



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND  
PUBLIC HEARING  
NOVEMBER 10, 2020**

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 Robert Koch 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 Telephonically:** Commission Chair Robert Koch, Chair Pro Tem Brad Peck and Member Clint Didier

9:03 a.m. **Zone Change 2020-01 Columbia River West Area**

Planning and Building Director Derrick Bratten gave a PowerPoint presentation and a brief background of the Zone Change.

Under application ZC 2020-01, the applicant requested a rezone for approximately 49.5 acres, comprising three (3) parcels, from RC-5 (Rural Community) to RC-1 (Rural Community-1). (Parcel numbers 126-190-345; 126-190-336; 126-200-011). The parcels to be rezoned are located within the "Columbia River West Area" as identified in the County Comprehensive Plan, and is classified as "Rural Shoreline" (land use designation).

The properties are generally located east of the Columbia River and the southeast of Larkspar Road, west of, and bounded by, a South Columbia Irrigation District canal, south of Sagemoor Rd, and north of, and bounded by, a South Columbia Irrigation District canal. (Parcel Numbers: 126-190-336; 126-190-345; 126-190-011) There is not an assigned site address. The County Building and Planning Department processed the application, coordinated for agency comments, and reviewed the application in accordance with FCC Chapter 17.84.

- ❖ *Commissioner Didier moved to approve Ordinance 05-2020.  
Commissioner Peck seconded and the motion carried.*

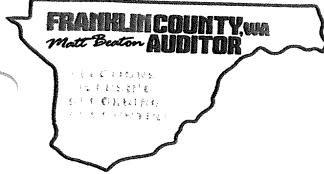
*Left Blank Intentionally*



FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

REGULAR MEETING AND  
PUBLIC HEARING  
NOVEMBER 10, 2020

10:00 a.m. Approval of Fund Expenditure Warrants



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

11/10/2020

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.  
Action: As of this date, 11/10/2020 Brad Peck Approved Telephonically  
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:	00365266 - 00365374	\$1,468,159.70
EFT Check Numbers:		
		<u>\$1,468,159.70</u>
<b>Fund Expenditures</b>		<b>Amount Issued</b>
CURRENT EXPENSE		\$1,171,803.88
ELECTION EQUIP REVOLVING		\$4,381.67
SHERIFF'S NARCOTIC TRUST		\$444.79
COUNTY ROADS		\$222,097.13
SOLID WASTE		\$3,329.78
THE HAPO CENTER		\$1,966.16
FRANKLIN COUNTY RV PARK		\$1,235.23
MOTOR VEHICLE		\$62,901.06

*BR*

In the amount of: \$1,468,159.70

The motion was seconded by: *Brad Peck*

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: *Matt Beaton*

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

Vouchers Audited By:  
Peter Gadomskiy

[www.co.franklin.wa.us/auditor](http://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 November 10, 2020 for payment totaling \$1,468,159.70. Commissioner Didier seconded and the motion carried.*



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND  
PUBLIC HEARING  
NOVEMBER 10, 2020**

10:02 a.m. **Approval of Consent Agenda**

1. Resolution 2020-250 Professional Services Agreement with Sheri Oertel for 2021-2022 for Felony Appointments
2. Resolution 2020-251 Professional Services Agreement with Alan Tindell for ITA Hearings
3. Resolution 2020-252 Professional Services Agreement with Christine Bennett for 2021-2022 Felony Appointments
4. Resolution 2020-253 Professional Services Agreement with Keith Hilde for 2021-2022 Felony Appointments
5. Resolution 2020-254 Professional Services Agreement with Peyman Younesi for 2021-2022 Felony Appointments
6. Resolution 2020-255 Interagency Resolution and Contract with WA Administrative Office of the Courts
7. Resolution 2020-256 Interagency Agreement IAA21541 interpreter Funding Reimbursement
8. Resolution 2020-257 Extending Lease Term with Lourdes Hospital doe the Wilson House
9. Resolution 2020-258 Fee for Services Rendered Contract between City of Benton City and Juvenile Justice
10. Resolution 2020-259 Public Works Contract between Sierra Electric and Juvenile Justice
11. Resolution 2020-260 Public Works Contract between Western States Equipment and Juvenile Justice
12. Resolution 2020-261 Extension of City of Pasco Ground Lease

❖ *Commissioner Peck moved to pull item #12 Extension of City of Pasco Ground Lease for separate discussion and Approve 1-11on Consent Agenda. Commissioner Didier seconded and the motion carried.*

❖ *After discussion on Resolution 2020-261 Extension of City of Pasco Ground Lease, Commissioner Peck moved to approve the extension of the ground lease agreement. Commissioner Koch seconded and the motion carried 2:1 with Commissioner Didier opposing.*

10:20 a.m. **Public Comment**

Shelly Burt inquired of the use of Cares Act funds and if funding would be helping with child care for special needs children. Ms. Burt requested an advisory committee to take over Dr. Amy Person's roll with Benton Franklin Health District Board.

10:25 a.m. **Administration Business**

Mr. Johnson gave an update of the entities that are distributing the Cares Act Funds, which is to be completed by November 30, 2020.



**FRANKLIN COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS**

**REGULAR MEETING AND  
PUBLIC HEARING  
NOVEMBER 10, 2020**

Commissioner Didier asked if the county would get a report back on persons who received funding. Mr. Johnson verified that those receiving funding would be listed.

Commissioner Peck noted that there would be an RRLF meeting Thursday, November 12, 2020.

**Adjourn**

With no further business to bring before the Board, the meeting adjourned at 10:30 a.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

DRAFT