



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
Wednesday, December 20th, 2023

Franklin County Courthouse, Commissioners' Meeting Room
1016 North Fourth Avenue, Pasco, Washington

Join our 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 Commissioners, you are welcome to contact them outside of the meeting time. Please note that all comments are limited to 3 minutes. (In person or by phone at **509-546-5859** during meetings, or by email to taalvarez@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)

Public Comment * see comment listed above

Approval of Consent Agenda

- | | |
|-------------------------------|--|
| 1. Resolution 2023-348 | 2024 Non-Bargaining COLA Full Packet |
| 2. Resolution 2023-349 | Authorization of Franklin County Sheriff Office to issue purchase order lease for Bizhub C650i Copier |
| 3. Resolution 2023-350 | Open Space Advisory Appointments for 2024 |
| 4. Resolution 2023-351 | Benton Franklin Health Department Appointment of Carol Moser |

5. Resolution 2023-352 2024 Position Changes approved with the budget full packet

Regular Items of Business

- A. Resolution 2023-353-Signature Authorization for FEMA Grant Award- *Presented by Beau Beckley, IS Assistant Director***

Commissioner/Administrator Updates

Elected and Department Head Business

Public Comment * *see comment listed above*

Administration Office Business

Executive Session RCW 42.30.110 (1) (i) Litigation or Potential Litigation

Adjourn



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

**REGULAR MEETING
DECEMBER 20, 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, Chair Pro Tem Rocky Mullen, and Member Brad Peck present.

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FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 20, 2023

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

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

12/13/2023

FRANKLIN COUNTY, WA
Melli Burton
AUDITOR

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.090, expense reimbursement claims.
Action: As of this date, 12/13/2023, _____
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:	00001695 - 00001695	\$2,200.00
EFT Check Numbers:		\$2,200.00
		Amount Issued
Fund Expenditures		\$2,200.00
CURRENT EXPENSE		

In the amount of: \$2,200.00

The motion was seconded by: BOB PECK 2-1 VOTE

And passed by a vote of 3 to 1

Reviewed by the County Administrator: MULLEN

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

Vouchers Audited By: _____
Alexis Finke

www.co.franklin.wa.us/auditor

The voucher is for the Office of Public Defense as an adjustment transfer.

- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of December 13, 2023, for payment totaling \$2,200.00. Commissioner Peck seconded with discussion, requesting further details of the expenses, and Commissioner Didier carried the motion with discussion. Votes all in favor 2-1.



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 20, 2023

9:04 a.m. Approval of Fund Expenditure Warrants



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

12/13/2023

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 12/13/2023
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:	00400629 - 00400760	\$279,243.52
EFT Check Numbers:	00001696 - 00001699	\$64,975.00
		<u>\$344,218.52</u>

Fund Expenditures	Amount Issued
	\$226,567.26
CURRENT EXPENSE	\$61,851.19
EDA CARES ACT RECOVERY ASSIST	\$3,881.51
TRIAL COURT IMPROVEMENT	\$4,712.88
JAIL COMMISSARY	\$1,105.04
DARE FUND SHERIFF	\$2,822.90
ENHANCED 911	\$41,663.21
COUNTY ROADS	\$182.83
ENDING HOMELESSNESS	\$939.21
FRANKLIN COUNTY RV PARK	\$692.49
MOTOR VEHICLE	

In the amount of: \$344,218.52

The motion was seconded by: [Signature]

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: [Signature]

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

Vouchers Audited By:
Alexis Finke

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 December 13, 2023, for payment totaling \$344,218.52. Commissioner Peck Commissioner Didier carried out the motion pending discussion. Votes all in favor 3-0.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 20, 2023

9:04 a.m. Approval of Fund Expenditure Warrants



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

12/20/2023

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 12/20/2023, *[Signature]*
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:	00400992 - 00401174	\$729,072.27
EFT Check Numbers:	00001700 - 00001712	\$115,497.71
		<u>\$844,569.98</u>

Fund Expenditures

	Amount Issued
CURRENT EXPENSE	\$410,362.27
AUDITOR O & M	\$668.91
ELECTION EQUIP REVOLVING	\$669.31
TREASURER O & M	\$25.68
EDA CARES ACT RECOVERY ASSIST	\$77,495.95
TRIAL COURT IMPROVEMENT	\$2,915.12
BOATING SAFETY	\$378.63
SHERIFF SEX OFFENDER GRANT	\$377.58
DARE FUND SHERIFF	\$923.30
ENHANCED 911	\$2,934.19
COUNTY ROADS	\$261,204.82
ENDING HOMELESSNESS	\$28,447.94
FRANKLIN COUNTY RV PARK	\$4,396.70
MOTOR VEHICLE	\$58,185.07
FRANKLIN COUNTY VEHICLE POOL	\$252.78
TREASURERS TRUST FUNDS	\$331.73

In the amount of: \$844,569.98

The motion was seconded by: *[Signature]*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: *[Signature]*

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

Vouchers Audited By:
Alexis Finke

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 December 20, 2023, for payment totaling \$844,569.98. Commissioner Peck seconded Commissioner Didier and carried out the motion pending discussion. Votes all in favor 3-0.



