beaton



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

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10:40 a.m. The following individuals gave public comment.

- George Dockstader
- Curt Didier
- Kati Sant
- Chris Hollingsworth

10:49 a.m. **Administration Office Business**

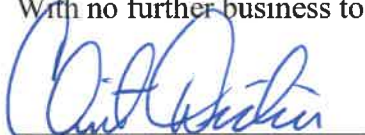
- Civil Service – Administrator Gonzalez attended a Civil Service meeting and is working with the Prosecuting Attorney's Office with reorganizing the Civil Service department as it left the Human Resources department.
- During the May 30, 2023 Commissioner meeting, Commissioner Peck stated he was the lowest paid Commissioner. Commissioner Mullen disagreed and requested Mr. Gonzalez to look into the matter. Mr. Gonzalez, Human Resources Director Margot Wilder and Prosecuting Attorney Shawn Sant held a meeting in which they discussed the salary and wages of the Commissioners. During that meeting, Mr. Sant agreed that Commissioner Peck was the highest paid Commissioner.

Mr. Gonzalez presented data gathered during the meeting and brought it before the Board on June 13, 2023, as requested by Commissioner Mullen.


During the June 20, 2023 Commissioners meeting, Mr. Sant denied that he said Commissioner Peck is the highest paid Commissioner. Mr. Gonzalez refuted his statement.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:53 a.m.


Chair


Clerk of the Board


Date