



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 August 08, 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 (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 2023-216 | BI-County, Personal Services Contract with Karyn K. Oldfield. |
| 2. Resolution 2023-217 | BI-County, Public Works contract with Apollo mechanical contractors for HVAC maintenance at the Juvenile Center. |
| 3. Resolution 2023-218 | Authorization of ARPA funds for purchasing a new HVAC for the second floor of the courthouse. |
| 4. Resolution 2023-219 | Declaration of surplus equipment and the sale of the surplus at public action. |
| 5. Resolution 2023-220 | Professional services agreement with Patrick McBurney for conflict/overflow appointments. |
| 6. Resolution 2023-221 | Professional services contract with Margarita Esquivel Torres to represent respondents in proceedings under the Uniform Guardian. |

7. **Resolution 2023-222** Professional services agreement with Joseph White for conflict/overflow appointments.
8. **Resolution 2023-223** Agreement to extend the lease of the Tri-City Amateur Hockey Association through August 31, 2023.
9. **Award of Bid** Award of Bid for the construction of County Road Project (CRP)622-Basin City

Regular Business

- A. **Presentation** Benton and Franklin County Adult Drug Court staffing discussion (Presentation only).-***Presented by Judge Joseph Burrowes, Superior Court.***
- B. **Resolution 2023-226** Cash transfer from 119 ARPA to 101480 Prosecutor and Child Support from Reserved fund to Salary and benefits and Child Support

Public Comment * *see the comment listed above*

Commissioner/Administrator Updates

Elected and Department Head Business

Administration Office Business

Public Comment * *see the comment listed above*

Executive Session (as needed)

Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
AUGUST 08, 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

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FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
AUGUST 08, 2023

9:00 a.m. Approval of Warrant Registers



Franklin County Commissioners:

8/8/2023

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

Action: As of this date, 8/8/2023

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:	00396505	00396508	\$285,754.93
	00396549	00396611	
EFT Check Numbers:	00001583	00001584	\$27,200.00
			<u>\$312,954.93</u>

Fund Expenditures	AMOUNT ISSUED
CURRENT EXPENSE	130,660.14
AUDITOR O & M	569.79
COURTHOUSE FACILITATOR	2,550.00
EDA CARES ACT RECOVERY ASSIST	136,595.94
SHERIFF SEX OFFENDER GRANT	40.97
JAIL COMMISSARY	7,798.59
COUNTY ROADS	22,984.21
FRANKLIN COUNTY RV PARK	921.22
LAW LIBRARY	4,435.23
MOTOR VEHICLE	6,388.84
In the amount of	<u>\$312,954.93</u>

The motion was seconded by:

And passed by a vote of: 3 to 0

Reviewed by County Administrator:

The attached vouchers have been approved by Auditor or Deputy:
Jeff Burckhard

Vouchers Audited By:
Ryan Brimacombe

- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of August 8th, 2023 for payment totaling \$312,954.93. Commissioner Peck seconded and the motion carried. Votes all in favor 3-0.



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
AUGUST 08, 2023

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



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

August 8, 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, August 8, 2023
moves that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
Net Payroll Checks	00396519-00396528	\$ 12,387.90
Net EFT Payroll Checks	00049048-00049316	\$ 561,003.85
Deduction and Contribution Checks	00396535-00396547	\$ 247,696.86
A/P EFT	00001582	\$ 362,612.90
Total		\$ 1,183,701.51
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00049044-00049047	\$ 9,188.11
Deduction and Contribution Checks	00396529-00396534	\$ 6,051.07
Total		\$ 15,239.18
Grand Total All Payrolls		\$ 1,198,940.69

In the total amount of \$1,198,940.69

The motion was seconded by Bob Peck and passed by a vote of 3 to 0

Paul Beaton
The attached payroll has been approved by Auditor Matt Beaton

Paola Mendoza
Payroll prepared by Paola Mendoza

❖ Commissioner Mullen moved to approve Salary Clearing and Emergency Management Payroll totaling \$1,198,940.69. Commissioner Peck seconded with a question. The question was answered and the motion carried. Votes all in favor 3-0.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
AUGUST 08, 2023