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 20, 2023

9:05 a.m. Approval of Salary Clearing and Emergency Management Payroll



1016 N 4th Ave, Pasco.

WA 99301

509-543 3507

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

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
Net Payroll Checks	00400575	\$ 1,662.91
Net EFT Payroll Checks	00051782-00052055	\$ 575,812.17
Deduction and Contribution Checks	00400581-00400598	\$ 147,115.28
A/P EFT	00001694	\$ 360,655.92
Total		\$ 1,085,246.28
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00051778-00051781	\$ 8,826.64
Deduction and Contribution Checks	00400576-00400580	\$ 5,832.71
Total		\$ 14,659.35
Grand Total All Payrolls		\$ 1,099,905.63

In the total amount of \$1,099,905.63

The motion was seconded by [Signature] and passed by a vote of 3 to 0

[Signature]
The attached payroll has been approved by
Director of Audit Services

[Signature]
Payroll Prepared by Rosa Gomez

- ❖ *Commissioner Mullen moved to approve the Approval of Salary Clearing and Emergency Management Payroll audited and certified by the auditing officer for warrants prepared for the week of December 13, 2023, for payment totaling \$1,099,905.53. Commissioner Peck seconded a note still needing the signature of the administrator; Commissioner Didier carried out the motion. Votes all in favor 3-0.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 20, 2023

9:08 a.m. Public Comment

- Female

9:13 a.m. Approval of Consent Agenda

1. **Resolution 2023-348** 2024 Non-Bargaining COLA Full Packet
2. **Resolution 2023-349** Authorization of Franklin County Sheriff's Office to issue purchase order lease for Bizhub C650i Copier
3. **Resolution 2023-350** Open Space Advisory Appointments for 2024
4. **Resolution 2023-351** Benton Franklin Health Department Appointments of Carol Moser

❖ *Commissioner Peck moved to approve Consent Agenda items one through four as presented, except for pulling item five, Resolution 2023-352, for a separate discussion. Commissioner Mullen seconded. Commissioner Didier carried the motion with no discussion. Votes all in favor 3-0.*

5. **Resolution 2023-352** Position Changes were approved with the full budget packet. *The position was approved on the assessor's office name label, which required clarification. Therefore, Mr. John Franklin County's assessors provided clarification.*

❖ *Commissioner Mullen moved to approve Resolution 2023-252 as presented. Commissioner Didier Second. Commissioner Peck moved for discussion on providing a clear record of his opposition. Commissioner Didier Seconded the motion. Votes all in favor 2-1*

09:17 a.m. Regular Business

A. **Resolution 2023- 353** Signature Authorization for FEMA Grant Award - *Presented by Beau Beckley, IS Assistant Director.*

❖ *Commissioner Peck moved to approve Resolution 2023-353 Signature Authorization for FEMA Grant Award as presented. Commissioner Mullen seconded, and Commissioner Didier made the motion without any discussion. Votes all in favor 3-0.*

09:18 a.m. Commissioner/Administrator Updates

Franklin County Administrator Mike Gonzalez

- No meeting for the following Wednesday, 12/27/2023

09:19 a.m. Franklin County Commission Peck

- For any future special or emergency meetings, Commissioner Peck will remain available until the end of 2023.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
DECEMBER 20, 2023

09:19 a.m. Franklin County Commissioner Mullen

- Met via Zoom with The Grater Columbia Behavioral Health
- Attended Visit Aging and Long-Term Care.
- Attended Benton Franklin Transit Meeting and other announcements.
- Attended the Good Roads of Washington.
- Attended the Tri-Reck Meeting.
- Wished Farewell to Commissioner Peck

09:20 a.m. Franklin County Commissioner Didier

- Attended Columbia Basin Sustainable Water Coalition Meeting.
- Attended to Elected Department Head Metting.
- Be present at the Franklin County Budget Meeting.
- Wished farewell thanksgiving to Commissioner Peck.

09:22 a.m. Elected and Department Head Business

- Curtis - Coroner
- Daniel Stovern-Civil Service Prosecutor Attorney
- John Rosenau- Assessor

09:39 a.m. Public Comment

- Female
- Male
- Male

09:45 a.m. Administration Office Business

- Thanksgiving to Commissioner Peck

09:45 a.m. Executive Session

- Mr. Gonzalez called to request more time for investigation of the following subject on RCW 42.30.140 Section Four Contract Negotiations

09:45 a.m. Adjourn

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

 Chair
 Clerk of the Board
3-6-24
Date

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED:	PREPARED BY:
MEETING DATE REQUESTED: 3/6/2024	PRESENTED BY:
ITEM:	
SUBJECT: Regular Meeting Minutes for December 20, 2023	
FISCAL IMPACT:	
BACKGROUND:	
RECOMMENDATION:	
COORDINATION:	
ATTACHMENTS: (Documents you are submitting to the Board) None	
HANDLING/ ROUTING: (Once document is fully executed it will be imported into Document Manager. Please list name(s) of parties that will need a pdf)	



Mike Gonzalez, Administrator