



Mike Gonzalez  
County Administrator

BRAD PECK  
District 1

ROCKY MULLEN  
District 2

CLINT DIDIER  
District 3

BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
WASHINGTON

**AGENDA**  
**Regular Board Meeting**  
**Tuesday July 25, 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 [talvarez@franklincountywa.gov](mailto:talvarez@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 2023-206 Appointment of Sonny Virakpanyou to the Benton Franklin Workforce Development Council**
- 2. Resolution 2023-207 Agreement between SWMCLCP\_2325\_FrCoPW\_00079 SOW Department of Ecology and Franklin County.**
- 3. Resolution 2023-209 DSHS and County Agreement in general terms and conditions. Contract No. 2383-488473 Effective July 1<sup>st</sup>, 2023, through June 30, 2029**

**Regular Business**

- A. Resolution 2023-208 Fire District No. 1 ARPA Funds Contract in the amount of \$493,493.80- Presented by Project Analyst- Shirley Jones**
- B. Discussion of contract with The Arc of Tri-Cities for the Developmental Disabilities Parent Coalition Coordinator- Presented by Benton & Franklin Department of Human Services – Kyle Sullivan & Director of Arc of Tri-Cities- Cindy O'Neill**

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

**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**  
***JULY 25<sup>TH</sup>, 2023***

The Minutes of the Board of Commissioners proceedings are not verbatim. Access to an electronic audio recording of the meeting is 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 at 1016 North Fourth Avenue, Pasco, Washington.

**Commissioners Present:** Commission Chair Clint Didier and Chair Pro Tem Rocky Mullen. Member Brad Peck was absent.

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# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
JULY 25<sup>TH</sup>, 2023

## 9:01 a.m. Approval of Fund Expenditure Warrants



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

07/25/2023

### Franklin County Commissioners:

Vouchers audited and certified by the auditing officer, RCW 47.24.090, for reimbursement claims.  
Action: As of this date, 07/25/2023  
Move that the following warrants be approved for payment:  
Certified by RCW 47.24.090, have been recorded on a listing, which has been sent to the board members.

Warrants \ Check Numbers:	00396154 - 00396297	\$486,985.35
EFT Check Numbers:	00001565 - 00001579	\$129,319.63
		<u>\$610,304.98</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$425,754.58
AUDITOR O & M	\$1,075.82
TREASURER O & M	\$68.04
CRIME VICTIMS WITNESS	\$33,689.97
COURTHOUSE FACILITATOR	\$457.05
BOATING SAFETY	\$4,108.79
JAIL COMMISSARY	\$4,959.26
DARE FUND SHERIFF	\$40.13
ENHANCED 911	\$400.54
COUNTY ROADS	\$10,588.26
SOLID WASTE	\$2,246.19
ENDING HOMELESSNESS	\$33,641.83
THE HAPD CENTER	\$25,682.00
FRANKLIN COUNTY RV PARK	\$7,873.27
MOTOR VEHICLE	\$78,165.58
TREASURERS TRUST FUNDS	\$1,345.07

In the amount of: \$610,304.98

The motion was seconded by: Brad Peck

And passed by a vote of 2 to 0 Brad Peck - Absent

Reviewed by the County Administrator: Matt Beaton

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

Vouchers Audited By:  
Raul Ramirez

[www.co.franklin.wa.us/auditor](http://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 July 25th, 2023, for payment totaling \$610,304.98. Commissioner Didier seconded, and the motion carried, votes all in favor 2-0 (Commissioner Peck was absent).**



FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

REGULAR MEETING  
JULY 25<sup>TH</sup>, 2023

9:01 a.m. Approval of Salary Clearing and Emergency Management Payroll



1016 N 4th Ave, Pasco  
WA 99301

July 25, 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, July 25, 2023  
moves that the following warrants be approved for payment:

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
Net Payroll Checks	00396107-00396122	\$ 14,306.52
Net EFT Payroll Checks	00048779-00049043	\$ 557,006.92
Deduction and Contribution Checks	00396140-00396153	\$ 241,463.87
A/P EFT	00001564	\$ 350,711.33
	Total	\$ 1,163,488.64
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00048775-00048778	\$ 8,290.15
Deduction and Contribution Checks	00396123-00396139	\$ 13,560.09
	Total	\$ 21,850.24
	Grand Total All Payrolls	\$ 1,185,338.88

In the total amount of \$1,185,338.88

The motion was seconded by and passed by a vote of 2 to 0 Brad Peck - Absent

The attached payroll has been approved by Auditor Matt Beaton

Payroll prepared by Paola Mendez

- ❖ Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,185,338.88. Commissioner Didier seconded, and the motion carried, votes all in favor 2-0.



## FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
JULY 25<sup>TH</sup>, 2023

### 9:01 a.m. Approval of Consent Agenda

1. **Resolution 2023-206** Appointment of Sonny Virakpanyou to the Benton Franklin Workforce Development Council.
  2. **Resolution 2023-207** Agreement between SWMCLCP\_2325\_FrCoPW\_00079 SOW Department of Ecology and Franklin County.
  3. **Resolution 2023-209** DSHS and County Agreement in general terms and conditions. Contract No. 2383-488473 Effective July 1<sup>st</sup>, 2023, through June 30, 2029
- ❖ **Commissioner Mullen moved to approve consent agenda items 1-3 as presented. Commissioner Didier seconded with no discussion, and the motion carried. Votes all in favor 2-0.**

### 9:02 a.m. Regular Business

- A. **Resolution 2023-208** Fire District No. 1 ARPA Funds \$493,493.80 Contract- **Presented by Project Analyst- Shirley Jones**
- ❖ **Commissioner Mullen moved to approve 2023-208 as presented. Commissioner Didier seconded, and the motion carried. Votes all in favor 2-0.**

9:03 a.m.

- B. **Discussion of a contract** with The Arc of Tri-Cities for the Developmental Disabilities Parent Coalition Coordinator- **Presented by Benton & Franklin Department of Human Services – Kyle Sullivan & Director of Arc of Tri-Cities- Cindy O'Neill**

**Commissioner Mullen and Commissioner Didier consented to proceed.**

### 9:15 a.m. Public Comment

- Thomas Granbois from Big Maple Properties

### 9:17 a.m. Commissioner/Administrator Updates

- 9:17 a.m. Franklin County Administrator Mike Gonzalez
- Presented the feedback from Franklin County employees regarding the Retention Pay Approval.
  - Commented about The Connection House News Letter
  - HAPO Advise Report Meeting

### 9:22 a.m. Franklin County Commissioner Rocky Mullen

- Board of Health Meetings
- Disability Board



## FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
JULY 25<sup>TH</sup>, 2023

- Visited Tri-City Regional Chamber
- Re-announced the Sheriff's National Night Out
- Mentioned his view regarding the changes in Franklin County by our Administrator.

9:23 a.m. Franklin County Commissioner Clint Didier

- Board of Health meeting
- Hanford Communities Governing Board Conference
- Port of Pasco session
- Weekly agenda meeting
- Columbia Basin Sustainable Water Coalition (absent due to overlap conferences)
- Columbia Basin Sustainable Water Stakeholder (absent due to overlap conferences)
- Bought questions regarding the subject of the Retention Plan Approval.
- Provided feedback regarding our new Franklin County Administrator

9:26 a.m. Elected and Department Heads

- No comment

9:26 a.m. Administration Office Business

- CONSOR Study
- HUB insurance broker
- City of Pasco Proposal for Professional Mechanical and Electrical Engineering Services of the HAPO center asking Franklin County for 50% of the expenditures.
- Proposal to move Commissioner's Tuesday meetings to Wednesdays
- Franklin County HVAC complications on the second floor.

9:32 a. m. Public Comment


- No comment

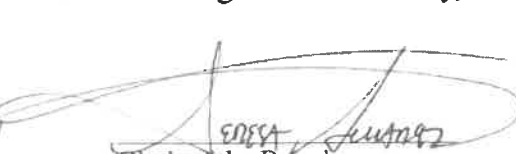
9:33 a.m. Executive Session

**RCW 4230110 sub-section 1I counsel's matters related to agency enforcement actions litigation or potential litigation.**

9:55 a.m. Adjourn

With no further business for the good of the County, the meeting adjourned.

  
Chair

  
Clerk of the Board

9/6/2023  
Date