9:03 a.m. Approval of Consent Agenda

1. **Resolution 2023-216** BI-County, Personal Services Contract with Karyn K. Oldfield.
2. **Resolution 2023-217** BI-County, Public Works contract with Apollo mechanical contractors for HVAC maintenance at the Juvenile Center.
3. **Resolution 2023-218** Authorization of ARPA funds for purchasing a new HVAC for the second floor of the courthouse.
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❖ *Commissioner Didier asked to pull item three for further research and item eight for a separate discussion and vote. Commissioner Peck approved with no objections, and Commissioner Mullen seconded. Votes all in favor 3-0 Commissioner Didier moved to approve consent agenda items 1-9 except for numbers three and eight. Commissioner Mullen seconded, and after discussing item eight, the motion carried, including item number eight, stipulated that the extension date be changed to October 31, 2023. Votes all in favor 3-0*

Approval of Regular Business

09:09 a.m.

A. Presentation

Benton and Franklin County Adult Drug Court staffing discussion (Presentation only).-Presented by Judge Joseph Burrowes, Superior Court.

❖ *After the Commissioners interacted with the speakers, the presentation ended, and the agenda continued.*



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
AUGUST 08, 2023**

10:04 a.m.

- B. Resolution 2023-226** Cash transfer from 119 ARPA to 101480 Prosecutor and Child Support from Reserved fund to Salary and benefits and Child Support.

❖ **Commissioner Mullen moved to approve Resolution 2023-226 as presented. Commissioner Peck seconded, and the motion carried. Votes all in favor 3-0**

10:08 a.m. **Public Comment**

The following individuals gave public comment.

- Cint Brand
- Jeff Losey
- Unknown
- George Dockstader

10:18 a.m. **Commissioner/Administrator Updates**

County Administrator Mike Gonzalez update

- HAPO Center ARP interviews were completed. Reached out to all three candidates to present in front of the commissioners.
- Worked with IS and CivicPlus clerk program for digital updates.
- Consort conducting employee meetings and strategic growth committees.
- Letters with fentanyl are sent to the local government. Our farcialities director, Jennifer Wagner, has helped each department have supplies such as masks and gloves. Also worked with Benton County Health to acquire Narcan.
- WASAC meeting.
- Colville Tribe presentation to sheriff department over the land they purchase, plans to build a casino in our area.

Commissioner Peck update

- Aviation legislative meeting in Moses Lake, WA. Covered economic development opportunities. Commissioner would like to see these projects here in Franklin County.
- Meeting with the shoreline to recover Lake Wallula, owned by the Army core of engineers.
- Will meet with WASAC on Opioid funding and programing.

Commissioner Mullen update

- Greater Columbia Behavioral Health meeting to discuss the usage of the mental health tax.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
AUGUST 08, 2023

- Southeast WA. aging and long-term care meetings.
- Attended the WASAC meeting
- Calls about concerns with the Mountain View Cemetery conditions in Connell; plan to visit soon
- Dent Rd call-in request to slow down traffic, such as speed bumps.

Commissioner Didier update

- Received a call from Fire Dist. 4 requesting an opportunity for some ARPA funds for a fire vehicle.
- Veterans meeting was canceled.
- Letters received on why consent item 3 was pulled that authorize the HVAC for the courthouse.
- Thanked Administrator Mike Gonzalez for fast acting with the Fentanyl situation. He appreciated his tremendous job on Franklin County connection and administrator updates newsletters to help the county come together.

10:28 a.m. Elected and Department Head Business

- Josie Koelzer ~Elected Official Treasure Department

10:28 a.m. Administration Office Business

- Reminder that on August 23, 2023, the Commissioner's Meeting will moved to Wednesdays.
- Next Week, August 15, 2023, will be a night meeting at 7:00 p.m.

10:29 a.m. Public Comment

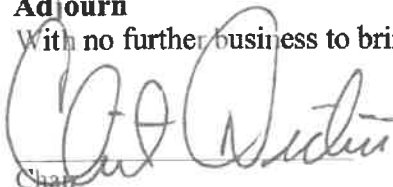
None

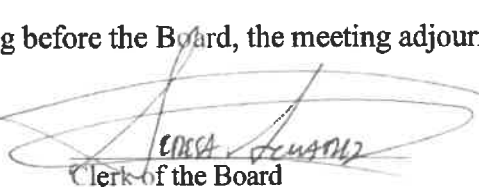
10:29 Executive Session (as needed)

10:29 a.m.

Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:29 a.m.

Chair

Clerk of the Board

9-6-2023
Date