



Mike Gonzalez
County Administrator

District 1

BOARD OF COMMISSIONERS

FRANKLIN COUNTY WASHINGTON

ROCKY MULLEN
District 2

CLINT DIDIER
District 3

AGENDA Regular Board Meeting Thursday, 04th January 2024

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 2024-001 | Adopting Franklin County Flat Payments for the 2024 Benton Franklin Juvenile Justice Center Operations and Facilities Budget |
| 2. Resolution 2024-002 | Bi-County Participation Position Allocation for Therapeutic Programs |
| 3. Resolution 2024-003 | Transfer of Funds \$287,971 from 101700 General Funds to 101504, Insurance \$177,513 and 101540, Computer BI PIN \$67,000 and 101540 Communications \$43,458 |

- 4. Resolution 2024-004** Professional Services agreement with Katherine Bohent for Felony Appointments
- 5. Resolution 2024-005** Reallocation of funds in 2024 budget from PDC II to Superior Court Contracts
- 6. Resolution 2024-006** Professional Services Agreement w/ Michael VanderSys for Felony Appointments
- 7. Resolution 2024-007** Approval of interagency agreement between Franklin County and Washington State University Extension and Appendix A

Regular Items of Business

- A. Benton-Franklin Council of Government presents 2023 ARPA Report – *Presented by Zach Ratkai, Local Programs Director***
- B. Opening Statements from Potential Candidates for the Franklin County Commissioner District 1 position.**
- C. Questions & Answers between Franklin County Commissioners and Potential Candidates for District 1 position.**

Executive Session- RCW 42.30.140 (g) to evaluate the Qualifications of an applicant for public employment or to review the performance of a public employee

- D. Appointment of New Franklin County Commissioner for District 1 position.**
- E. Workshop for Franklin County Commissioner Organizational appointments for 2024.**

Commissioner/Administrator Updates

Elected and Department Head Business

Public Comment * *see comment listed above*


Administration Office Business

Adjourn

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED:	PREPARED BY: <i>ANA DELGADO</i>
MEETING DATE REQUESTED: 3/6/2024	PRESENTED BY:
ITEM:	
SUBJECT: Regular Meeting Minutes for January 04, 2024	
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



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JANUARY 04, 2024

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, present.

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FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
JANUARY 04, 2024

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

1016 N 4th Ave, Pasco,
WA 99301
509 545-3502
01/04/2024

FRANKLIN COUNTY WA
Matt Brinscombe AUDITOR

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.
Action: As of this date, 01/04/2024
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:	00401411 - 00401462	\$284,702.44
EFT Check Numbers:	00001719 - 00001719	\$796.40
		<u>\$285,498.84</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$204,643.46
AUDITOR O & M	\$1,019.30
JAIL COMMISSARY	\$3,177.16
COUNTY ROADS	\$30,295.92
SOLID WASTE	\$1,013.57
MOTOR VEHICLE	\$45,349.43

In the amount of: \$285,498.84

The motion was seconded by Chris Didier

And passed by a vote of: 2 to 0

Reviewed by the County Administrator: Muel Mullen

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

Vouchers Audited By: Alexis Fink

www.FranklinCountyWA.gov/Auditor

- ❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of January 04, 2024, for payment totaling \$285,498.84. Commissioner Didier seconded and carried the motion. Votes all in favor 2-0.



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
JANUARY 04, 2024

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



1016 N 41h Ave, Pasco,
WA 99301
509 545-3502

01/04/2023

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080 expense reimbursement claims.
Action: As of this date, 01/04/2023
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:	00401246 - 00401410	\$329,981.44
EFT Check Numbers:	00001714 - 00001718	\$11,094.18
		<u>\$341,075.62</u>

Fund Expenditures	Amount Issued
CURRENT EXPENSE	\$259,125.30
AUDITOR O & M	\$198.56
TRIAL COURT IMPROVEMENT	\$2,800.00
JAIL COMMISSARY	\$6,064.00
ENHANCED 911	\$927.08
COUNTY ROADS	\$2,476.00
SOLID WASTE	\$3,117.02
ENDING HOMELESSNESS	\$18,397.08
FRANKLIN COUNTY RV PARK	\$40.04
MOTOR VEHICLE	\$47,891.95
TREASURERS TRUST FUNDS	\$38.59

In the amount of: \$341,075.62

The motion was seconded by [Signature]

And passed by a vote of: 2 to 0

Reviewed by the County Administrator: [Signature]

The attached vouchers have been approved by Auditor or Deputy:
[Signature]
www.FranklinCountyWA.gov/Auditor

Vouchers Audited By:
[Signature]
Alexis Finke

❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of January 04, 2024, for payment totaling \$341,075.62 Commissioner Didier seconded and carried the motion. Votes all in favor 2-0.



FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

REGULAR MEETING
JANUARY 04, 2024

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



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

January 4, 2024

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, January 4, 2024
moves that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
Net Payroll Checks	00401190-00401198	\$ 3,852.53
Net EFT Payroll Checks	00052060-00052332	\$ 570,199.87
Deduction and Contribution Checks	00401215-00401231	\$ 148,858.84
A/P EFT	00001713	\$ 353,503.85
Total		\$ 1,076,415.19
Emergency Mgmt Payroll:		
Net EFT Payroll Checks	00052056-00052059	\$ 10,660.88
Deduction and Contribution Checks	00401199-00401214	\$ 14,373.69
Total		\$ 25,034.57
Grand Total All Payrolls		\$ 1,101,449.76

In the total amount of \$1,101,449.76

The motion was seconded by Antoine Didier and passed by a vote of 2 to 0.

Matt Beaton
The attached payroll has been approved by Matt Beaton

Paola Mendoza
Payroll Prepared by Paola Mendoza

- ❖ *Commissioner Mullen moved to approve Salary Clearing payroll and Emergency Management Payroll audited and certified by the auditing officer for warrants prepared for the week of January 04, 2024, for payment totaling \$1,101,449.76. Commissioner Didier seconded and carried out the motion. Votes all in favor 2-0.*



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JANUARY 04, 2024

9:02 a.m. Public Comment

- Male
- Male
- Female

9:11 a.m. Approval of Consent Agenda

1. **Resolution 2024-001** Adopting Franklin County Flat Payments for the 2024 Benton Franklin Juvenile Justice Center Operations and Facilities Budget
2. **Resolution 2024-002** Bi-County Participation Position Allocation for Therapeutic Programs
3. **Resolution 2024- 003** Transfer of Funds \$287,971 from 101700 General Funds to 101504, Insurance \$177,513 and 101540, Computer BI PIN \$67,000 and 101540 Communications \$43458
4. **Resolution 2024-004** Professional Service agreement with Katherine Bohent for Felony Appointments
5. **Resolution 2024-005** Reallocation of funds in 2024 budget from PDC II to Superior Court Contracts
6. **Resolution 2024-005** Professional Services Agreement w/ Michael VanderSys for Felony Appointments
7. **Resolution 2024-005** Approval of Interagency Agreements between Franklin County and Washington State University Extension and Appendix A

❖ *Commissioner Didier moved to correct Consent Agenda of Item three Resolution 2024-004 correction of 101504 to precise 101540. Commissioner Mullen move motion to approve consent agenda as presented. Commissioner Didier seconded. Commissioner Didier carried the motion with no discussion. Votes all in favor 2-0.*

9:12 a.m. Regular Business

- A. **Benton Franklin Council of Government presents 2023 ARPA Report-** *Presented by Zach Ratkai, Local Programs Director*

Explain about Technical Assistance, Grant Eligible Projects, and Ongoing Activities. Michelle and Zach will be working with Jason Valentines our new Franklin County Government Affairs Coordinator.

❖ *Commissioner Mullen and Commissioner Didier carried out the presentation without any discussion.*

- B. **Opening Statements from Potential Candidates for the Franklin County Commissioner for District position**

Per Mr. Gonzalez Candidates for the district number one will be expressing a one-minute statement of reasoning why they should be elected to represent as commissioner district one.



FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING
JANUARY 04, 2024

C. Questions & Answers between Franklin County Commissioners and Potential Candidates for District 1 position

- *Stephen Bauman Candidate for District one.*
- *Dan Blazedale*
- *David Milne*

9:55.a.m. Move to Executive Session for fifteen minutes RCW 42.30.110.58 Evaluate qualifications of candidates for appointment to elective office. Final action must be done in open public session.

Before choosing the candidate to represent Franklin County District One Commissioner Didier request for legal elaboration from Franklin County Prosecutor Attorney Mr. Sean Elaborated Under RCW 36.160.40 Before the Candidate that the board chooses the candidate and preforms any official duties, they will need to take the oath of office second requirement is they will need to be bonded within government which falls under RCW 36.160.50. The chosen candidate will also have to be allowed to fit for legally and statutorily for the position.

D. Appointment of New Franklin County Commissioners for District 1 position.

- ❖ *Commissioner Mullen move motion to select Stephen Bauman as the replacement to represent district one commissioner. Commissioner Didier Second the motion with no discussion.*

E. Workshop for Franklin County Commissioners Organizational appointments for 2024

- ❖ *Commissioner Didier call to not do workshop today.*

10:22 a.m. Commissioner/Administrator Updates

Franklin County Administrator Mike Gonzalez

- Thanksgiving to all the candidates for District One.
- Attended to Department Head meeting.

10:24 a.m. Franklin County Commissioner Mullen

- Mr. Mullen met with Constituents and spoke about center lines on the roads.

10:26 a.m. Franklin County Commissioner Didier

- Thanksgiving and welcoming to Jason Valentine, Government Affairs Coordinator.
- Provided appreciation to Candidates for district one.

10:27 a.m. Elected and Department Head Business

- Jim Raymond – Franklin County Sheriff
- Curtis- Coroner
- Mr. Sean – Prosecutor Attorney



**FRANKLIN COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

**REGULAR MEETING
JANUARY 04, 2024**

- John Ros- Assessor
- Mike Gonzalez- County Administrator

10:36 a.m. Public Comment

- Male

10:38 a.m. Administration Office Business


- None

10:39 a.m. Adjourn

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


Chair


Clerk of the Board


Date